EXECUTIVE COUNCIL MEETING MINUTES
SELPA VII
April 19, 2023

MEMBERS PRESENT:
- SCUSD: Mark Schiel for Gary Waddell
- SELPA AU: Leo Mapagu
- SCCOE: Mary Ann Dewan

OTHERS PRESENT: Stephanie Gomez (SCCOE), Karen Santiago (SELPA), Jaqueline Rodriguez (SELPA)

TIME CONVENED: 1:04 p.m.  TIME ADJOURNED: 1:23 p.m.  RECORDER: Jaqueline Rodriguez

I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Dr. Mary Ann Dewan called the meeting to order at 1:04 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
      Deputy Supt. Mark Schiel moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.
   B. Approval of Minutes from the January 18, 2023 meeting
      Deputy Supt. Mark Schiel moved to approve the minutes from the January 18, 2023 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

III. DISCUSSION/INFORMATION ITEMS
   A. Adjusted 2022-23 SCCOE Special Ed Block Rates
      Director Mapagu shared the adjusted 2022-23 rates for the SCCOE Special Ed Block enrollment. Adjustments were made due to statutory salary and benefit increases of SCCOE staff and consolidation of classes. Deputy Supt. Mark Schiel commented that he agrees with the new rates but requested to receive information sooner to allow the district to budget more efficiently. Dr. Mary Ann Dewan stated that the bargaining agreement was reached mid-year, and as such, the rates were proposed at this time.
   B. Proposed 2023-24 SCCOE Special Ed Block Rates
      Director Mapagu also shared the proposed 2023-24 SCCOE Special Ed Block Rates. Ms. Stephanie Gomez, SCCOE Chief Business Officer, stated that these rates are still estimates. One factor for the rate increase is due to the intense need of students for therapeutic services. There will also be additional staffing for a therapist and additional BCBA support.
   C. 2023-24 Federal and State Mental Health funds allocation to LEAs
      Beginning fiscal year 2023-24, Mental Health Funds will flow directly to LEAs. Federal Mental Health funds are allocated based on prior year P2 ADA, while State Mental Health funds are allocated based on current year P2 ADA. Estimated amounts will be provided to LEAs. The SELPA Budget Allocation Plan will be updated to remove references to Mental Health funds sent through the SELPA.
   D. SELPA AU Budget (including SIRAS contract renewal)
      The proposed SELPA AU budget of $1.8M, with the percentage share of each LEA, was presented to Exec Council. This budget covers salary and benefits...
for the SELPA department, the SIRAS Systems program contract renewal, and operating costs. This will also be presented to the SELPA Superintendents Representative Council in May for approval.

IV. **ADJOURNMENT**

Deputy Supt. Mark Schiel moved to adjourn the meeting at 1:23 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.