



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES**

May 20, 2020

Zoom Video/Phone Conference

**MEMBERS PRESENT:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> SELPA I – Jeff Baier                          | <input checked="" type="checkbox"/> SELPA IV – Stephen McMahon for Nancy Albarran |
| <input checked="" type="checkbox"/> SELPA II – Polly Bové                         | <input type="checkbox"/> SELPA VII – Stella Kemp                                  |
| <input checked="" type="checkbox"/> SELPA III – Destiny Ortega for Mary Kay Going | <input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan                        |

**OTHERS PRESENT:** Seth Reddy (SJUSD), Jodi Lax (SJUSD), Leo Mapagu (SELPA), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 9:01 a.m.      **TIME ADJOURNED:** 9:16 a.m.      **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

**A. Roll Call and Welcome Guests**

The meeting was called to order by Supt. Polly Bové at 9:01 a.m. Roll was taken by SELPA Exec Director, Leo Mapagu.

**B. Hearing of persons wishing to address the Council**

There was no one wishing to address the Council on any issues.

**II. CONSENT ITEMS**

**A. Setting the Agenda**

Dr. Mary Ann Dewan moved to approve the agenda as presented. Assoc. Supt. Jodi Lax seconded and the motion carried, 5-0.

**B. Approval of Minutes from the February 11, 2020 meeting**

Dr. Mary Ann Dewan moved to approve the minutes from the February 11, 2020 meeting. Assoc. Supt. Jodi Lax seconded and the motion carried, 5-0.

**III. ACTION ITEMS**

**A. Approval of three-year contract renewal with Siras Systems, Inc. at \$229,580 annually, plus indirect charge**

Siras Systems is maintaining their rate per pupil for the next three years. The new contract amount reflects a 2% increase due to the increase in number of students with disabilities. It is recommended to renew the contract with Siras so as to provide the least disruption of services to the students we serve, especially under the current COVID-19 situation. Supt. Polly Bove moved to approve the contract renewal with Siras Systems. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.

**B. NW SELPA Administrative Unit (AU) Budget for 2020-2021 based on estimated revenue of \$1,187,108.00 to fund the SELPA AU**

Dr. Mary Ann Dewan moved to approve the 2020-2021 SELPA AU budget. Supt. Polly Bove seconded and the motion carried, 5-0.



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### **C. Approval of Superintendents' Rep Council Meeting Calendar for 2020-2021**

Dr. Mary Ann Dewan moved to approve the 2020-2021 Superintendents' Rep Council Meeting Calendar. Supt. Polly Bove seconded and the motion carried, 5-0.

### **D. Nomination and Election of Rep Council Chairperson and Vice Chairperson for 2020-2021**

Dr. Mary Ann Dewan moved to approve the nomination of Supt. Polly Bove as the 2020-2021 SELPA Rep Council Chairperson and Dr. Mary Kay Going as the Vice-Chair. Dr. Jeff Baier seconded and the motion carried, 5-0.

## **IV. DISCUSSION/ INFORMATION ITEMS**

### **A. SELPA Exec Director's report/updates**

Director Leo Mapagu reported that the Local Plan Sections A (Contacts & Governance), D (Annual Budget Plan), and E (Annual Service Plan) will be submitted to CDE in June. He also went over the potential impact of the Governor's May Revise to the SELPAs.

### **B. SELPA Study update**

Dr. Mary Ann Dewan shared that the Santa Clara County Superintendents group decided to move forward with the study to look at different options for the SELPA structure. School Services of California was contracted to develop a preliminary scope for the study. Retired SELPA Director, Dr. Anna Marie Villalobos, is the project manager and she is currently engaging with districts regarding data collection. The fiscal impact of different SELPA structures will be reviewed, as well as the structure of other SELPAs in the state. The SELPA AU has started to submit information to Dr. Villalobos.

## **V. ADJOURNMENT**

Dr. Mary Ann Dewan moved to adjourn the meeting at 9:16 a.m. Supt. Polly Bove seconded, and the motion carried 5-0.