



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

January 19, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u>X</u> Cambrian	Kristi Schwiebert	<u>X</u> Luther B.	Edith Mourtos
<u>X</u> Campbell Elem	Shelly Viramontez	<u>X</u> Moreland	Clover Codd
<u>X</u> Campbell High	Robert Bravo	- Saratoga	Kenneth Geisick
- Lakeside	Sean Joyce	<u>X</u> Union	Kate Adams for Carrie Andrews
- Loma Prieta	Kevin Grier	- SCCOE	Mary Ann Dewan
- Los Gatos	Paul Johnson	<u>X</u> SELPA AU	Leo Mapagu
<u>X</u> Los Gatos-Saratoga	Heath Rocha for Bill Sanderson		

OTHERS PRESENT: Heather Wellendorf (Campbell Elem), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 11:03 a.m. **TIME ADJOURNED:** 11:20 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 11:03 a.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 III Executive Council

Dr. Robert Bravo moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council. Supt. Edith Mourtos seconded and the motion carried, 7-0.

B. Setting the Agenda

Dr. Robert Bravo moved to approve the agenda as presented. Supt. Edith Mourtos seconded and the motion carried, 7-0.

C. Approval of Minutes from the October 20, 2022 meeting

Dr. Robert Bravo moved to approve the minutes from the October 20, 2022 meeting. Supt. Edith Mourtos seconded and the motion carried, 7-0.

III. ACTION ITEM

A. Approval of the revised SELPA Procedural Handbook Section 14.14 Policy on Children with Disabilities Enrolled in Private Schools by their Parents

The SELPA Policy (Section 14.14) on Children with Disabilities Enrolled in Private Schools by their Parents was revised based on the recent Capistrano School District due process case. Historically, the district of residence sends annual notifications ready to offer FAPE and are willing/able to schedule an IEP meeting



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if the parents express an intent to enroll the student in public school. The change now is that special education students who have been parentally placed in private schools are not entitled to an IEP offer from their public school district unless the parents request one. Deputy Supt. Stephen McMahon moved to approve the revised SELPA Procedural Handbook Section 14.14 Policy. Executive Director Leo Mapagu seconded and the motion carried, 2-0. NOTE: all other sections of the SELPA Procedural Handbook are being reviewed/updated by legal counsel and SpEd administrators.

IV. INFORMATION ITEMS

1. SELPA 2.0 update – Director Mapagu shared that an informational meeting with special education and fiscal administrators has been scheduled on February 6, 2023 at 2:00pm, and with CAC representatives on March 1, 2023 at 9:00am. These meetings will be spearheaded by Dr. Anna Marie Villalobos.
2. SELPA Executive Director updates - Director Mapagu provided information on the following:
 - Return of Special Education Excess and Low Incidence revenues – per the SELPA Budget Allocation Plan, unspent funds are returned to member LEAs. For SELPA III, Discovery I Charter used up all their SpEd revenues. Also, a little over \$62k in prior year Low Incidence revenue has been sent back to the districts.
 - Distribution of 2021-22 Interest Earned on SELPA Pass-Through Funds – SELPA III has a share of a little over \$22k in interest revenue that has been sent to the districts. This will be a part of the districts' general fund.
 - CDE Compliance and Monitoring Activities – SELPA is awaiting CDE to release its notification/preview of Compliance Determination to see if any of the member LEAs fall under Targeted or Intensive level of monitoring. More discussion will be held with SpEd administrators at the SELPA Collaborative Meeting next week.
 - Other Updates – SELPA is currently working on applying for a Resource Lead for High Quality IEPs Grant (\$3M annually for 5 years) in partnership with San Diego's East County SELPA. The focus is to build capacity among our LEAs to develop IEP best practices. The RFA is due at the end of January and grantees will be announced on March 15, 2023.
 - The Governor's January budget proposal related to SpEd includes COLA at 8.13%. It also limits the amount of additional funding that SELPAs are allowed to retain for non-direct student services and requires the CDE now to also post on its website each SELPA's annual local plan, governance, budget, and service plans to increase fiscal transparency.
 - Professional Development: ongoing; training videos for paraprofessionals, staff, and parents have been uploaded to the SELPA webpage. Data Chats and various workgroups have also been scheduled, as well as an NPS/RTC Resource Fair.
 - Fiscal: expenditure reports have been submitted to CDE; calculation and distribution of state apportionment, federal IDEA Part B, 2nd interim 2022-23 SpEd revenue projections to districts, and progress reports for Sig Dis are ongoing.
 - Data: upload and certification of Fall 2022 DRDP, resolving Fall 1 fatal errors with each LEA SpEd team, Data Chats Session 3, monitoring CALPADS issues, review of SIRAS NPS user access are all in progress.



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V. ADJOURNMENT

Dr. Robert Bravo moved to adjourn the meeting at 11:20 a.m. Supt. Kristi Schwiebert seconded and the motion carried, 7-0.