



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES**

September 15, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

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| <input checked="" type="checkbox"/> SELPA I – Jeff Baier | <input checked="" type="checkbox"/> SELPA IV – Stephen McMahon for Nancy Albarrán |
| <input checked="" type="checkbox"/> SELPA II – Polly Bové | <input checked="" type="checkbox"/> SELPA VII – Stella Kemp |
| <input checked="" type="checkbox"/> SELPA III – Robert Bravo | <input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan |

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

TIME CONVENED: 9:03 a.m.

TIME ADJOURNED: 9:35 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 9:03 a.m. Roll was taken by SELPA Exec Director, Mr. 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

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

B. Approval of Minutes from the May 26, 2021 meeting

Supt. Jeff Baier moved to approve the minutes from the May 26, 2021 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 5-0.

III. CLOSED SESSION (at 9:04 a.m.)

A. 2021-21 Evaluation of SELPA Executive Director

B. SELPA Executive Director's contract renewal

IV. OPEN SESSION (at 9:25 a.m.)

A. Report on Actions Taken in Closed Session

Discussion was held and a motion was made to approve the evaluation of the SELPA Executive Director as satisfactory and to renew his contract. Supt. Polly Bové, as chairperson of the SELPA Superintendents Rep Council, will work with Dr. Mary Ann Dewan on the contract renewal, which will be approved at the next scheduled meeting in November. The motion passed with 5 yes, 1 abstention (Dr. Robert Bravo), 0 no.



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V. ACTION ITEMS

A. Approval of SELPA Director Goals

Dr. Mary Ann Dewan moved to approve the SELPA Executive Director's goals for 2021-2022. Dr. Robert Bravo seconded, and the motion carried 6-0.

VI. INFORMATION/DISCUSSION ITEMS

Director Leo Mapagu provided the following information:

- The new MOU for the SELPA Base Rates have been approved by all Executive Councils within SELPAs I, II, III, IV, and VII. The South East SELPA Council will be approving it this month as well.
- Learning Recovery Support (LRS) Grant – this funding is provide learning recovery support to pupils with disabilities associated with impacts to learning due to school disruptions stemming for the COVID-19 pandemic. A SELPA-level plan would be drafted to identify the target population for the funds, including the number of students with disabilities. The SELPA has already started the draft with the district special education directors and is due to CDE on September 30, 2021.
- Dispute Prevention and Dispute Resolution (ADR) Grant – this funding is to help support member LEAs in conducting dispute prevention and voluntary alternative dispute resolution activities to prevent and resolve special education disputes resulting from school disruptions stemming from the COVID-19 pandemic. SELPAs must develop and submit a plan to CDE detailing how they will support their member local educational agencies in conducting dispute prevention and voluntary alternative dispute resolution activities, including detailed proposed expenditure information broken down by eligible activity, and the number, disabilities, and demographics of pupils proposed to be served. This is also due on September 30, 2021.
- SigDis – CCEIS Plans are due on September 30, 2021. Quarterly progress and expenditure report dates have been provided to the district special education directors.
- Disproportionality – student-level corrective actions are due on October 8, 2021 for Cupertino, Cambrian, Campbell Elem, Campbell HS, and San Jose Unified.
- Fiscal Activities and CALPADS/SIRAS updates were also provided.
- Professional Development – the SELPA ADR Conference will be held on September 23 & 24, 2021. There are more than 200 registrants from across Northern California. SELPA is also offering 30 other trainings for the school year.

VII. ADJOURNMENT

Dr. Stella Kemp moved to adjourn the meeting at 9:35 a.m. Dr. Mary Ann Dewan seconded, and the motion carried 6-0.