



## EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV  
June 16, 2023

### MEMBERS PRESENT:

x SJUSD Seth Reddy for Nancy Albarran                      x SELPA Leo Mapagu  
x SCCOE Mary Ann Dewan

**OTHERS PRESENT:** Stephanie Gomez (SCCOE), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 1:03 p.m.                      **TIME ADJOURNED:** 1:27 p.m.                      **RECORDER:** Marjorie Paeste

### I. PUBLIC SESSION

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

Chief Business Officer Seth Reddy called the meeting to order at 1:03 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. Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.

#### B. **Approval of Minutes from the May 26, 2023 meeting**

Chief Business Officer Seth Reddy has some revisions/additions to the May 26<sup>th</sup> meeting minutes regarding the SCCOE Special Ed Block Rates. He moved to table approval to the next SELPA IV Executive Council meeting that will be held in August. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

### III. PUBLIC HEARING

The public hearing on the 2023-2024 Annual Budget Plan and Annual Service Plan was opened by Chief Business Officer Seth Reddy at 1:06 p.m. No one addressed the Council. Chief Business Officer Seth Reddy moved to close the public hearing at 1:08 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

### IV. ACTION ITEM

#### A. **Approval of SELPA IV Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024**

A brief discussion was held regarding the Annual Budget Plan. Chief Business Officer Seth Reddy commented that the mid-year adjustment/increase in the SCCOE Special Ed Block Rates should be agendized as an Action Item for Executive Council since it affects the Annual Budget Plan. Dr. Mary Ann Dewan stated that the Annual Budget Plan is a projection. A separate meeting on the matter will be scheduled for further discussion by both parties. Dr. Mary Ann Dewan moved to approve the SELPA IV Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024. Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.



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#### V. DISCUSSION/INFORMATION ITEMS

##### A. SELPA Director Updates

- 1) **Updates to State Special Ed Base Funding** – the Special Ed Base Funding has increased statewide from \$820 in 2022-23 to \$887 in 2023-24. In 2022-23, the total funded ADA for the SELPAs come from the 2020-21 ADA. In 2023-24, most LEAs will be funded using 2021-22 ADA. The 2021-22 ADA reflects declining enrollment, and thus a decrease in AB602 funding. The increase in Base Rate cannot offset this effect of the ADA decrease.
- 2) **2023-24 SCCOE Special Ed Block Rates and District-SELPA Cost Share** – a summary that shows the per district and per SELPA cost share for the SCCOE SpEd Block Rates was shared, with a comparison between 2022-23 adjusted rates and 2023-24 estimated rates. Districts are projected see some increase/decrease in cost based on their usage of SCCOE SpEd programs.

#### VI. ADJOURNMENT

Chief Business Officer Seth Reddy moved to adjourn the meeting at 1:27 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.