



**EXECUTIVE COUNCIL MEETING MINUTES**

SELPA III

October 20, 2022

Zoom Video/Phone Conference

**MEMBERS PRESENT:**

<u>X</u> Cambrian	Kristi Schwiebert	<u>X</u> Luther B.	Edith Mourtos
<u>X</u> Campbell Elem	Shelly Viramontez	<u>X</u> Moreland	Clover Codd
<u>X</u> Campbell High	Robert Bravo	<u>X</u> Saratoga	Kenneth Geisick
<u>    </u> Lakeside	Sean Joyce	<u>X</u> Union	Carrie Andrews
<u>X</u> Loma Prieta	Kevin Grier	<u>X</u> SCCOE	Mary Ann Dewan
<u>X</u> Los Gatos	Misty Hartung for Paul Johnson	<u>X</u> SELPA AU	Leo Mapagu
<u>X</u> Los Gatos-Saratoga	Heath Rocha for Bill Sanderson		

**OTHERS PRESENT:** Heather Wellendorf (Campbell Elem), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 11:07 a.m.      **TIME ADJOURNED:** 11:19 a.m.      **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

**A. Roll Call and Welcome of Guests**

Dr. Shelly Viramontez called the meeting to order at 11:07 a.m. Roll was taken by SELPA Executive Director Leo Mapagu.

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

There was no one wishing to address the Council.

**II. CONSENT ITEMS**

**A. Affirm that conditions described in AB-361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council**

Dr. Robert Bravo moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council. Dr. Kenneth Geisick seconded and the motion carried, 11-0.

**B. Setting the Agenda**

Dr. Robert Bravo moved to approve the agenda as presented. Dr. Kenneth Geisick seconded and the motion carried, 11-0.

**C. Approval of Minutes from the August 25, 2022 meeting**

Dr. Robert Bravo moved to approve the minutes from the August 25, 2022 meeting. Dr. Kenneth Geisick seconded and the motion carried, 11-0.

**III. ACTION ITEM**

**A. Approval of the revised SELPA Independent Educational Evaluation Policy**

The SELPA Independent Educational Evaluation policy was revised to include IEE cost limitations based on median rates provided by local agencies. The requirement that IEE requests be made in writing was also eliminated as there is no such requirement the law. The revisions were made with input from SELPA legal counsel and district special education directors. Dr. Mary Ann Dewan moved to approve the



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revised SELPA Independent Educational Evaluation Policy. Dr. Robert Bravo seconded and the motion carried, 11-0.

#### **IV. INFORMATION ITEMS**

- A.** SELPA Executive Director updates - Director Mapagu provided information on the following:
- SELPA Hot Topics/Workgroups-Data Chats, Alternative Pathways to a Diploma, Preschool Least Restrictive Environment (LRE), and Disproportionality/Significant Disproportionality: member LEAs will work in groups and develop action items to prepare for the IEP Implementation Monitoring by CDE, put together consistent practices and activities to increase inclusion and improve disproportionality, and address LRE.
  - SELPA Procedural Handbook: this is in the process of being updated. Review of the different sections is set to be completed by February 2023. Updates will be presented to Executive Council for approval.
  - Professional Development: ongoing; training videos for paraprofessionals, staff, and parents have been uploaded to the SELPA webpage. Additional PD events for school psychologists and SLPs will be added soon.
  - Fiscal: LEAs still have unused Dispute Prevention Dispute Resolution (DPDR) & Learning Recovery Services (LRS) Grant Funds. These funds can be spent through June 30, 2023. Also, commencing with the 2022–23 fiscal year, SB-181 would require each SELPA to report to their member LEAs the amount of funding each LEA generates for the SELPA; expect reports by February/March 2023.
  - Data: Certified EOY 3 and EOY 4 data submissions have been completed; preparing now for Fall-1 clean-up of data, as well as CDE’s IEP Implementation Monitoring.

#### **V. ADJOURNMENT**

Dr. Kenneth Geisick moved to adjourn the meeting at 11:19 a.m. Dr. Robert Bravo seconded and the motion carried, 11-0.