PUBLIC POSTING OF AGENDA: At least 72 hours before this meeting, the legislative body of the local agency shall post an agenda.

NORTH REGION SELPA POLICY BOARD AGENDA

Thursday, January 22, 2026 · 10:00 AM to 12:00pm
Berkeley Unified School Board Conference Room
1231 Addison Street, Berkeley, CA 94702

The Policy Board Chairperson may impose limits on speakers' time.

A. Call to Order / Roll Call 1 min

B. Agenda Adjustments 1 min

C. Adoption of Agenda 1 min

D. Public Comment for Items Not on the Agenda 3 min

The Chair or Chair's Designee will announce the opportunity for public comment on non-agenda items and for each agenda item. Attendees who wish to make public comments will be called upon and allowed to make their statement for up to three minutes. At the end of the three minutes the next participant will be called upon. If a member of the public is unable to join the meeting in person, they may send their public comment to: pvickroy@ausdk12.org.

E. October 23, 2025 Policy Board Meeting Minutes: Action Item 1 min

Consent items are considered routine, can be handled with one action and it is recommended they be approved unanimously.

Attachments (E-1)
1. October 23, 2025 Policy Board Meeting Draft Minutes

F. CCS West Oakland Medical Therapy Unit (MTU): Discussion 45 min

Background: The North Region SELPA and Oakland Unified have been collaborating for several years to relocate the West Oakland MTU. The previous West Oakland MTU was determined to be unusable and children have been receiving services at the Cesar Chavez site for several years while Oakland Unified worked to identify a permanent West Oakland site. Prescott Elementary school was identified and remodeled to meet state CCS requirements last spring. SELPAs are responsible for MTU facilities and since children who live in the North Region SELPA will receive services at the West Oakland MTU. Oakland and North Region SELPA share responsibility for the site. Superintendents will discuss shared responsibility for the West Oakland CCS MTU

Attachment (F-1)
1. Cost Sharing Memorandum of Understanding with the North Region SELPA June 28, 2023
2. Alameda County SELPAs and CCS Medical Therapy Program Interagency Agreement
3. CCS MTU Prescott Punchlist and Cost Breakdown

G. SELPA Staffing State Updates: Discussion and Action 30 min

The SELPA Director will review findings of pilot Data Support to Districts without the assistance of a program specialist. The roles and responsibilities of the program specialist will also be reviewed.

Attachment (G-1)
1. Program Specialist Job Description

H. Rescheduling of the May 21, 2026 Regular Policy Board Meeting: Discussion and Action 10 min

The Policy Board will discuss rescheduling the May 21, 2026 Policy Board Meeting.

I. State Updates: Presentation and Discussion 10 min

The SELPA Director will present State special education updates and initiatives.

J. SELPA Activity Report and Discussion 10 min

The SELPA Director will summarize current activities which support SELPA-wide staff development, program improvement, compliance, member districts' collaboration, and community engagement.

K. Future Agenda Items/Policy Board Comments 1 min

1. Local Plan Section D Annual Budget Plan and Section E Annual Service Plan Updates
2. 2024-25 First Principal Apportionment Certification of Special Education Funds (AB602)
3. SELPA Lease Agreement with Emery Unified
4. SELPA Administrative Unit Agreement with Albany Unified

PUBLIC POSTING OF AGENDA: At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

PUBLIC RECORDS that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection immediately before and during the Policy Board meeting.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Any person requesting to address the Policy Board on any item that is within the subject matter jurisdiction of the Policy Board and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Policy Board may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda.

DISABILITY ACCOMMODATION: A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: Seventy-two hours prior to a Policy Board Meeting a request can be sent to the North Region SELPA Director, at pvickroy@ausdk12.org or 510 525-9805