MEMBERS PRESENT:

- **SJUSD**  Stephen McMahon *(via phone)*
- **SELPA AU**  Leo Mapagu
- **SCCOE**  Mary Ann Dewan

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

TIME CONVENED: 1:03 p.m.  TIME ADJOURNED: 1:24 p.m.  RECORDER: Marjorie Paeste

I. **PUBLIC SESSION**

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

   Dr. Mary Ann Dewan called the meeting to order at 1:03 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**

   Deputy Supt. Stephen McMahon moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA IV Executive Council. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

B. **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.

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

   Deputy Supt. Stephen McMahon moved to approve the minutes from the June 17, 2022 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

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 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
   Deputy Supt. Stephen McMahon 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 IV special education program and fiscal representatives. Dr. Mary Ann Dewan seconded and the motion carried, 2-0. 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. Mary Ann Dewan moved to adjourn the meeting at 1:24 p.m. Deputy Supt. Stephen McMahon seconded and the motion carried, 2-0.