



**SELPA IV Executive Council Meeting**

**SCCOE SELPA AU OFFICE  
1290 Ridder Park Drive, San Jose, CA 95131**

**May 26, 2023 ▪ 4:00 **2:30 P.M.** updated time!**

**COMMUNITY MEMBERS WISHING TO PARTICIPATE REMOTELY MAY DIAL IN USING THE INFORMATION BELOW.**

**Join Zoom Meeting**

<https://sccoe.to/SELPA4-Exec>

Meeting ID: 979 1191 8829  
Passcode: 288821  
Dial In: +1 669 900 6833 US

**Agenda Webpage:**

<https://www.sccoe.org/selpa/Pages/Meetings.aspx>

**Link to Handouts:**

<https://drive.google.com/drive/folders/1nzN9-FUNXPCbeDpAuAOPWpS278gOhrL1?usp=sharing>

*For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or leave voicemail at (408) 453-6725 at least three (3) business days prior to the scheduled meeting.*

**REVISED AGENDA**

**I. PUBLIC SESSION**

- A. Roll Call & Welcome Guests
- B. Hearing of Persons wishing to address the Council or to present petitions  
Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

**I. CONSENT ITEM**

- A. Setting the agenda
- B. Approval of Minutes from the April 20, 2023 meeting\*

**II. ACTION ITEMS**

**A. Approval of SELPA IV Executive Council Meeting Calendar for 2023-2024\***

It is recommended that the SELPA IV Executive Council approve the meeting calendar for 2023-2024.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Nomination and Election of SELPA IV Executive Council Chair for 2023-2024**

The SELPA IV Executive Council nominates and elects \_\_\_\_\_ as Chair for 2023-2024.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Selection of 2023-2024 SELPA IV Representative to the SELPA Superintendents' Representative Council**

The SELPA IV Executive Council selects \_\_\_\_\_ as their representative to the SELPA Superintendents' Representative Council for 2023-2024.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan effective 2023-24\***

It is recommended that the SELPA IV Executive Council approve the elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan. Effective 2023-24, mental health funds will be directly allocated by the State to the LEAs.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. SELPA IV Budget Allocation Plan 2023-24**

**Budget Allocation Plan Items with No Changes\***

It is recommended that the SELPA IV Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA IV special education program and fiscal representatives:

Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)	Prior Year Special Ed Pupil Count
b.) Distribution of Federal Preschool Grant (Resource Code 3315)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
c.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
d.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue	The SELPA AU Operations budget is shared by SELPAs 1,2,3,4,7 by Total K-12 ADA. RS/PS revenue is used to cover the cost of SELPA AU Operations budget (approved by SELPA Representative Council). Any RS/PS balance is distributed to member districts by Total K-12 ADA.
e.) Distribution of Low Incidence Funds	Allocate 20% to SELPA AU for purchase of LI equipment and materials only. SELPA AU will return any unspent LI funds to districts using prior year LI pupil count. Allocate 80% to districts to spend on LI services and/or items less than \$500.
f.) SELPA Excess Tax Allocation	Prior Year Special Ed Pupil Count
g.) SELPA Professional Development	Invoice \$600 to districts to cover basic costs for SELPA Staff Development and materials for trainings.
h.) SCCOE Special Ed Facilities Rates	Keep Facilities rates at status quo. Facilities rate has been at status quo since 2018-2019. A facilities study was funded by SCCOE at the request of districts. Not all districts have submitted data to SCCOE to "test" the proposed facilities formula recommended by School Services of California.  Compensation/fee = \$27,148/class, 6.92 pupils/class, 65% for land only

<p>i.) Out of Home Care Update- NW SELPA District Cost Share (LCI/NPS)</p>	<p>The Out-of-Home Care Funding calculates funding to each SELPA for foster youth, pupils placed in the short-term residential therapeutic program and three other types of facilities located within a SELPA's geographic boundaries.</p> <p>The Out of Home Care funds generated by Santa Clara SELPAs I, II, III, IV, VII are pooled together and are used to reimburse the Santa Clara COE Special Ed Department for their NPS/LCI Tuition expenditures.</p> <p>Any excess revenues off-sets the districts LCI cost sharing. If excess costs exceed excess revenues, those costs will be collected on an ADA basis.</p> <p><i>Note: Due to CDE recalculations and implementation of new formula in calculating the Out of Home Care funding, there is an estimated deficit of \$1M. With an estimated deficit, the district cost sharing contributions will increase.</i></p>
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Motion \_\_\_\_\_ Action \_\_\_\_\_  
 Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. Revision of SELPA Local Plan to reflect consolidation of Santa Clara SELPAs I, II, III, IV, VII**

It is recommended that the SELPA IV Executive Council approve the revision of the SELPA Local Plan to reflect the consolidation of Santa Clara SELPAs I, II, III, IV, VII into Northwest SELPA under the SCCOE as its Administrative Unit.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
 Second \_\_\_\_\_ Vote \_\_\_\_\_

**III. DISCUSSION/ INFORMATION ITEMS**

**A. SCCOE Rebenching Process and Block Rates**

**B. SELPA Director Updates**

- 1) 2023-24 SCCOE Special Ed Block Rates and District-SELPA Cost Share
- 2) Updates to State Special Ed Base Funding
- 3) SELPA Local Plan Updates – Annual Services Plan & Annual Budget Plan
- 4) Other updates

**IV. ADJOURNMENT**

NEXT MEETING: June 16, 2023; 1:00 pm.

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.*

\* = Handout