



4034 Irving Place, Culver City, CA 90232 310-842-4220 ext. 4310

## Superintendents' Council

### Agenda

August 28, 2024

8:30AM

Culver City Unified School District

District Office Board Room

4034 Irving Place

Culver City, CA 90232

If you require language interpretation or reasonable accommodations or interpretation in order to access or participate in the meeting, please e-mail Mayra Romero at [mayraromero@ccusd.org](mailto:mayraromero@ccusd.org) by Monday August 26, 2024 at 8:00AM.

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|-------|--|-----------------|
| I.    | Call to Order  | Procedural      |
| II.   | Public Comment on Closed Session Items Only                    | Informational   |
| 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 Bard in Closed Session | Information     |
| VIII. | Approval of Agenda   | Action          |
| IX.   | Approval of Minutes from May 2024                              | Action          |
| X.    | Public Comment (Agenda and Non-Agended Items)                  | Information     |
| XI.   | Consent Agenda   | Action (Closed) |

*All matters listed under the Consent Agenda are routine items of business. An Administrative Recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board request specific items to be discussed or pulled from the Consent Items.*

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|------|--------------------------------------|--------|
| XII. | Superintendents' Council Chairperson | Action |
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*The Board will elect a Chairperson for the 2024-2025 School Year.*



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|--------|--|-------------|
| XIII.  | Staffing Updates   | Information |
|        | <i>Ms. Sinfield will provide an update on staffing and hiring.</i>                           |             |
| XIV.   | MOU for Mental Health Services   | Action      |
|        | <i>Recommendation to formalize MOU between Districts and SELPA for ERICS services</i>        |             |
| XV.    | New BER Form   | Action      |
|        | <i>Recommendation to update the Behavior Emergency Report Form</i>                           |             |
| XVI.   | Independent Educational Evaluation (IEE) Policy  | Action      |
|        | <i>Recommendation to adopt new IEE Policy with new rates.</i>                                |             |
| XVII.  | Budget Review  | Information |
|        | <i>Ms. Sinfield will provide a budget update as it relates to special education funding.</i> |             |
| XVIII. | SELPA Updates  | Information |
|        | Ms. Sinfield will provide an update on SELPA activities and future goals.                    |             |
| XIX.   | Legislation Review   | Information |
|        | <i>Ms. Sinfield will review current legislation impacting special education.</i>             |             |
| XX.    | Professional Development   | Information |
|        | <i>Ms. Sinfield will provide an update on professional development opportunities.</i>        |             |
| XXI.   | Adjournment  |             |