

SUPERINTENDENTS' REPRESENTATIVE COUNCIL MEETING MINUTES

February 9, 2023

SCCOE SELPA AU Office Phone Conference

MEMBERS PRESENT:

x SELPA I – Sandra McGonagle

x SELPA II – Michael Gallagher

x SELPA III – Robert Bravo

x SELPA IV – Stephen McMahon for Nancy Albarrán

x SELPA VII – Gary Waddell

x SCCOE – Mary Ann Dewan

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

TIME CONVENED: 9:04 a.m. TIME ADJOURNED: 9:20 a.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order by Dr. Robert Bravo at 9:04 a.m. Roll was taken by SELPA Exec Director, Mr. Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council on any issues.

II. CONSENT ITEMS

A. Setting the Agenda

Dr. Michael Gallagher moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 6-0.

B. Approval of Minutes from the November 17, 2022 Meeting

Dr. Michael Gallagher moved to approve the minutes from the November 17, 2022 Meeting.

Dr. Mary Ann Dewan seconded and the motion carried, 6-0.

III. INFORMATION/DISCUSSION ITEMS

A. Re-structuring of Santa Clara County SELPAs

Director Leo Mapagu shared that Dr. Anna Marie Villalobos and Lyndsy Rogers from FFF held an informational meeting with district directors, program specialists, coordinators, and fiscal representatives on February 6, 2023, regarding the Santa Clara SELPAs restructure. Attendees were provided a Google Form to submit additional questions they might have regarding the process. A meeting with CAC representatives will be held on March 1, 2023.

B. SELPA-Siras Contract

The service contract with Siras Systems is due for renewal at the end of this school year. The quote for the renewal is \$10.50 per student, which is \$0.50 higher than the current rate. However, with the student count decrease, this increase in rate will have no impact to districts. SELPA is trying to negotiate a multi-year contract and will present the agreement to Rep Council for approval in June.



SUPERINTENDENTS' REPRESENTATIVE COUNCIL MEETING MINUTES

February 9, 2023

SCCOE SELPA AU Office Phone Conference

C. SELPA Executive Director's Updates

Director Leo Mapagu reported on the following:

- AB-602 Proposed Changes and Adjustments: moving forward, each LEA will have its own calculation and page rather than having a SELPA-level calculator. The new attachment will calculate funded ADA for each LEA (greater of current year, prior year, or second prior year ADA).
- Governor's Budget- Limit on Administrative Fees: local allocation plans still apply; inflation factor may be a plus if we end up with a proration factor. It was noted that for the 2023-2024 school year, SELPAs will be funded using 2021-2022 ADA, unless enrollment goes up this year from the significant decline during the COVID pandemic. The total base entitlement for all our SELPAs decreases despite the increased base rate (\$820 to \$886.66), due to this decline in enrollment. The total NW SELPA decrease is estimated at \$6.5M.
- Resource Lead Grant: the SELPA office applied 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. CDE will notify grantees by March 15, 2023.
- CDE Compliance and Monitoring Activities: by April 2023, CDE is expected to provide LEAs a list of students to review records and determine rate of IEP implementation between 02/2023 and 04/2023. Between May 2023 and June 2023, LEAs will conduct record review and summarize and report to CDE the number of students who had more or less than 90% of services implemented during the review period. CDE has no prescribed manner on how LEAs should track service delivery but suggests maintaining records (service logs).

Small LEA monitoring: SELPA assisted Loma Prieta in completing their Educational Benefit review.

Annual Determination letters will be released in March 2023.

Fiscal Monitoring will commence in 2024. LEAs are encouraged to review MOE, CCEIS, and timely spending of grant funds.

- SELPA Fiscal updates: Quarterly Federal IDEA Expenditure reports and Special Ed Tax Allocations have been submitted to CDE.
- SELPA Data updates: Data Chat session 1, 2, and 3, Fall 2022 DRDP Certification, Fall 1 SELPA
 Approval, and District of Special Education Accountability (DSEA) review on SIRAS and CALPADS with
 LEAs have all been completed. Spring 2023 DRDP and Data Monitoring for IEP Implementation are
 ongoing.
- SELPA Professional Development update: 71 total trainings for district staff and parents; new training videos on Dyslexia, Executive Functioning, Exclusionary Factors, Report Writing, Facilitating IEP Meetings, and more have been uploaded to the SELPA webpage.

IV. ADJOURNMENT

Dr. Gary Waddell moved to adjourn the meeting at 9:20 a.m. Dr. Michael Gallagher seconded, and the motion carried 6-0.