SELPA IV Executive Council Meeting
SCCOE SELPA AU OFFICE
1290 Ridder Park Drive, San Jose, CA 95131
May 26, 2023 • 1:00 2:30 P.M. updated time!

COMMUNITY MEMBERS WISHING TO PARTICIPATE REMOTELY MAY DIAL IN USING THE INFORMATION BELOW.

Join Zoom Meeting
https://sccoe.to/SELPA4-Exec
Meeting ID: 979 1191 8829
Passcode: 288821
Dial In: +1 669 900 6833 US

Agenda Webpage:
https://www.sccoe.org/selpa/Pages/Meetings.aspx

Link to Handouts:
https://drive.google.com/drive/folders/1nzN9-FUNXPCbeDpAuAQPWeS278gOhrL1?usp=sharing

For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or leave voicemail at (408) 453-6725 at least three (3) business days prior to the scheduled meeting.

REVISED AGENDA

I. PUBLIC SESSION
   A. Roll Call & Welcome Guests
   B. Hearing of Persons wishing to address the Council or to present petitions
      Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEM
   A. Setting the agenda
   B. Approval of Minutes from the April 20, 2023 meeting*

III. ACTION ITEMS
   A. Approval of SELPA IV Executive Council Meeting Calendar for 2023-2024*
      It is recommended that the SELPA IV Executive Council approve the meeting calendar for 2023-2024.

      Motion __________________ Action __________________
      Second ____________ Vote ____________

   B. Nomination and Election of SELPA IV Executive Council Chair for 2023-2024
      The SELPA IV Executive Council nominates and elects ______________ as Chair for 2023-2024.

      Motion __________________ Action __________________
      Second ____________ Vote ____________
C. Selection of 2023-2024 SELPA IV Representative to the SELPA Superintendents' Representative Council

The SELPA IV Executive Council selects _________________ as their representative to the SELPA Superintendents' Representative Council for 2023-2024.

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<tr>
<th>Motion</th>
<th>Action</th>
<th>Second</th>
<th>Vote</th>
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D. Elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan effective 2023-24*

It is recommended that the SELPA IV Executive Council approve the elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan. Effective 2023-24, mental health funds will be directly allocated by the State to the LEAs.

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E. SELPA IV Budget Allocation Plan 2023-24

**Budget Allocation Plan Items with No Changes**

It is recommended that the SELPA IV Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA IV special education program and fiscal representatives:

<table>
<thead>
<tr>
<th>Budget Allocation Plan Items</th>
<th>Additional Information/Current Allocation Method</th>
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<tbody>
<tr>
<td>a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)</td>
<td>Prior Year Special Ed Pupil Count</td>
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<tr>
<td>b.) Distribution of Federal Preschool Grant (Resource Code 3315)</td>
<td>Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count</td>
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<tr>
<td>c.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345)</td>
<td>Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count</td>
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<tr>
<td>d.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue</td>
<td>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.</td>
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<tr>
<td>e.) Distribution of Low Incidence Funds</td>
<td>Allocate 20% to SELPA AU for purchase of LI equipment and materials only. SELPA AU will return any unspent LI funds to districts using prior year LI pupil count. Allocate 80% to districts to spend on LI services and/or items less than $500.</td>
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<td>f.) SELPA Excess Tax Allocation</td>
<td>Prior Year Special Ed Pupil Count</td>
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<td>g.) SELPA Professional Development</td>
<td>Invoice $600 to districts to cover basic costs for SELPA Staff Development and materials for trainings.</td>
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<td>h.) SCCOE Special Ed Facilities Rates</td>
<td>Keep Facilities rates at status quo. Facilities rate has been at 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 &quot;test&quot; the proposed facilities formula recommended by School Services of California. Compensation/fee = $27,148/class, 6.92 pupils/class, 65% for land only</td>
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</table>
**F. Revision of SELPA Local Plan to reflect consolidation of Santa Clara SELPAs I, II, III, IV, VII**

It is recommended that the SELPA IV Executive Council approve the revision of the SELPA Local Plan to reflect the consolidation of Santa Clara SELPAs I, II, III, IV, VII into Northwest SELPA under the SCCOE as its Administrative Unit.

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**III. DISCUSSION/ INFORMATION ITEMS**

**A. SCCOE Rebenching Process and Block Rates**

**B. SELPA Director Updates**

1) 2023-24 SCCOE Special Ed Block Rates and District-SELPA Cost Share
2) Updates to State Special Ed Base Funding
3) SELPA Local Plan Updates – Annual Services Plan & Annual Budget Plan
4) Other updates

**IV. ADJOURNMENT**

NEXT MEETING: June 16, 2023; 1:00 pm.

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*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.*

* = Handout