SELPA
Santa Clara County Office of Education

SELPA III Executive Council Meeting

SCCOE SELPA AU OFFICE
1290 Ridder Park Drive, San Jose, CA 95131

May 25, 2023 ▪ 11:00 A.M.

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

Join Zoom Meeting
https://sccoe.to/SELPA3-Exec

Meeting ID: 936 1836 0356
Passcode: 297611
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/1G77h-eJANV9n-DuQ0D1IcjB1OAkdp5Rc?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.

I. CONSENT ITEM

A. Setting the agenda

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

II. ACTION ITEMS

A. Approval of SELPA III Executive Council Meeting Calendar for 2023-2024*

It is recommended that the SELPA III Executive Council approve the meeting calendar for 2023-2024.

Motion _____ Action _____
Second _____ Vote _____

B. Nomination and Election of SELPA III Executive Council Chair and Vice-Chair for 2023-2024

The SELPA III Executive Council nominates and elects _____ as Chairperson and _____ as Vice Chairperson for 2023-2024.

Motion _____ Action _____
Second _____ Vote _____

C. Selection of 2023-2024 SELPA III Representative to the SELPA Superintendents' Representative Council

The SELPA III 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 III 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 III Executive Council approve elimination of the 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 III Budget Allocation Plan 2023-24

Budget Allocation Plan Items with <u>No Changes</u>*
It is recommended that the SELPA III Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA III special education program and fiscal representatives:

Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)	Distribute portion of Preschool allocation (9.57%) by Prior Year Preschool Pupil Count; Distribute balance (90.43%) by Prior Year June P-2 Total K-12 ADA
b.) Distribution of Federal Preschool Grant (Resource Code 3315)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
c.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
d.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue	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.
e.) Distribution of Low Incidence Funds	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.
f.) SELPA Excess Tax Allocation	Prior Year Special Ed Pupil Count

g.) SELPA Professional Development	Invoice $600 to districts to cover basic costs for SELPA Staff Development and materials for trainings.
h.) SCCOE Special Ed Facilities Rates	Keep Facilities rates at status quo. Facilities rate has been on status quo since 2018-2019. A facilities study was funded by SCCOE at the request of districts. Not all districts have submitted data to SCCOE to "test" the proposed facilities formula recommended by School Services of California. Compensation/fee = $27,148/class, 6.92 pupils/class, 65% for land only
i.) Out of Home Care Update- NW SELPA District Cost Share (LCI/NPS)	The Out-of-Home Care Funding calculates funding to each SELPA for foster youth, pupils placed in the short-term residential therapeutic program and three other types of facilities located within a SELPA's geographic boundaries. The Out of Home Care funds generated by Santa Clara SELPAs I, II, III, IV, VII are pooled together and are used to reimburse the Santa Clara COE Special Ed Department for their NPS/LCI Tuition expenditures. Any excess revenues off-sets the districts LCI cost sharing. If excess costs exceed excess revenues, those costs will be collected on an ADA basis. *Note: Due to CDE recalculations and implementation of new formula in calculating the Out of Home Care funding, there is an estimated deficit of $1M. With an estimated deficit, the district cost sharing contributions will increase.*
j.) Only 901 District Extraordinary Cost Pool for SELPA III	Beginning in 2016/2017, a 901 District Extraordinary Cost Pool of $100,000 will be set aside each year, off the top, of the AB 602 Funding Entitlement to SELPA III. If it is not claimed, by necessity, by any of the 901 School Districts by May 31 of the Fiscal Year, it will be redistributed to all districts in the SELPA by ADA at the time of the P2 Certification at the end of June.

Motion _____ Action _____
Second _____ Vote _____

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; 11:00 am.

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.

***** = *Handout*