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.

II. CONSENT ITEM
   A. Setting the agenda
   B. Approval of April 22, 2021 meeting minutes*

III. ACTION ITEMS
   A. Changes to SELPA I Budget Allocation Plan 2021-22

1. Budget Allocation Plan Items with No Changes*
   It is recommended that the SELPA I Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA I special education program and fiscal representatives:

<table>
<thead>
<tr>
<th>Budget Allocation Plan Items</th>
<th>Additional Information/Current Allocation Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.) SCCOE Special Ed Facilities Rates</td>
<td>Keep Facilities rates at status quo. Awaiting districts to submit data to SCCOE to &quot;test&quot; proposed formula from School Services of California. Compensation/fee = $27,148/class, 6.92 pupils/class, 65% for land only</td>
</tr>
<tr>
<td>b.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)</td>
<td>Distribute portion of Preschool allocation (8.28%) by Prior Year Preschool Pupil Count; Distribute balance (91.72%) by Prior Year June P-2 Total K-12 ADA</td>
</tr>
</tbody>
</table>

For disability related accommodotions, 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.
2. Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2*

It is recommended that the SELPA I Executive Council approve the Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2 outlined below, as recommended by SELPA I special education program and fiscal representatives.

- Eliminate MOU 1 and MOU 2
- Districts will pay “true costs” of COE programs
- Take the revenue from SELPA III’s Base Rate that is in excess of the statewide target rate to redistribute to all SELPAs
- Distribute excess revenue from SELPA III to all SELPAs in the county by SELPA ADA
- All SELPAs in the county will have the same base rate
- LEAs within SELPA I will have the same base rate
- Any new MOU developed will be reviewed annually

B. Proposed 2021-22 SCCOE Special Ed Block Rates*

It is recommended that the SELPA I Executive Council approve the 2021-22 SCCOE Special Ed Block Rates, as presented by the SCCOE Special Ed department at the Rebenching meetings
C. Approval of SELPA I Operations and Executive Council Meeting Calendar for 2021-2022*

It is recommended that the SELPA I Executive Council approve the meeting calendar for 2021-2022.

Motion ________ Action ________
Second ________ Vote ________

D. Nomination and Election of SELPA I Executive Council Chair for 2021-2022

The SELPA I Executive Council nominates and elects ________________ as Chair for 2021-2022.

Motion ________ Action ________
Second ________ Vote ________

E. Selection of 2021-2022 SELPA I Representative to the SELPA Superintendents’ Representative Council

The SELPA I Executive Council selects ________________ as their representative to the SELPA Superintendents’ Representative Council for 2021-2022.

Motion ________ Action ________
Second ________ Vote ________

IV. DISCUSSION/ INFORMATION ITEMS

A. SELPA Local Plan Updates
B. 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

V. ADJOURNMENT

NEXT MEETING: June 17, 2021; 2:30 p.m.; 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