



38345 30th Street, East, Suite A-2 • Palmdale, CA 93550 • 661.274.4136

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## **SUPERINTENDENTS' COUNCIL**

**May 26, 2022**

**9:30am**

Palmdale School District – Superintendent's Conference Room  
39139 10<sup>th</sup> St E, Palmdale, CA 93550

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. HEARING – 2022-2023 Antelope Valley SELPA Annual Budget and Service Plans**

##### **Public Comment**

**This is the time and place for the general public to address the Annual Budget and Service Plans. Because there are time limits imposed for public comment, the Superintendents' Council will not answer questions nor respond to statements made during Public Comment.**

#### **4. APPROVE THE AGENDA AS PRESENTED**

#### **5. Closed Session: AV SELPA Program Administrator Evaluation**

#### **6. MINUTES OF LAST MEETING**

6.1. Approval of Minutes of April 28, 2022

#### **7. PUBLIC COMMENT PERIOD**

#### **8. ACTION ITEMS**

- 8.1. Excess Cost Guidelines - Update
- 8.2. Service Matrix
- 8.3. Regionalized Programs and Facilities
- 8.4. Governor's Budget Proposal
  - 8.4.1. ERMHS Funding
- 8.5. California Children's Services Annual Budget
- 8.6. Low Incidence Policy Forms - Revision
  - 8.6.1. Response to Low Incidence Request
  - 8.6.2. Low Incidence Checklist

#### **9. DISCUSSION/INFORMATION**

## 9.1. CDE Monitoring-Annual Determination

### 10. HANDOUTS

#### 10.1. SELPA Association May 2022- Finance Report

### 11. ADJOURN

**Next meeting date and time: August 25, 2022; 9:30am**

Any materials required by law to be made available to the public prior to a meeting of the Superintendents' Council of the Antelope Valley SELPA can be inspected at the following address during normal business hours: Antelope Valley SELPA, 38345 30<sup>th</sup> St E, Suite A-2, Palmdale, CA 93550, or by contacting Andrea Ortiz at [aortiz@palmdalesd.org](mailto:aortiz@palmdalesd.org).

Individual speakers shall be allowed three minutes to address the board on each agenda or non-agenda item. The board shall limit the total time for public input on each item to 15 minutes.