



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES**

November 16, 2023

SCCOE SELPA AU Office  
Zoom Conference

**MEMBERS PRESENT:**

- |   |   |
|---|---|
| <u>  x  </u> SELPA I – Sandra McGonagle   | <u>  x  </u> SELPA IV – Seth Reddy for Nancy Albarrán |
| <u>  x  </u> SELPA II – Michael Gallagher | <u>  x  </u> SELPA VII – Gary Waddell                 |
| <u>  x  </u> SELPA III – Robert Bravo     | <u>  x  </u> SCCOE – Mary Ann Dewan                   |

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

**TIME CONVENED:** 9:01 a.m.      **TIME ADJOURNED:** 9:21 a.m.      **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

**A. Roll Call and Welcome Guests**

The meeting was called to order by at 9:01 a.m. by Dr. Robert Bravo. 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. Supt. Sandra McGonagle seconded and the motion carried, 5-0.

**B. Approval of Minutes from the September 14, 2023 Meeting**

Dr. Gary Waddell moved to approve the minutes from the September 14, 2023 meeting. Dr. Michael Gallagher seconded and the motion carried, 5-0.

**III. INFORMATION ITEMS**

**A. SELPA Executive Director’s Updates**

Director Leo Mapagu reported on the following:

SELPA AU Agreement renewal:

The agreement that establishes the SCCOE as the SELPA’s administrative unit (AU) will be updated to reflect the consolidation of SELPAs I, II, III, IV, & VII into NW SELPA. The new agreement will be presented to council for review/approval at the next meeting in February.

SELPA Consolidation:

- SELPA Local Plan Section B: Governance and Administration - Director Leo Mapagu presented the current governance structure of SELPAs I, II, III, IV, VII, having the Executive Council and the Representative Council of Superintendents. He asked council what their vision is regarding the governance structure for the consolidated NW SELPA. Dr. Mary Ann Dewan expressed there is consensus that all superintendents from member LEAs be represented and so there would be no need to have two sets of governing bodies. Dr. Michael Gallagher and Dr. Gary Waddell suggested



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that we could perhaps start with each district being represented and adjust in the future if a sub-committee is needed. Dr. Robert Bravo inquired about the structure of similarly sized SELPAs in the state. Director Mapagu will conduct research and will present it to council at the next meeting.

- Budget Allocation Planning meetings are underway with SpEd program and fiscal administrators.
- CAC representatives have been meeting under the facilitation of Dr. Anna Marie Villalobos to work on creating consolidated Bylaws for NW SELPA CAC.

High-Quality IEP:

Our SELPA, in partnership with East San Diego County SELPA, has been identified as Special Education Content Lead in the state to help build capacity for LEAs to develop high quality IEPs utilizing best practices.

**IV. ADJOURNMENT**

Dr. Robert Bravo moved to adjourn the meeting at 9:21 a.m. Supt. Sandra McGonagle seconded, and the motion carried 6-0.