



EXECUTIVE COUNCIL SPECIAL MEETING MINUTES

SELPA IV

August 31, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

SJUSD Stephen McMahon for Nancy Albarran **SELPA AU** Leo Mapagu
 SCCOE Mary Ann Dewan

OTHERS PRESENT: Seth Reddy (SJUSD), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 2:47 p.m. **TIME ADJOURNED:** 2:48 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. **Roll Call and Welcome of Guests**

Deputy Supt. Stephen McMahon called the meeting to order at 2:47 p.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**

Deputy Supt. Stephen McMahon moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

III. INFORMATION ITEM

A. **SELPA Base Rates and MOU**

The impact to SJUSD of the elimination of MOUs 1 and 2 was reviewed, as well as the Terms of the new SELPA Base Rates MOU.

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. Deputy Supt. Stephen McMahon moved to approve the SELPA Base Rates MOU. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

V. ADJOURNMENT

Deputy Supt. Stephen McMahon moved to adjourn the meeting at 2:48 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.