

**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, May 21, 2026 · 10:00 am - 12:00 pm**  
**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. Comments on Closed Session Item: 1 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](mailto:pvickroy@ausdk12.org).

**E. Closed Session Discussion and Action: Discussion and Action Item 15 mins**

Public Employee Performance Evaluation/ Discussion and Action  
Position: Special Education Local Plan Area (SELPA) SELPA Director  
Government Code § 54957

**F. Open session/Roll call/Report on Action Taken during Closed Session: 1 min**

**G. 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](mailto:pvickroy@ausdk12.org).

**H. Adoption of the Consent Calendar: Action Item 3 mins**

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

Attachments (H-1)  
March 19, 2026 Policy Board Meeting Draft Minutes

2026-27 Meeting Dates: Thursdays 10 am-12 noon  
October 22, 2026  
January 21, 2026  
March 18, 2027  
May 20, 2027  
June 10, 2027 (tentative)

**I. 2026-27 SELPA Operating Budget (1st Reading): 10 mins**

Superintendents will conduct a first reading of the SELPA office 2025-26 expenditure actuals to date and preview projected expenses for 2026-27.

**J. Discussion and Action Items: 30 mins**

**1. CCS West Oakland Medical Therapy Unit (MTU)**

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 and agree how to move forward.

**2. 2026-27 SELPA Administrative Unit Agreement (2nd Reading)**

The SELPA Administrative Unit Agreement defines agreements on the purpose, term, general provisions, and fiscal services provided by the SELPA Administrative Unit. The Policy Board annually confirms or updates the agreement. Superintendents conducted first reading of the 2026-27 Administrative Unit Agreement at the March 19, 2026 Policy Board Meeting and will conduct a second reading. Recommendation: Approve 2026-27 SELPA Administrative Unit Agreement.

Attachment (J-1):  
SELPA Administrative Unit Agreement 2026-27 Draft

**3. 2026-27 Lease Between Emery Unified School District (EUSD) and the North Region Special Education Local Plan Area (SELPA) (2nd Reading)**

The SELPA Lease Agreement with the Emery Unified School District defines terms for use and fee of the classroom located at 1275 61st Street Emeryville occupied by the SELPA office staff. The Policy Board annually confirms or updates the agreement. Superintendents conducted first reading of the 2026-27 Lease Agreement at the March 19, 2026 Policy Board Meeting and will conduct a second reading. They will approve if appropriate.

Attachment (J-2)  
Lease Agreement EUSD and NR SELPA 2026-27 Draft

**4. 2026-27 North Region SELPA Director Employment Contract**

Recommendation: Approve the employment contract for the 2026-27 North Region SELPA Director.

Attachment (J-3):  
North Region SELPA Director Contract

**5. 2026-27 North Region SELPA Program Specialist Employment Contract**

Recommendation: Approve the employment contract for the 2026-27 North Region SELPA Program Specialist.

Attachment (J-4):  
North Region SELPA Program Specialist Contract

**6. SELPA Policy Board 2026-27 Officer Election**

The SELPA Policy Board Bylaws (SELPA Policy #9000) state that the Policy Board will elect at the last meeting of the fiscal year a Chairperson and Vice Chairperson from the members (for a term of one year). New officers will take office at the first meeting of the new fiscal year or following selection as determined by the Policy Board. The Superintendents will elect a Chairperson and Vice Chairperson.

**K. State Updates and SELPA Activity Report: Presentation and Discussion 15 mins**

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

#### **L. Future Agenda Items/Policy Board Comments 1 min**

##### **1. SELPA 2026-27 Operating Budget 2nd Reading**

**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](mailto:pvickroy@ausdk12.org) or 510 525-9805