



EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

May 18, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

SCUSD Stella Kemp SELPA AU Leo Mapagu
 SCCOE Mary Ann Dewan

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

TIME CONVENED: 11:28 a.m. **TIME ADJOURNED:** 11:47 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Stella Kemp called the meeting to order at 11:28 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA VII Executive Council

Dr. Stella Kemp moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA VII Executive Council. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

B. Setting the Agenda

Dr. Stella Kemp moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

C. Approval of Minutes from the January 19, 2022 meeting

Dr. Stella Kemp moved to approve the minutes from the January 19, 2022 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

III. ACTION ITEMS

A. Approval of SELPA VII Executive Council Meeting Calendar for 2022-2023

Dr. Stella Kemp moved to approve the SELPA VII Executive Council Meeting Calendar for 2022-2023. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

B. Nomination and Election of SELPA VII Executive Council Chair for 2022-2023

Dr. Mary Ann Dewan nominated Dr. Stella Kemp to be the SELPA VII Executive Council Chairperson for school year 2022-23. Dr. Stella Kemp seconded and the motion carried, 2-0.



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C. Selection of 2022-2023 SELPA VII Representative to the SELPA Superintendents’ Representative Council

Dr. Mary Ann Dewan nominated Dr. Stella Kemp to be the SELPA VII Representative to the SELPA Superintendents’ Representative Council for school year 2022-23. Dr. Stella Kemp seconded and the motion carried, 2-0.

D. Changes to SELPA VII Budget Allocation Plan 2022-23

Dr. Stella Kemp moved to approve the following Budget Allocation Plan Items with no/minor changes as recommended by SELPA VII special education program and fiscal representatives. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310) <i>(No change)</i>	Prior Year Total K-12 ADA
b.) Distribution of Federal Preschool Grant (Resource Code 3315) <i>(No change)</i>	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
c.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345) <i>(No change)</i>	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
d.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue <i>(No change)</i>	The SELPA AU Operations budget is shared by SELPAs 1,2,3,4,7 by Total K-12 ADA. RS/PS revenue is used to cover the cost of SELPA AU Operations budget (approved by SELPA Representative Council). Any RS/PS balance is distributed to member districts by Total K-12 ADA.
e.) Distribution of Low Incidence Funds <i>(No change)</i>	Allocate 20% to SELPA AU for purchase of LI equipment and materials only. Allocate 80% to districts to spend on LI services and/or items less than \$500.
f.) SELPA Excess Tax Allocation <i>(No change)</i>	Prior Year Special Ed Pupil Count
g.) SELPA Professional Development <i>(Minor change)</i>	Invoice \$600 to districts to cover basic costs for SELPA Staff Development and materials for trainings.
h.) SCCOE Special Ed Facilities Rates <i>(No change)</i>	Keep Facilities rates at status quo. Facilities rate has been on status quo since 2018-2019. A facilities study was funded by SCCOE at the request of districts. Not all districts have submitted data to SCCOE to "test" the proposed facilities formula recommended by School Services of California. Compensation/fee = \$27,148/class, 6.92 pupils/class, 65% for land only



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IV. INFORMATION/DISCUSSION ITEMS

A. **Budget Allocation Plan (BAP) Items reviewed with proposed changes, PENDING Governor's Adopted Budget:**

- 1) **Updates to State Special Ed Base Funding** - January Budget proposal indicated a SELPA Base Rate of \$820/ADA, an increase from \$715/ADA in 2021-22. Awaiting final budget to identify SELPA base rates.
- 2) **Updates to SELPA Base Rates and Countywide MOU (SCCOE Special Ed Program Cost Offset) & 2022-23 SCCOE Special Ed Block Rates** - Awaiting final SELPA Base Rate to act on possible elimination of countywide SELPA Base Rate MOU; this will remove the offset amounting to a little over \$500k for SCCOE program costs.
- 3) **Distribution of Federal Mental Health Grants (Resource Code 3327) and State Mental Health Funds (Resource Code 6546)** - awaiting information to determine next steps on revision of SELPA BAP related to allocation of Mental Health funds.

B. **SELPA Executive Director Updates**

- 1) **SELPA Local Plan Updates: Annual Services Plan (ASP) & Annual Budget Plan (ABP)** - SELPA has sent the ABP and ASP to district representatives and the CACs for review. These will be submitted/routed to the Executive Council in June for approval, and then submitted to CDE by June 30th. Please note the requirement to post ALL sections of the Local Plan on the LEA/district's website.
- 2) **SELPA-LCAP Consultation** – per Ed Code requirements, the SELPA has scheduled LCAP consultations with the LEAs.
- 3) **CDE Compliance and Monitoring Activities** – Santa Clara USD was identified under Significant Disproportionality, while SCCOE is under Targeted Level 3 in the Performance Monitoring Level.
- 4) **SELPA Activities (fiscal, data/CALPADS, professional development)**
 - On May 5, 2022, our CAC representatives, along with the SELPA director, joined other families/interested individuals from across the state to speak with legislators as a community of advocates regarding Legislative Priorities that may impact education in California.
 - SELPA held 23 trainings in 2021-22, with more than 2,000 registrants
 - An ADR training video library is now available to parents/district staff
 - Quarterly Federal IDEA Part B expenditure reports and the Special Ed Tax Allocations 2021-22 P2 have been submitted to CDE.
 - 2021-22 Personnel Data Report, Spring 2022 DRDP, EOY4 & EOY3 data submission and training are all ongoing, as well as monitoring of CALPADS tickets, data, and error fixes.

V. ADJOURNMENT

Dr. Stella Kemp moved to adjourn the meeting at 11:47 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.