SELPA III Executive Council
Zoom Online Meeting
May 20, 2021 • 11:00 A.M.

Join Zoom Meeting
https://tinyurl.com/yfwn6y9t

Call-in number: (669) 900-6833
Meeting ID: 936 1836 0356
Passcode: 297611

One tap mobile
+16699006833,,93618360356#

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.

II. CONSENT ITEM
   A. Setting the agenda
   B. Approval of April 22, 2021 regular meeting and May 6, 2021 special meeting minutes*

III. ACTION ITEMS
   A. Changes to SELPA III Budget Allocation Plan 2021-22
      1. Budget Allocation Plan Items with No Changes*
         It is recommended that the SELPA III Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA III special education program and fiscal representatives:

<table>
<thead>
<tr>
<th>Budget Allocation Plan Item</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 (9.57%) by Prior Year Preschool Pupil Count; Distribute balance (90.43%) by Prior Year June P-2 Total K-12 ADA.</td>
</tr>
</tbody>
</table>
2. Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2*

It is recommended that the SELPA III Executive Council approve the Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2 outlined below, as recommended by SELPA III 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 SLPAs
- Distribute excess revenue from SELPA III to all SLPAs in the county by SELPA ADA
- All SLPAs in the county will have the same base rate
- LEAs within SELPA III will have the same base rate
- Implement in fiscal year 2020-21
- Any new MOU developed will be reviewed every 2 years

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

It is recommended that the SELPA III 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 III Executive Council Meeting Calendar for 2021-2022**

It is recommended that the SELPA III Executive Council approve the Meeting Calendar for 2021-2022.

<table>
<thead>
<tr>
<th>Motion</th>
<th>Action</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
</table>

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

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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Action</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
</table>

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

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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Action</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
</table>

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; 11:00 a.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