EXECUTIVE COUNCIL MEETING MINUTES
SELPA IV
October 21, 2022
Zoom Video/Phone Conference

MEMBERS PRESENT:

  x  SJUSD  Stephen McMahon
  x  SELPA AU  Leo Mapagu
  x  SCCOE  Mary Ann Dewan

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

TIME CONVENED: 1:01 p.m.  TIME ADJOURNED: 1:08 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 1:01 p.m.  Roll was taken by SELPA Executive 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 August 26, 2022 meeting
   Deputy Supt. Stephen McMahon moved to approve the minutes from the August 26, 2022 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

III. ACTION ITEM
A.  Approval of the revised SELPA Independent Educational Evaluation Policy
   The SELPA Independent Educational Evaluation policy was revised to include IEE cost limitations based on median rates provided by local agencies. The requirement that IEE requests be made in writing was also eliminated as there is no such requirement the law. The revisions were made with input from SELPA legal counsel and district special education directors. Dr. Mary Ann Dewan moved to approve the revised SELPA Independent Educational Evaluation Policy. Deputy Supt. Stephen McMahon seconded and the motion carried, 2-0.
IV. INFORMATION ITEMS
A. SELPA Executive Director updates - Director Mapagu provided information on the following:
   a. SELPA Hot Topics/Workgroups-Data Chats, Alternative Pathways to a Diploma, Preschool Least
      Restrictive Environment (LRE), and Disproportionality/Significant Disproportionality: member LEAs
      will work in groups and develop action items to prepare for the IEP Implementation Monitoring by
      CDE, put together consistent practices and activities to increase inclusion and improve
      disproportionality, and address LRE.
   b. SELPA Procedural Handbook: this is in the process of being updated. Review of the different sections
      is set to be completed by February 2023. Updates will be presented to Executive Council for
      approval.
   c. Professional Development: ongoing; training videos for paraprofessionals, staff, and parents have
      been uploaded to the SELPA webpage. Additional PD events for school psychologists and SLPs will be
      added soon.
   d. Fiscal: LEAs still have unused Dispute Prevention Dispute Resolution (DPDR) & Learning Recovery
      Services (LRS) Grant Funds. These funds can be spent through June 30, 2023. Also, commencing with
      the 2022–23 fiscal year, SB-181 would require each SELPA to report to their member LEAs the
      amount of funding each LEA generates for the SELPA; expect reports by February/March 2023.
   e. Data: Certified EOY 3 and EOY 4 data submissions have been completed; preparing now for Fall-1
      clean-up of data, as well as CDE’s IEP Implementation Monitoring.

V. ADJOURNMENT
Deputy Supt. Stephen McMahon moved to adjourn the meeting at 1:08 p.m. Dr. Mary Ann Dewan seconded
and the motion carried, 2-0.