MEMBERS PRESENT:

- SELPA I – Jeff Baier
- SELPA II – Polly Bové
- SELPA III – Mary Kay Going
- SELPA IV – Stephen McMahon for Nancy Albarrán
- SELPA VII – Kathy Alaniz for Stella Kemp
- SCCOE – Mary Ann Dewan

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

TIME CONVENED: 9:10 a.m.  TIME ADJOURNED: 9:32 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 9:10 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 February 10, 2021 meeting
   Supt. Jeff Baier moved to approve the minutes from the February 10, 2021 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 5-0.

III. DISCUSSION ITEMS

A. Develop a process to invite South East Consortium SELPA for countywide discussion among superintendents regarding SELPA Base Rates
   It was reported that there are differences in the interpretation of MOU 1 & MOU 2 by some South East SELPA superintendents. It was determined that there is a need to discuss the SELPA Base Rates and MOUs during the countywide Superintendents’ Association Meeting. A draft timeline and proposed process to invite the South East Consortium SELPA was presented and discussed:
   - Early June: Presentation and discussion of SELPA Base Rates and MOUs 1 and 2 at Countywide Superintendents Association Meeting
   - Possible proposal on SELPA Base Rates, including MOUs 1 & 2, from Countywide Superintendents Association Meeting
   - June 16, 17 and 18: Presentation of information from Countywide Superintendents Association Meeting to SELPAs I, II, III, IV and VII Executive Council Meetings
   - Special Meeting for June 2021 or 2021-2022 school year: Executive Council and Rep Council Meetings to finalize SELPA Base Rate agreements.
IV. ACTION ITEMS
A. Process to invite South East Consortium SELPA for countywide discussion among superintendents regarding SELPA Base Rates
   Supt. Jeff Baier moved to approve the process to invite the South East Consortium SELPA for a countywide discussion regarding SELPA Base Rates as outlined above. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.

B. NW SELPA Administrative Unit (AU) Budget for 2021-2022 based on estimated revenue of $1,283,754 to fund the SELPA AU.
   Supt. Jeff Baier moved to approve the NW SELPA Administrative Unit (AU) Budget for 2021-2022 as presented. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.

C. Approval of Superintendents’ Rep Council Meeting Calendar for 2021-2022
   Dr. Mary Ann Dewan moved to approve the 2021-2022 SELPA Superintendents’ Rep Council Meeting Calendar. Supt. Jeff Baier seconded, and the motion carried 5-0.

D. Nomination and Election of Rep Council Chairperson and Vice Chairperson for 2021-2022
   Supt. Jeff Baier moved to approve the nomination/election of Supt. Polly Bove as the chairperson of the 2021-2022 SELPA Superintendents’ Rep Council, with Supt. Jeff Baier as the vice-chair. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.

V. INFORMATION ITEM
Director Leo Mapagu provided the following information:
- The SELPA Local Plans are being finalized, awaiting comments from CAC representatives. The Local Plans will be presented to the Executive Councils in mid-June and will be submitted to CDE on June 30, 2021.
- The individual SELPA meetings with district representatives have been combined into “collaborative meetings” to allow better collaboration and sharing of resources among member districts.
- ADR services are now available to parents and district staff through the SELPA office, made possible by the approval of five COVID-19 ADR Grants from the state.
- CALPADS: preparing for EOY 4 and EOY 3; Personnel Data Reports are in progress
- Fiscal: apportionments and projections are underway
- Professional Development: the SELPA AU hosted 33 trainings in 2020-21, with 2,197 duplicated participants. SELPA AU is finalizing plans for a 2-day ADR Conference that will be held in September.

The Council expressed appreciation to the SELPA AU team for all their work in the past year.

VI. ADJOURNMENT
Supt. Jeff Baier moved to adjourn the meeting at 9:32 a.m. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.