

EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

May 13, 2020

Zoom Video/Phone Conference

- Data Source: SIRAS (Active students) Districts will need to ensure students living in LCI are marked accordingly.
- c) Distribution of Low Incidence Funds
 - Census Date: Prior Year December 1 Low Incidence (LI) Pupil Count (Primary and Secondary Disability)
 - Data Source: SIRAS
- d) Distribution of Federal Preschool (Resource Code 3315) & Preschool Staff Development (Resource Code 3345)
 - Census Date: Prior Year April 1 Preschool Count (Ages 3-5)
 - Data Source: SIRAS

Dr. Mary Ann Dewan moved to approve the changes to the 2020-21 SELPA VII Budget Allocation Plan, as listed above. Kathy Alaniz seconded, and the motion carried 2-0.

C. Continue \$400 invoice to districts to cover basic costs for SELPA Staff Development, in lieu of individual registration fees (ex: Diagnostic Center trainings), same as in previous years.

The \$400 collected from each district is used to fund materials/handouts for the Diagnostic Center trainings. Anything in excess is used to supplement other paid trainings that are requested by LEAs. Dr. Mary Ann Dewan moved to approve the continued \$400 invoice for SELPA Staff Development workshops for districts with a request for consideration/update if Diagnostic trainings are moved to webinars in light of the current COVID situation. Kathy Alaniz seconded and the motion carried, 2-0.

D. Proposed 2020-21 SCCOE Special Ed Block Rates

Leo Mapagu summarized the cost-saving efforts of SCCOE with regards to the Special Ed Block rates. Dr. Mary Ann Dewan mentioned that SCCOE Special Ed is exploring additional opportunities for more cost reduction that have not yet been factored into the current rates. Enrollment patterns and 1:1 paras are being monitored. There will be an elimination of one program manager, two principals, two school office coordinators, and 19 paraeducators. 41 vacant positions will not be filled, and the budget for materials and supplies will be reduced. Collectively, this effort will result in millions of dollars of additional reduction to the Block. Dr. Mary Ann Dewan moved to approve the proposed 2020-21 SCCOE Special Ed Block Rates. Kathy Alaniz seconded and the motion carried, 2-0.

E. Approval of SELPA VII Executive Council Meeting Calendar for 2020-2021

Dr. Mary Ann Dewan moved to approve the 2020-21 SELPA VII Executive Council meeting calendar. Kathy Alaniz seconded and the motion carried, 2-0.

F. Nomination and Election of SELPA VII Executive Council Chair for 2020-2021

Dr. Mary Ann Dewan moved to nominate/elect Dr. Stella Kemp as the SELPA VII Executive Council Chair for 2020-2021. Kathy Alaniz seconded and the motion carried, 2-0.

G. Selection of 2020-2021 SELPA VII Representative to the SELPA Superintendents' Representative Council

Dr. Mary Ann Dewan moved to nominate/elect Dr. Stella Kemp as the SELPA VII representative to the SELPA Superintendents' Rep Council for 2020-2021. Kathy Alaniz seconded and the motion carried, 2-0.

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IV. SELPA EXECUTIVE DIRECTOR UPDATES

Leo Mapagu shared the following information:

- CDE released new due dates for Local Plan submissions. Section B-Governance & Administration and Section C-Annual Assurances submissions have been moved to June 30, 2021. Section D-Annual Budget Plan and Section E-Annual Service Plan will be submitted to the SELPA Executive Councils for approval in June, and are due to CDE on June 30, 2020.
- NW SELPA will be renewing their contract with Siras Systems. Siras is maintaining their per pupil rate through the next three years. There will be a 2% increase in total contract amount due to the increase in number of students with disabilities in the system. The contract will be brought to the SELPA Superintendents' Rep Council meeting next week for approval.
- A request for proposal (RFP) has been sent out to CDE-certified Non-Public agencies in an effort to create a central entity (SCCOE) for contracting with agencies to reduce duplicated negotiation and contractual efforts and maximize economies of scale to obtain reasonable and competitive rates.
- The SELPA AU Budget (broken down by SELPA contribution) for 2020-2021 will be approved at the SELPA Superintendents' Rep Council meeting next week.

V. ADJOURNMENT

Kathy Alaniz moved to adjourn the meeting at 2:51 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.