



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES**

February 10, 2021

Zoom Video/Phone Conference

**MEMBERS PRESENT:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> SELPA I – Jeff Baier       | <input checked="" type="checkbox"/> SELPA IV – Stephen McMahon for Nancy Albarrán |
| <input checked="" type="checkbox"/> SELPA II – Polly Bové      | <input type="checkbox"/> SELPA VII – Stella Kemp                                  |
| <input checked="" type="checkbox"/> SELPA III – Mary Kay Going | <input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan                        |

**OTHERS PRESENT:** Seth Reddy (SJUSD), Jodi Lax (SJUSD), Leo Mapagu (SELPA), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 9:05 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 Supt. Polly Bové at 9:05 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. Supt. Jeff Baier seconded and the motion carried, 5-0.

**B. Approval of Minutes from the November 19, 2020 meeting**

Dr. Mary Ann Dewan moved to approve the minutes from the November 19, 2020 meeting. Supt. Jeff Baier seconded and the motion carried, 5-0.

**III. DISCUSSION/ INFORMATION ITEMS**

**A. Countywide SELPA Base Rates and MOUs 1 & 2**

Director Leo Mapagu shared that several informational meetings have been held with district special ed administrators and fiscal representatives regarding the SELPA Base Rate equalization and MOUs 1 & 2. Meetings have also been held with SCCOE representatives and South East SELPA.

There is consensus to go with scenario #7, which is to equalize rates of different SELPAs and eliminate the MOUs. However, it was noted that SCCOE Special Ed program costs/expenses will increase with the elimination of the offsets that are done through MOU 1. Discussion was also held as to whether it should be a multi-year rollout so that districts impacted by the shift can adjust, or if implementation should be carried out this 2020-21 school year.

A countywide SELPA Base Rate meeting will be held this March, then a final recommendation will be presented to the SELPA Executive Councils in April.



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### **B. SELPA Executive Director Updates**

- **ADR Grant:** NW SELPA applied for five ADR Grants (with a total of \$300k), that will help provide additional services to LEAs and families around Local Mediation, Facilitated IEP Meetings, Telephone Intermediary, Case Management, and Advisory Panel. The goal is to use these funds to assist parents and districts with issues brought about by COVID-19.
- **CCEE AGILE EDx Grant:** NW SELPA has partnered with Inclusion Collaborative on a \$200k grant to offer online courses in special education and inclusion. CEUs will be provided to 300 participants who complete the courses. District teams statewide will also participate in communities of practice and office hours through this program.
- **CDE Monitoring Activities:** CDE will continue to monitor IEP timelines. LEAs will receive correspondence from CDE on how to address corrective actions related to untimely IEPs. Several districts within NW SELPA will undergo Targeted Monitoring Activities, while 11 LEAs have been determined to be under Significant Disproportionality.
- **SELPA Activities:** professional development/SELPA workshops data, Fiscal reporting activities (projections), and Data reporting updates (CALPADS) were provided.

### **IV. ADJOURNMENT**

Dr. Mary Kay Going moved to adjourn the meeting at 9:23 a.m. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.