



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

August 26, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u>x</u> CUSD	Stacy Yao	<u>x</u> SCCOE	Mary Ann Dewan
<u>x</u> FUHSD	Graham Clark	<u>x</u> SELPA AU	Leo Mapagu
<u>x</u> SESD	Michael Gallagher		

OTHERS PRESENT: Nancy Sullivan (FUHSD), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 10:32 a.m. **TIME ADJOURNED:** 10:53 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Michael Gallagher called the meeting to order at 10:32 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 II Executive Council

Supt. Stacy Yao moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA II Executive Council. Director Nancy Sullivan seconded and the motion carried, 4-0.

B. Setting the Agenda

Supt. Stacy Yao moved to approve the agenda as presented. Director Nancy Sullivan seconded and the motion carried, 4-0.

C. Approval of Minutes from the June 17, 2022 meeting

Supt. Stacy Yao moved to approve the minutes from the June 17, 2022 meeting. Director Nancy Sullivan seconded and the motion carried, 4-0.

III. INFORMATION ITEMS

1. SELPA Executive Director updates - Director Mapagu provided information on the SELPA Administrative Unit's professional development offerings, fiscal report submissions, and data/CALPADS activities.
2. Updates to State Special Ed Base Funding – the Governor's Budget has been finalized and there is an increase in the SELPA Base Rates from \$715 in 2021-22 to \$820 in 2022-23. CDE has confirmed that every SELPA in Santa Clara County will have this new base rate funded at the LEA-level (vs. SELPA-level).
3. Distribution of Federal Mental Health Grants (Resource Code 3327) and State Mental Health Funds (Resource Code 6546) – Mental Health funds will be allocated directly to LEAs by CDE in 2022-23. It has not yet been confirmed if the funds will be restricted only to Special Ed. The next step for SELPA



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is to collaborate with the SCCOE-SpEd and districts to make a determination if the Mental Health funds will be retained by SCCOE- SpEd, or if SCCOE- SpEd will transfer funds to the districts based on DSEA of students served by SCCOE.

4. Updates to SELPA Base Rates and Countywide MOU (SCCOE Special Ed Program Cost Offset) – Base Rates have equalized, and as such, the countywide SELPA Base Rates MOU will auto-terminate.

IV. ACTION ITEM

A. Proposed 2022-23 SCCOE Special Ed Block Rates and District-SELPA Cost Share

Supt. Stacy Yao moved to approve the 2022-23 SCCOE Special Ed Block Rates as presented by the SCCOE Special Ed department at the Rebenching meetings, and the District-SELPA Cost Share as recommended by SELPA II special education program and fiscal representatives. Dr. Graham Clark seconded and the motion carried, 4-0. It was also noted that for the CCS/MTU cost-share among all districts within Santa Clara SELPAs I, II, III, IV, & VII, Palo Alto Unified SD (PAUSD) has been providing 8 classrooms spaces but has only been credited for 4. Beginning 2022-23, 4 additional classroom spaces will be credited to PAUSD.

V. ADJOURNMENT

Dr. Graham Clark moved to adjourn the meeting at 10:53 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.