



**SELPA I Executive Council
Zoom Online Meeting
April 22, 2021 - 2:30 P.M.**

Join Zoom Meeting

<https://tinyurl.com/5h4ztard>

Call-in number: (669) 900-6833

Meeting ID: 988 2994 1532

Passcode: 535701

One tap mobile

+16699006833,,98829941532#

Agenda Webpage:

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

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.

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 February 25, 2021 meeting minutes*

II. ACTION ITEMS

A. SELPA Behavior Intervention Policy*

It is recommended that the SELPA I Executive Council approve the revised SELPA Behavior Intervention Policy.

Motion _____ Action _____
Second _____ Vote _____

B. Change to SELPA I Budget Allocation Plan: Distribution of Low Incidence Funds for 2020-2021 and 2021-2022*

It is recommended that the SELPA I Executive Council approve the 2020-2021 and 2021-2022 allocation of Low Incidence (LI) Funds outlined below, as recommended by SELPA I special education program and fiscal representatives.

- 20% - allocate to SELPA AU for purchase of LI equipment and materials only.
 - SELPA AU will process and purchase items that are \$500 or above – each item must cost \$500 or more.
 - SELPA AU will continue to use LI funds based on CDE guidelines, monitor inventory, and be prepared for any audit.

- SELPA AU will return any unspent LI funds to the districts using prior year (2019-2020) LI pupil count.
- SELPA AU will not reimburse districts since SELPA will return all unspent funds to LEAs.
- SELPA AU will return all carry-over funds from previous years to districts using prior year (2019-2020) LI pupil count.
- 80% - allocate to districts to spend on LI services and/or items less than \$500
 - Districts will use LI funds based on CDE guidelines and be prepared for any audit.
 - SELPA will not reimburse districts since districts also receive LI funds.

Motion _____ Action _____
Second _____ Vote _____

III. DISCUSSION/ INFORMATION ITEMS

- A. Countywide SELPA Base Rates and MOUs 1 & 2
- B. Proposed 2021-22 SCCOE Special Ed Block Rates
- C. SELPA Local Plan Updates
- D. SELPA Director Updates
 - 1) SELPA-LCAP Consultation
 - 2) ADR Grants
 - 3) CDE Compliance and Monitoring Activities
 - 4) SELPA Activities (fiscal, data/CALPADS, professional development)
 - 5) Other updates

II. ADJOURNMENT

NEXT MEETING: May 20, 2021; 2:30 pm; via Zoom online.

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