



EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV

January 21, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

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

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

TIME CONVENED: 1:33 p.m. **TIME ADJOURNED:** 2:01 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 1:33 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA IV Executive Council

Dr. Mary Ann Dewan moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA IV Executive Council, to include additional dates (November 2, 2021, December 1, 2021, and January 1, 2022) when the County Superintendent of Schools adopted a resolution and reaffirmed the ongoing emergency conditions and the need to use the provisions of AB-361 for meetings of legislative bodies. Deputy Supt. Stephen McMahon seconded and the motion carried, 2-0.

B. Setting the Agenda

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

C. Approval of Minutes from the August 31, 2021 special meeting

Dr. Mary Ann Dewan moved to approve the minutes from the August 31, 2021 special meeting. Deputy Supt. Stephen McMahon seconded and the motion carried, 2-0.

III. ACTION ITEMS

A. Special Ed Learning Recovery Support (LRS) Funds Allocation

Director Leo Mapagu reported that one-time special education Learning Recovery Support funds of \$2.2M have been appropriated from the State to SELPA IV. The amount was based on CALPADS unduplicated 2019-20 or 2020-21 count (whichever was higher). This funding shall be expended by SELPAs and their member LEAs for the purpose of providing learning recovery support to pupils with disabilities associated with impacts to learning due to the COVID-19 public health emergency. The funds will be housed at the SELPA and LEAs will submit for reimbursement by June 30, 2023. Deputy Supt.



EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV

January 21, 2022

Zoom Video/Phone Conference

Stephen McMahon moved to approve the Special Ed Learning Recovery Support (LRS) funds allocation to SELPA IV. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

B. Dispute Prevention and Dispute Resolution (DPDR) Funds Allocation

Like the LRS funds, one-time Dispute Prevention and Dispute Resolution (DPDR) funds of \$492k have been appropriated from the State to SELPA IV. This funding is to help support member local educational agencies in conducting dispute prevention and voluntary alternative dispute resolution activities to prevent and resolve special education disputes resulting from school disruptions stemming from the COVID-19 pandemic. The funds will be housed at the SELPA and LEAs will submit for reimbursement by June 30, 2023. 20% of these funds will be allocated to the SELPA office per the trailer bill and will be used to provide ADR services such as IEP facilitation, mediation, and parent ADR trainings. Deputy Supt. Stephen McMahon moved to approve the Dispute Prevention and Dispute Resolution (DPDR) funds allocation to SELPA IV. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

IV. INFORMATION/DISCUSSION ITEMS

A. SELPA Executive Director Updates

- 1) Return of SpEd Excess and Low Incidence Revenues** - \$1M has been returned to San Jose Unified school district in SCCOE Special Ed excess revenue, per the Budget Allocation Plan. From the Charter Schools, \$140k excess 2020-21 special ed revenue from University Prep Academy was returned to the district, while Discovery Charter II fully expended their funds. Prior year low incidence funds of \$295k have been returned to the district as well.
- 2) Distribution of 2020-21 Interest Earned on SELPA Pass-through** - \$6,585 in interest earned on pass-through funds has been returned to the district.
- 3) One-time American Rescue Plan funds for IDEA Part B** - one-time federal funds for LEAs that receive regular Part B funds; waiting for final grant award notifications from CDE.
- 4) Governor's January Special Ed Budget Proposal 2022-23**
 - COLA is at 5.33%
 - additional \$500M increase to base funding that will result in an estimated \$820 per ADA. This will impact the SELPA Base Rate MOU, which could be eliminated by the end of this year.
 - Special ed base funding allocations proposed to be calculated at the LEA level vs. SELPA level
 - ERMH funds allocated directly to LEAs (whether to district of residence or district of location is to be determined by CDE)
 - Incorporate a Special Education Addendum to the LCAP
- 5) CDE Monitoring Activities** – the 2020-21 Disproportionality file review has been completed by CDE over the summer. San Jose Unified is not in SigDis.
- 6) SELPA Activities** – update was provided on CALPADS/data activities, fiscal submissions/reports, and professional development offerings.

V. ADJOURNMENT

Deputy Supt. Stephen McMahon moved to adjourn the meeting at 2:01 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.