



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES**

May 26, 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 checked="" type="checkbox"/> SELPA VII – Kathy Alaniz for Stella Kemp      |
| <input type="checkbox"/> SELPA III – Mary Kay Going       | <input checked="" type="checkbox"/> 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.



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### **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.