



## SANTA CLARA COUNTY NORTH WEST SELPA GOVERNANCE COUNCIL OF SUPERINTENDENTS

March 25, 2025 – 9:30 A.M.

Santa Clara County Office of Education, ERC Room 1<sup>st</sup> Flr.  
1290 Ridder Park Drive, San Jose, CA 95131

Agenda webpage:

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

Link to handouts:

[https://drive.google.com/drive/folders/10ZnEe7S\\_iTFI77Uw4rA0XIITuqUPfN8U?usp=drive\\_link](https://drive.google.com/drive/folders/10ZnEe7S_iTFI77Uw4rA0XIITuqUPfN8U?usp=drive_link)

*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 and 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 ITEMS

A. Setting the Agenda

B. Approval of [Minutes from the January 28, 2025](#) meeting

#### III. ACTION ITEM

A. Approval of new allocation of Low Incidence (LI) funds received by NW SELPA and elimination of “Chapter 12: LI Purchasing” in the NW SELPA Procedural Handbook.

It is recommended that the Governance Council of Superintendents approve the [allocation of LI funds](#) received by NW SELPA to member LEAs and the elimination of SELPA LI Purchasing in the SELPA Procedural Handbook, as recommended by the SELPA’s Budget Allocation Plan program and fiscal representatives.

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

B. Approval of components of the SELPA Budget Allocation Plan with no changes.

It is recommended that the Governance Council of Superintendents approve the following [Budget Allocation Plan items](#) with no changes, as reviewed by special education program and fiscal representatives:

- State Special Education Apportionments (Assembly Bill AB 602)
- County Excess Property Taxes for Special Education
- Federal IDEA Local Assistance Entitlement (Resource Code 3310)
- Preschool Grant (Resource Code 3315)
- Preschool Staff Development (Resource 3345)
- Special Education Alternative Dispute Resolution Grant (Resource 3395)
- Regionalized Services and Program Specialist Revenue
- Out-of-Home-Care Funding
- Interest on SELPA Pass-through Revenues
- NW SELPA Costs Sharing
- ☐ Students in Licensed Children’s Institution (LCI) and Skilled Nursing Facilities (SNF)

- ☐ California Children's Services (CCS)/ Medical Therapy Unit (MTU)
- ☐ Community Advisory Committee (CAC) Budget
- ☐ Invoice to Districts for SELPA Professional Staff Development (\$600 per LEA)
  
- ☐ SELPA II Districts Regional Cost Share
- SELPA Calculation and Reallocation of District Revenues for SCCOE SPED Program Costs

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

#### IV. INFORMATION/DISCUSSION ITEMS

##### A. SELPA Executive Director's Update

- 1) SELPA Base Grant Funding estimates as of 2024-25 P-1 Apportionment
- 2) NW SELPA Budget Allocation Plan
  - SCCOE Special Education Facilities Rate
  - Interdistrict Transfers
- 3) CDE IEP Implementation Activity
- 4) Personnel Data Report
- 5) [NW SELPA Administrative Unit Agreement](#)
- 6) NW SELPA CAC Updates
- 7) Annual Service Plan and Annual Budget Plan
- 8) SELPA Staffing
- 9) SELPA Activities

#### II. ADJOURNMENT

**Next Mtg: May 20, 2025; 9:30am; Santa Clara County Office of Education Board Room (1<sup>st</sup> Flr).**

*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.*