EXECUTIVE COUNCIL MEETING MINUTES
SELPA II
April 20, 2023

MEMBERS PRESENT:

- CUSD  Stacy Yao
- FUHSD  Graham Clark
- SED  Michael Gallagher
- SCCOE  Mary Ann Dewan
- SELPA AU  Leo Mapagu

OTHERS PRESENT: Stephanie Gomez (SCCOE), Karen Santiago (SELPA), Marjorie Paeste (SELPA), Concerned Parent (CUSD)

TIME CONVENED: 12:53 p.m.    TIME ADJOURNED: 1:10 p.m.    RECORDER: Marjorie Paeste

I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Supt. Stacy Yao called the meeting to order at 12:53 p.m. Roll was taken by SELPA Executive Director Leo Mapagu.
   B. Hearing of persons wishing to address the Council
      A parent from Cupertino Union SD addressed the Council. Concerns that were presented were noted.

II. CONSENT ITEMS
   A. Setting the Agenda
      Dr. Graham Clark moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 3-0.
   B. Approval of Minutes from the January 20, 2023 meeting
      Dr. Graham Clark moved to approve the minutes from the January 20, 2023 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 3-0.

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. Dr. Mary Ann Dewan mentioned that a true-up sometime in September could result in either revenue going back to districts or costs increasing, depending on each district’s usage of SCCOE Special Ed programs.
   B. Proposed 2023-24 SCCOE Special Ed Block Rates
      Director Mapagu also shared the proposed 2023-24 SCCOE Special Ed Block Rates. Dr. Mary Ann Dewan stated that these rates are still estimates. Efforts are being made to keep costs low such as decrease in indirect costs, continued consolidation of classes, and adjustments in staffing.
   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**
Supt. Stacy Yao moved to adjourn the meeting at 1:10 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 3-0.