



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

October 18, 2019

Sunnyvale School District

MEMBERS PRESENT:

<u>x</u> CUSD	Joseph Vidal for Craig Baker	<u>x</u> SCCOE	Mary Ann Dewan
<u>x</u> FUHSD	Nancy Sullivan for Polly Bové	<u>x</u> SELPA AU	Leo Mapagu
<u>x</u> SESD	Benjamin Picard		

OTHERS PRESENT: Karen Santiago (SELPA), Linda Van Mouwerik (FUHSD)

TIME CONVENED: 11:05 a.m. **TIME ADJOURNED:** 11:25 a.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. Roll Call & Welcome Guests

The meeting was opened at 11:05 a.m. Roll was taken via the sign-in sheet. There were no guests present at the meeting.

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. Joseph Vidal seconded and the motion carried, 4-0.

B. Approval of minutes

Dr. Mary Ann Dewan moved to approve the minutes from the June 14, 2019 meeting as written. Joseph Vidal seconded and the motion carried, 4-0.

III. ACTION ITEM

A. Nomination and Election of SELPA II Executive Council Chair for 2019-2020

Dr. Mary Ann Dewan moved to approve to nominate and elect Dr. Benjamin Picard as the SELPA II Executive Council Chair for 2019-2020. This is an update to the vote that was made at the May 17, 2019 meeting. Nancy Sullivan seconded and the motion carried, 4-0.

IV. INFORMATION/ DISCUSSION ITEMS

A. Fiscal Updates

- 1) **Special Ed Early Intervention Preschool Grant** – this is one-time unrestricted funds that will be given to districts of residence. This will not be included in AB-602. The preschool funding rate per pupil is estimated at \$8,975 (excludes kindergarten and transitional kindergarten, regardless of age; these students are funded through AB-602). The first apportionment is estimated to be released in November 2019, and the balance will be available by April 2020.
- 2) **State Equalization of Base Rates** – \$152M is available to bring the lowest-funded Special Education Local Plan Areas (SELPAs) to the statewide target rate (STR is \$557.27- already includes COLA of 3.26% or \$17.59 per prior year ADA). SELPAs above the STR will receive COLA of 3.26% or \$17.59 per

EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

October 18, 2019

Sunnyvale School District

prior year ADA. The handout on the estimated State Equalization of SELPA Base Rates Comparison was reviewed.

B. SELPA Exec Director Updates

- 1) **Behavior Intervention Policy** – the policy was adjusted based on AB-2657, which states “nothing in this policy prohibits a SELPA member LEA from prohibiting additional behavioral interventions through the LEA’s own Board Policies/Administrative Regulations.”
- 2) **Local Plan** - the revised local plan based on CDE’s new template will be due at the end of June 2020, although CDE has not yet released the final templates. The Local Plan will be developed by a committee comprised of special & general education teachers and administrators, and CAC representatives, and then approved by the Executive Council. Local Plan Committee meetings have been scheduled for October (the first meeting started today), December, and February.
- 3) **CDE Compliance and Monitoring Activities** – 14 districts will be undergoing the 2018-19 Disproportionality Review. This is due October 30, 2020. SELPA AU has completed the policies and procedures portion of the review.
- 4) **Professional Development Updates** - the SELPA AU has hosted 13 events to date, attended by 653 (duplicated) participants. Topics include Special Ed Legal Q&A, Disproportionality, Part C to Part B Transitions, Dashboard, Suspensions, English Learners, CASEMIS to CALPADS.
- 5) **Other Updates** – a summary of SELPA CACs’ meeting activities and workshops was provided.

V. ADJOURNMENT

The meeting was adjourned at 11:25 a.m.