



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES**

September 14, 2023

SCCOE SELPA AU Office
Zoom Conference

MEMBERS PRESENT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> SELPA I – Sandra McGonagle | <input checked="" type="checkbox"/> SELPA IV – Seth Reddy for Nancy Albarrán |
| <input checked="" type="checkbox"/> SELPA II – Michael Gallagher | <input checked="" type="checkbox"/> SELPA VII – Gary Waddell |
| <input checked="" type="checkbox"/> SELPA III – Nandini Mohan for Robert Bravo | <input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan |

OTHERS PRESENT: Leo Mapagu (SELPA), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 9:02 a.m. **TIME ADJOURNED:** 9:23 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order by Dr. Gary Waddell at 9:02 a.m. Roll was taken by SELPA Exec Director, Mr. Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council on any issues.

II. CONSENT ITEMS

A. Setting the Agenda

Dr. Mary Ann Dewan moved to approve the agenda as presented. Chief Business Officer Seth Reddy seconded and the motion carried, 5-0.

B. Approval of Minutes from the May 18, 2023 Meeting

Dr. Mary Ann Dewan moved to approve the minutes from the May 18, 2023 meeting. Chief Business Officer Seth Reddy seconded and the motion carried, 5-0.

III. ACTION ITEMS

A. Approval of SELPA Director Goals

The Council discussed the goals set forth by the SELPA Executive Director for the 2023-2024 school year. Supt. Sandra McGonagle moved to approve the goals with a modification to the last bulleted item to say *Alternative Pathways to a Diploma* instead of *Alternative Diploma Pathway*. Chief Business Officer Seth Reddy seconded and the motion carried, 5-0, with 1 abstention (Nandini Mohan).

IV. INFORMATION/DISCUSSION ITEMS

A. SELPA Executive Director's Updates

Director Leo Mapagu reported on the following:

SELPA Consolidation:

- Local Plan meeting dates have been established to work with school district staff on combining our SELPA Local Plans into one. Committee members from each SELPA (GenEd and SpEd administrators, GenEd and SpEd teachers, and CAC representatives) are required to participate in these meetings.



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- Budget Allocation Planning meetings have also been scheduled with SpEd program and fiscal administrators. The consolidated Local Plan will be presented to Executive Councils for approval in May/June 2024.
- Lastly, meetings with CAC representatives have also been scheduled to work on the consolidation of five CACs into one and to create Bylaws for NW SELPA CAC.

High-Quality IEP:

- Our SELPA partnered with East San Diego County SELPA in obtaining a \$1.5M grant which aims to build capacity for LEAs to develop high quality IEPs utilizing best practices. Since this is a new project, a survey was sent to district staff to provide input on what resources/supports are most needed to guide/shape grant activities.

SELPA Activities:

- Fiscal: quarterly federal IDEA expenditure reports have been submitted to CDE; revenue projections, MOE reports, CCEIS budget review, SpEd cost projections are all underway
- Data: completed certifications - Personnel Data Report, IEP Implementation, Spring 2022 DRDP, EOY3 & EOY4; CALPADS SpEd Redesign trainings, Fall 1 data submissions, SIRAS user trainings are all ongoing.
- Professional Development: 53 trainings scheduled, 2 legal panels, 1 AAC Certification Course; ADR and SpEd training videos are available on the SELPA webpage; a series of SELPA workshops for better IEP outcomes is taking place this month of September.

V. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 9:23 a.m. Dr. Michael Gallagher seconded, and the motion carried 6-0.