

1. Call to Order**2. Approval/Adjustments to the Agenda****3. Celebrations****4. Public Participation**

This time is reserved for any person to address the Council on any item(s) of interest, provided the subject relates to the subject matter jurisdiction of the Charter SELPA CEO Council (Government Code §54954.3{a}). The Council may not take action or discuss any subject that is not on the agenda, but wishes to allow time for public participation in its meeting. Should comments from the public pertain to a charge or complaint against an employee of the SELPA, the Council advises that the matter should be pursued following established complaint procedures. It shall be the prerogative of the presiding officer to set a time limit for the presentation by an individual or group. Individuals are requested to state their name and address.

5. Consent Agenda

A. Approval of the Minutes

6. Discussion/Action Items

The following "Discussion/Action" items will be agendized to allow discussion about each topic between the Steering Committee and the CEO Council prior to the CEO Council taking action on the item.

A. County and Charter SELPA Memorandum of Understanding (MOU)

1. Discussion :County and Charter SELPA Memorandum of Understanding (MOU)
2. Consideration: County and Charter SELPA Memorandum of Understanding (MOU)
The CEO Council is requested to approve the MOU between the two SELPA's.

B. ERMHS Funding Pool Amount and Distribution Method

The Council will determine the fiscal level of maintenance for a NPS/Residential high cost funding pool, and will further determine the distribution method for those funds above the maintenance level.

1. Discussion: ERMHS Funding Pool Amount and Distribution Method
The Council and Committee will discuss the fiscal level of maintenance for a NPS/Residential high cost funding pool, and will further evaluate the options for the distribution method for those funds above the maintenance level.
2. Consideration: ERMHS Funding Pool Amount and Distribution Method
The Council will determine the fiscal level of maintenance for a NPS/Residential high cost funding pool, and will further determine the distribution method for those funds above the maintenance level.

C. Low Incidence Reimbursement Process

The annual distribution of Low Incidence revenue is proposed to support LEAs serving students with a LI area of eligibility. This funding source is now able to provide reimbursement for materials, equipment and services for students with VI, DHH or OI areas of need.

1. Discussion: Low Incidence Reimbursement Process
The Council and Committee will discuss the Low Incidence distribution process for the ending fund balance and ongoing revenue.
2. Consideration: Low Incidence Reimbursement Process
The Council and Committee will consider the Low Incidence distribution process for the ending fund balance and ongoing revenue.

7. Information Items

A. Program Topics and Information

1. 2023-24 Compliance and Improvement Monitoring (CIM) Process Update
John Fischer will share information about the 2023-24 California Department of Education Compliance and Improvement Monitoring (CIM).
2. 2023-24 Community Advisory Committee (CAC)
Elizabeth Engelken, Executive Director, will share information about the notification process for CAC meetings.

B. Data Reporting Topics and Information

1. CALPADS SPED Redesign

8. Program Specialist Updates

A. Program Specialist Assignments

B. Trainings

1. Diagnostic Center Trainings

9. Executive Director's Report

10. Items for Next Meeting

11. Adjournment