



## EXECUTIVE COUNCIL SPECIAL MEETING MINUTES

### SELPA VII

August 25, 2021

Zoom Video/Phone Conference

**MEMBERS PRESENT:**

**SCUSD** Kathy Alaniz for Stella Kemp  **SELPA AU** Leo Mapagu  
 **SCCOE** Mary Ann Dewan

**OTHERS PRESENT:** Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 1:47 p.m. **TIME ADJOURNED:** 1:51 p.m. **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

**A. Roll Call and Welcome of Guests**

Director Kathy Alaniz called the meeting to order at 1:47 p.m. Roll was taken by SELPA Director Leo Mapagu.

**B. Hearing of persons wishing to address the Council**

There was no one wishing to address the Council.

**II. CONSENT ITEMS**

**A. Setting the Agenda**

Dr. Mary Ann Dewan moved to approve the agenda as presented. Director Kathy Alaniz seconded and the motion carried, 2-0.

**III. INFORMATION ITEM**

**A. SELPA Base Rates and MOU**

Director Leo Mapagu shared that Dr. Mary Dewan met with the county superintendents in July regarding the SELPA Base Rates and MOUs 1 and 2. Information presented included the history of the SELPA Base Rates and MOUs 1 and 2, the impact of statewide equalization to the Base Rates of Santa Clara SELPAs, and the impact of MOUs 1 and 2 to the Base Rates of Santa Clara SELPAs after statewide equalization. This information was also shared with CBOs and with district program and fiscal administrators.

**IV. ACTION ITEMS**

**A. Approval of the SELPA Base Rates MOU**

The SELPA Base Rate MOU will (1) eliminate MOUs 1 and 2, (2) take the amount from SELPA III's Base Rate that is in excess of the statewide target rate and use this revenue to offset SCCOE-SPED Program costs, (3) be implemented in 2021-2022, (4) be annually reviewed, and (5) be terminated when all SELPAs in the county have the same base rate that is equal to the statewide target rate and the excess SELPA base rate revenue in Santa Clara SELPA III is equal to zero. Dr. Mary Ann Dewan moved to approve the SELPA Base Rates MOU. Director Kathy Alaniz seconded and the motion carried, 2-0.

**V. ADJOURNMENT**

Dr. Mary Ann Dewan moved to adjourn the meeting at 1:51 p.m. Director Kathy Alaniz seconded and the motion carried, 2-0.