



Santa Clara County Office of Education

**SELPA I Executive Council Meeting**  
**Zoom Online**  
**August 25, 2022 - 1:00 P.M.**

**Join Zoom Meeting**

<https://sccoe.to/SELPA1-Exec>

**Meeting ID: 988 2994 1532**

**Passcode: 535701**

**One tap mobile**

**+16699006833,,98829941532#**

**Dial In: +1 669 900 6833 US**

*Agenda Webpage:*

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

*Link to Handouts:*

[https://drive.google.com/drive/folders/1X6TMgteQomTEVvynsV-juGShluLKgM\\_w?usp=sharing](https://drive.google.com/drive/folders/1X6TMgteQomTEVvynsV-juGShluLKgM_w?usp=sharing)

*For disability related accommodations, please contact the SELPA AU office via email at [MPaeste@sccoe.org](mailto: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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the Santa Clara SELPA I Executive Council.**

Background

On March 17, 2020, the Governor issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act enabling legislative bodies to meet remotely. On September 16, 2021, the Governor signed AB 361 authorizing a legislative body subject to the Brown Act to continue to meet remotely using teleconference without compliance with the Brown Act teleconference rules if certain conditions are followed. On [September 21, 2021](#), the County Health Officer issued a recommendation that public bodies continue to meet remotely. On October 6, 2021, November 17, 2021, December 15, 2021, January 19, 2022, February 2, 2022, February 16, 2022, March 2, 2022, March 16, 2022, April 6, 2022, April 20, 2022, May 4, 2022, May 18, 2022, June 8, 2022, June 15, 2022, July 20, 2022, and August 3, 2022, the County Superintendent of Schools adopted a [resolution](#) making findings related to AB 361 for all legislative bodies under the jurisdiction of the SCCOE. The County Superintendent of Schools and the SELPA I Executive Council hereby affirm the ongoing emergency conditions and the need to use the provisions of AB 361 for the SELPA I Executive Council meetings. The County Superintendent of Schools shall receive and provide updates regarding the provisions of AB 361 and ensure compliance as required and modify should conditions change.

Student Impact

The County Health Officer has recommended that legislative bodies continue to meet remotely to promote social distancing as one means to reduce the risk of COVID-19 transmission. The Santa Clara County Office of Education has an important governmental interest in protecting the public health, safety, and welfare of those who participate in meetings of the various legislative bodies during COVID-19 and ensuring that all members of the public can participate safely in meetings of legislative bodies.

**B. Setting the agenda**

**C. Approval of Minutes from the June 16, 2022 meeting\***

**III. INFORMATION ITEMS**

1. SELPA Executive Director updates
2. Updates to State Special Ed Base Funding\*
3. Distribution of Federal Mental Health Grants (Resource Code 3327) and State Mental Health Funds (Resource Code 6546)\*
4. Updates to SELPA Base Rates and Countywide MOU (SCCOE Special Ed Program Cost Offset)\*

**IV. ACTION ITEM**

**A. Proposed 2022-23 SCCOE Special Ed Block Rates and District-SELPA Cost Share\***

It is recommended that the SELPA I Executive Council approve the 2022-23 SCCOE Special Ed Block Rates as presented by the SCCOE Special Ed department at the Rebenching meetings, and the District-SELPA Cost Share as recommended by SELPA I special education program and fiscal representatives.

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

**B. Selection of 2022-2023 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 2022-2023.

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

**V. ADJOURNMENT**

NEXT MEETING: October 20, 2022; 1:00 pm; location/platform: TBD.

*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