



**SELPA II Executive Council
Zoom Online Meeting
May 21, 2021 - 11:00 A.M.**

Join Zoom Meeting

<https://tinyurl.com/1bmn51ge>

Call-in number: (669) 900-6833

Meeting ID: 957 7864 5720

Passcode: 800108

One tap mobile

+16699006833,,95778645720#

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.

II. CONSENT ITEM

- A. Setting the agenda**
- B. Approval of April 23, 2021 meeting minutes***

III. ACTION ITEMS

A. Changes to SELPA II Budget Allocation Plan 2021-22

1. Budget Allocation Plan Items with No Changes*

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

Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) SCCOE Special Ed Facilities Rates	Keep Facilities rates at status quo. Awaiting districts to submit data to SCCOE to "test" proposed formula from School Services of California. Compensation/fee = \$27,148/class, 6.92 pupils/class, 65% for land only
b.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)	Distribute portion of Preschool allocation (9.01%) by Prior Year Preschool Pupil Count; Distribute balance (90.99%) by Prior Year June P-2 Total K-12 ADA

c.) Distribution of Federal Preschool Grant (Resource Code 3315)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
d.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
e.) Distribution of Federal Mental Health Grants (Resource Code 3327)	As part of the cost sharing arrangement, SELPA II agreed to pass through Federal Mental Health Funds to Fremont UHSD, and Fremont UHSD agreed to manage the Therapeutic Services Contract with an agreed upon NPA to support the TSDC programs.
f.) Distribution of State Mental Health Funds (Resource Code 6512)	Prior Year Total K-12 ADA, High School Districts Weighted at 1.5, after full payment of Therapeutic Services Contract to Fremont UHSD.
g.) 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 cost of SELPA AU Operations budget (approved by SELPA Representative Council). Any RS/PS balance is distributed to Fremont UHSD.
h.) SELPA Excess Tax Allocation	Prior Year Special Ed Pupil Count
i.) SELPA Professional Development	Continue to send \$400 invoice to districts to cover basic costs for SELPA Staff Development, in lieu of individual registration fees (ex: Diagnostic Center trainings)

Motion _____ Action _____
 Second _____ Vote _____

2. Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2*

It is recommended that the SELPA II Executive Council approve the Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2 outlined below, as recommended by SELPA II 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 II will have the same base rate
- Any new MOU developed will be reviewed annually

Motion _____ Action _____
 Second _____ Vote _____

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

It is recommended that the SELPA II Executive Council approve the 2021-22 SCCOE Special Ed Block Rates, as presented by the SCCOE Special Ed department at the Rebenching meetings

Motion _____ Action _____
 Second _____ Vote _____

C. Approval of SELPA II Executive Council Meeting Calendar for 2021-2022*

It is recommended that the SELPA II Executive Council approve the meeting calendar for 2021-22.

Motion _____ Action _____
Second _____ Vote _____

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

The SELPA II Executive Council nominates and elects _____ as Chair for 2021-2022.

Motion _____ Action _____
Second _____ Vote _____

E. Selection of 2021-2022 SELPA II Representative to the SELPA Superintendents' Representative Council

The SELPA II 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 18, 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