



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES**

February 10, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

- | | |
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| <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 type="checkbox"/> SELPA VII – Stella Kemp |
| <input checked="" type="checkbox"/> SELPA III – Robert Bravo | <input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan |

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

TIME CONVENED: 9:03 a.m. **TIME ADJOURNED:** 9:31 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 9:03 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council

Supt. Jeff Baier moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council. Dr. Robert Bravo seconded and the motion carried, 4-0.

B. Setting the Agenda

Supt. Jeff Baier moved to approve the agenda as presented. Dr. Robert Bravo seconded and the motion carried, 4-0.

C. Approval of Minutes from the November 18, 2021 meeting

Supt. Jeff Baier moved to approve the minutes from the November 18, 2021 meeting. Dr. Robert Bravo seconded and the motion carried, 4-0.

III. ACTION ITEMS

A. Approval of adding two certificated SELPA management personnel beginning 2021-2022.

Director Leo Mapagu presented a list of activities that the potential SELPA Coordinators will be undertaking, which will mainly focus on assisting with the implementation of the five Local Plans and conducting Alternative Dispute Resolution activities. He also presented a proposed structure of the coordinators supporting the 10 LEAs by SELPA location and by district type (elementary, high school, unified). The budget to fund the position will be 50% from the ADR Grant and 50% from Special Ed funds. The Council members acknowledged the request to hire two SELPA Coordinators, however, with the organizational structure of the SELPAs being reviewed at the state and local level, it was noted that it might be more prudent to conduct a tiered hiring of one coordinator at a time. Director Leo Mapagu



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concurrent. Supt. Polly Bové moved to approve the hiring of one SELPA Coordinator. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.

IV. INFORMATION/DISCUSSION ITEMS

A. Re-structuring of Santa Clara County SELPAs

Director Leo Mapagu mentioned that a question was raised at the recent SELPA Executive Council meeting regarding the re-structuring/combining of the Santa Clara County SELPAs. Dr. Mary Ann Dewan shared that several studies, recently with School Services of CA, presented options for consolidation. This has been discussed with district superintendents within the county and they have expressed support. No set structure has been determined yet, but recommendations from legal counsel (Fagen Friedman & Fulfrost) can be expected this spring.

B. SELPA Executive Director's Updates

Director Leo Mapagu reported on the following:

- Governor's January Budget Proposal and Budget Trailer Bill for Special Ed
 - o the per LEA ADA Base Rate is proposed at \$820; special ed base funding allocations will be calculated at the LEA level rather than at the SELPA level but retain flow of funds through the SELPAs; next step is to review the SELPA Base Rate MOU to determine if it needs to be terminated under the new/proposed base rate.
 - o Transparency provisions are stated in the Trailer Bill and reporting requirements will need to be included in the SELPA Budget Allocation Plan.
 - o In 2022-23, Educationally Related Mental Health Services (ERMHS) funds will be allocated to LEAs; no disruption to our SELPAs, except for SELPA II due to their regionalized services that use ERMHS funds.
- Collaborative Meetings: the individual SELPA operations meetings have been combined into one Collaborative Meeting attended by special education directors, managers, coordinators, program specialists, and CAC representatives. This format allows better exchange of information at a county-level for member LEAs within Santa Clara SELPAs I, II, III, IV, & VII.
- SELPA Activities:
 - o Data: CALPADS due on February 11, 2022; SJUSD and SCCOE – all errors have been cleared; awaiting LEA-level approval then SELPA will approve.
 - o Fiscal: submissions to CDE have been made on the special ed tax allocations 2020-21 Annual and 2021-22 P-1; quarterly federal IDA Part B Expenditure reports.
 - o Professional Development: the SELPA has held 16 training events so far, which includes an ADR conference and legal panel forum, with a total of 720 registrants (combined parents & district staff). Information on upcoming ADR training events and ADR training videos was also shared.

V. ADJOURNMENT

Dr. Robert Bravo moved to adjourn the meeting at 9:31 a.m. Supt. Jeff Baier seconded, and the motion carried 5-0.