



EXECUTIVE COUNCIL SPECIAL MEETING MINUTES

SELPA I

August 26, 2021
via Zoom Online

MEMBERS PRESENT:

<input type="checkbox"/> LASD	Jeff Baier	<input checked="" type="checkbox"/> PAUSD	Jennifer Morgen for Don Austin
<input checked="" type="checkbox"/> MVWSD	Ayindé Rudolph	<input type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> MVLA	Neena Mand for Nellie Meyer	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu

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

TIME CONVENED: 1:35 p.m. **TIME ADJOURNED:** 1:41 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Ayindé Rudolph called the meeting to order at 1:35 a.m. Roll was taken by SELPA Director Leo Mapagu.

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. Jennifer Morgen moved to approve the agenda as presented. Ms. Neena Mand seconded and the motion carried, 3-0.

III. INFORMATION ITEM

A. SELPA Base Rates and MOU

Director Leo Mapagu shared that Dr. Mary Dewan met with the county superintendents in July regarding the SELPA Base Rates and MOUs 1 and 2. Information presented included the history of the SELPA Base Rates and MOUs 1 and 2, the impact of statewide equalization to the Base Rates of Santa Clara SELPAs, and the impact of MOUs 1 and 2 to the Base Rates of Santa Clara SELPAs after statewide equalization. This information was also shared with CBOs and with district program and fiscal administrators.

IV. ACTION ITEMS

A. Approval of the SELPA Base Rates MOU

The SELPA Base Rate MOU will (1) eliminate MOUs 1 and 2, (2) take the amount from SELPA III's Base Rate that is in excess of the statewide target rate and use this revenue to offset SCCOE-SPED Program costs, (3) be implemented in 2021-2022, (4) be annually reviewed, and (5) be terminated when all SELPAs in the county have the same base rate that is equal to the statewide target rate and the excess SELPA base rate revenue in Santa Clara SELPA III is equal to zero. Dr. Jennifer Morgen moved to approve the SELPA Base Rates MOU. Ms. Neena Mand seconded and the motion carried, 3-0.

V. ADJOURNMENT

Dr. Jennifer Morgen moved to adjourn the meeting at 11:41 a.m. Dr. Ayindé Rudolph seconded and the motion carried, 3-0.