EXECUTIVE COUNCIL MEETING MINUTES
SELPA III
April 20, 2023

MEMBERS PRESENT:
- Cambrian
  Kristi Schwiebert
- Luther B.
  Edith Mourtos
- Campbell Elem
  Shelly Viramontez
- Moreland
  Clover Codd
- Campbell High
  Kara Butler for Robert Bravo
- Saratoga
  Kenneth Geisick
- Lakeside
  Sean Joyce
- Union
  Carrie Andrews
- Loma Prieta
  Kevin Grier
- SCCOE
  Mary Ann Dewan
- Los Gatos
  Jamie Stacy for Paul Johnson
- SELPA AU
  Leo Mapagu
- Los Gatos-Saratoga
  Heath Rocha for Bill Sanderson

OTHERS PRESENT: Heather Wellendorf (Campbell Elem), Amy Ramsay (Loma Prieta), Stephanie Gomez (SCCOE), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 11:03 a.m.  TIME ADJOURNED: 11:23 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. Setting the Agenda
       Dr. Kenneth Geisick moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 7-0.

    B. Approval of Minutes from the January 19, 2023 meeting
       Dr. Clover Codd moved to approve the minutes from the January 19, 2023 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 7-0.

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. Ms. Stephanie Gomez, SCCOE Asst. Supt. for Business Services, mentioned that districts can consider two options to pay for any adjustments in member LEA’s 2022-23 SCCOE adjusted block rates: (1) pay for the increased costs for FY22-23 out of the current year SELPA Revenue projections (if available revenue exists), or (2) pay for the actual cost increases for FY22-23 in September 2023 after the books have been closed.
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
Dr. Kenneth Geisick moved to adjourn the meeting at 11:23 a.m. Director Kara Butler seconded and the motion carried, 7-0.