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 III 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 III Executive Council hereby affirm the
      ongoing emergency conditions and the need to use the provisions of AB 361 for the SELPA III 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 III 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 III special education program and fiscal representatives.

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V. ADJOURNMENT

NEXT MEETING: October 20, 2022; 11:00 am; 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