

Superintendents' Council

Agenda

August 25, 2021

8:30 a.m.

Meeting via Zoom

For Zoom information or to submit public comment, e-mail Mayra Romero at mayraromero@ccusd.org

Public Comments: While Governor Newsom's Executive Order N-29-20 is in effect (it is set to expire September 30, 2021), members of the public can observe a board meeting and give public comment virtually by e-mailing Mayra Romero at mayraromero@ccusd.org. Public comment may be e-mailed as noted above and will be read aloud in open session or alternatively, public comment may be made by attending the virtual meeting. Public comments will be limited to 3 minutes in length.

If you require language interpretation or reasonable accommodations in order to access or participate in the meeting, please e-mail Mayra Romero at mayraromero@ccusd.org by Monday, August 23, 2021 8:00 a.m.

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| I. | Call to Order | Procedural |
| II. | Public Comment on Closed Session Items Only | Information |
| III. | Closed Session Items | |
| | A. SELPA Assistant Superintendent Evaluation | Discussion |
| IV. | Open Session | Procedural |
| V. | Call to Order | Procedural |
| VI. | Roll Call | Procedural |
| VII. | Public Announcement of Actions Taken by the Board in Closed Session | Information |
| VIII. | Approval of Agenda | Action |
| IX. | Approval of Minutes of May 19, 2021 | Action |
| X. | Public Comment (Agenda and Non-Agendized Items) | Information |

- XI. Consent Agenda Action
Recommendation is made to approve the Master Contracts, Agreements, and Purchase Orders attached.
- XII. Salary Adjustment Action
Aligned with the Administrative Unit's, Culver City Unified School District, contracted management agreements, recommendation is made to increase the Assistant Superintendent (formerly Director) of the Tri-City SELPA salary with a one time off-schedule payment equal to 3% of the base salary for the 2020-2021 school year.
- XIII. Community Advisory Committee By-Laws Action
Recommendation is made to approve the Community Advisory Committee By-Laws.
- XIV. Parent Rights and Procedural Safeguards Translations Action
Recommendation is made to approve the allocation of up to \$30,000.00 to translate the current Parent Rights and Procedural Safeguards into ten (10) different languages.
- XV. Superintendents' Council Chairperson Action
The Board will elect a Chairperson for the 2021-2022 school year.
- XVI. Budget Review Information
Ms. Parker will provide a brief budget update as it relates to special education funding.
- XVII. West Ed Studies Information
Ms. Parker will provide a brief update on the progress of the four West Ed studies being conducted regarding special education.
- XVIII. Adjournment Action