EXECUTIVE COUNCIL MEETING MINUTES
SELPA IV
May 26, 2023

MEMBERS PRESENT:

- **SJUSD**: Nancy Albarran
- **SCCOE**: Mary Ann Dewan
- **SELPA**: Leo Mapagu

OTHERS PRESENT: Seth Reddy (SJUSD), Arthur Cuffy (SJUSD), Stephanie Gomez (SCCOE), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 2:40 p.m.  TIME ADJOURNED: 3:30 p.m.  RECORDER: Marjorie Paeste

I. PUBLIC SESSION
A. Roll Call and Welcome of Guests
   Director Seth Reddy called the meeting to order at 2:40 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. Setting the Agenda
   Dr. Mary Ann Dewan moved to approve the agenda as presented. Director Seth Reddy seconded and the motion carried, 2-0.

B. Approval of Minutes from the April 20, 2023 meeting
   Dr. Mary Ann Dewan moved to approve the minutes from the April 20, 2023 meeting. Director Seth Reddy seconded and the motion carried, 2-0.

III. ACTION ITEMS
A. Approval of SELPA IV Executive Council Meeting Calendar for 2023-2024
   Dr. Mary Ann Dewan moved to approve the SELPA IV Executive Council Meeting Calendar for 2023-2024. Director Seth Reddy seconded and the motion carried, 2-0.

B. Nomination and Election of SELPA IV Executive Council Chair for 2023-2024
   Dr. Mary Ann Dewan nominated Supt. Nancy Albarran and moved that she be the SELPA IV Executive Council chairperson for 2023-23. Director Seth Reddy seconded and the motion carried, 2-0.

C. Selection of 2023-2024 SELPA IV Representative to the SELPA Superintendents’ Representative Council
   Dr. Mary Ann Dewan nominated Supt. Nancy Albarran and moved that she be the SELPA IV representative to the SELPA Superintendents’ Rep Council in 2023-24. Director Seth Reddy seconded and the motion carried, 2-0.

D. Elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan effective 2023-24
   - effective 2023-24, mental health funds will be directly allocated by the State to LEAs and will no longer flow through the SELPA Administrative Unit. The SELPA Budget Allocation Plan needs to be updated to reflect this change. Dr. Mary Ann Dewan moved to approve the elimination of State and Federal Mental Health funding allocation as currently stated in the SELPA Budget Allocation Plan. Director Seth Reddy seconded and the motion carried, 2-0.
E. SELPA IV Budget Allocation Plan 2023-24
Dr. Mary Ann Dewan moved to approve the SELPA IV Budget Allocation Plan items as outlined below. Director Seth Reddy seconded and the motion carried, 2-0.

<table>
<thead>
<tr>
<th>Budget Allocation Plan Items with No Changes*</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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<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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<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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<td>i.) Out of Home Care Update- NW SELPA District Cost Share (LCI/NPS)</td>
<td>The Out-of-Home Care Funding calculates funding to each SELPA for foster youth, pupils placed in the short-term</td>
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F. Revision of SELPA Local Plan to reflect consolidation of Santa Clara SELPAs I, II, III, IV, VII – Santa Clara SELPAs I, II, III, IV, and VII will be merging into one SELPA (NW SELPA), with implementation in 2024-25. Work towards the consolidation will take place during the 2023-24 school year. As such, the Local Plan for submission to CDE by June 30, 2024 will need to reflect only one SELPA. Meetings with district administrators and CAC representatives have been held regarding this change. Dr. Mary Ann Dewan moved to approve the revision of the SELPA Local Plan to reflect said consolidation. Director Seth Reddy seconded and the motion carried, 2-0.

IV. DISCUSSION/INFORMATION ITEMS
A. SCCOE Rebenching Process and Block Rates - A dialogue was held regarding programmatic changes implemented through the Rebenching process and how such changes are communicated with districts. Director Seth Reddy reiterated the district’s concerns about the impact to the district’s budget of the mid-year block rate adjustment due to retroactive salary increases. It was stated that SCCOE SpEd regularly sends out Rebenching meeting invitations to district program and fiscal representatives to share any updates/changes regarding the Block Rates. Dr. Mary Ann Dewan mentioned that this information is shared at the countywide Superintendents’ meetings as well. Ms. Stephanie Gomez, SCCOE Asst. Superintendent of Business Services, added that the SCCOE Block Rates have been a standing item on the regular county CBOs’ meetings and will continue to provide details to district representatives.

B. SELPA Director Updates – these items were tabled to the June SELPA IV Executive Council meeting.
   1) Updates to State Special Ed Base Funding
   2) 2023-24 SCCOE Special Ed Block Rates and District-SELPA Cost Share
   3) SELPA Local Plan Updates
V. ADJOURNMENT
Director Seth Reddy moved to adjourn the meeting at 3:30 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.