SELPA I Executive Council Meeting  
SCCOE SELPA AU OFFICE  
1290 Ridder Park Drive, San Jose, CA 95131  
May 25, 2023 • 1:00 P.M.  

COMMUNITY MEMBERS WISHING TO PARTICIPATE REMOTELY MAY DIAL IN USING THE INFORMATION BELOW.

Join Zoom Meeting  
https://sccoe.to/SELPA1-Exec  
Meeting ID: 988 2994 1532  
Passcode: 535701  
Dial In: +1 669 900 6833 US  

Agenda Webpage:  
https://www.sccoe.org/selpa/Pages/Meetings.aspx  
Link to Handouts:  
https://drive.google.com/drive/folders/18JC6iZf92CLDUQoxkYAOx0JcX1xSDQGJ?usp=share_link

For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or leave voicemail at (408) 453-6725 at least three (3) business days prior to the scheduled meeting.

AGENDA

I. PUBLIC SESSION

A. Roll Call & Welcome Guests

B. Hearing of Persons wishing to address the Council or to present petitions
   Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEM

A. Setting the agenda

B. Approval of Minutes from the April 20, 2023 meeting*

III. ACTION ITEMS

A. Approval of SELPA I Executive Council Meeting Calendar for 2023-2024*
   It is recommended that the SELPA I Executive Council approve the meeting calendar for 2023-2024.

   Motion ___________  Action ___________
   Second ___________  Vote ___________

B. Nomination and Election of SELPA I Executive Council Chair and Vice-Chair for 2023-2024
   The SELPA I Executive Council nominates and elects __________________________ as Chairperson and __________________________ as Vice Chairperson for 2023-2024.

   Motion ___________  Action ___________
   Second ___________  Vote ___________
C. Selection of 2023-2024 SELPA I Representative to the SELPA Superintendents’ Representative Council

The SELPA I Executive Council selects _________________ as their representative to the SELPA Superintendents’ Representative Council for 2023-2024.

Motion ___________ Action ___________
Second ___________ Vote ___________

D. Revision of SELPA Local Plan to reflect consolidation of Santa Clara SELPAs I, II, III, IV, VII

It is recommended that the SELPA I Executive Council approve the revision of the SELPA Local Plan to reflect the consolidation of Santa Clara SELPAs I, II, III, IV, VII into Northwest SELPA under the SCCOE as its Administrative Unit.

Motion ___________ Action ___________
Second ___________ Vote ___________

E. Elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan effective 2023-24*

It is recommended that the SELPA I Executive Council approve the elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan. Effective 2023-24, mental health funds will be directly allocated by the State to the LEAs.

Motion ___________ Action ___________
Second ___________ Vote ___________

F. SELPA I Budget Allocation Plan 2023-24

Budget Allocation Plan Items with No Changes*

It is recommended that the SELPA I Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA I special education program and fiscal representatives:

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<thead>
<tr>
<th>Budget Allocation Plan Items</th>
<th>Additional Information/Current Allocation Method</th>
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<tbody>
<tr>
<td>a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)</td>
<td>Distribute portion of Preschool allocation (8.28%) by Prior Year Preschool Pupil Count; Distribute balance (91.72%) by Prior Year June P-2 Total K-12 ADA</td>
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<tr>
<td>b.) Distribution of Federal Preschool Grant (Resource Code 3315)</td>
<td>Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count</td>
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<tr>
<td>c.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345)</td>
<td>Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count</td>
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<tr>
<td>d.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue</td>
<td>The SELPA AU Operations budget is shared by SELPAs 1,2,3,4,7 by Total K-12 ADA. RS/PS revenue is used to cover the cost of SELPA AU Operations budget (approved by SELPA Representative Council). Any RS/PS balance is distributed to member districts by Total K-12 ADA.</td>
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<tr>
<td>e.) Distribution of Low Incidence Funds</td>
<td>Allocate 20% to SELPA AU for purchase of LI equipment and materials only. SELPA AU will return any unspent LI funds to districts using prior year LI pupil count. Allocate 80% to districts to spend on LI services and/or items less than $500.</td>
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<td>f.) SELPA Excess Tax Allocation</td>
<td>Prior Year Special Ed Pupil Count</td>
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g.) SELPA Professional Development

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<tr>
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h.) SCCOE Special Ed Facilities Rates

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i.) Out of Home Care Update - NW SELPA District Cost Share (LCI/NPS)

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III. DISCUSSION/ INFORMATION ITEMS

A. SELPA Director Updates

1) Updates to State Special Ed Base Funding
2) 2023-24 SCCOE Special Ed Block Rates and District-SELPA Cost Share
3) SELPA Local Plan Updates – Annual Services Plan & Annual Budget Plan
4) Other updates

IV. ADJOURNMENT

NEXT MEETING: June 15, 2023; 1:00 pm.

* = Handout

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.