



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES**

November 19, 2019
Phone Conference

MEMBERS PRESENT:

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| <u> x </u> SELPA I – Jennifer Keicher for Jeff Baier | <u> x </u> SELPA IV – Stephen McMahon for Nancy Albarran |
| <u> x </u> SELPA II – Polly Bové | <u> x </u> SELPA VII – Katharine Alaniz for Stella Kemp |
| <u> x </u> SELPA III – Mary Kay Going | <u> x </u> SCCOE – Mary Ann Dewan |

OTHERS PRESENT: Leo Mapagu (SELPA), Karen Santiago (SELPA), Jodi Lax (SJUSD), Seth Reddy (SJUSD)

TIME CONVENED: 9:06 a.m. **TIME ADJOURNED:** 9:57 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order by Supt. Polly Bove at 9:01 a.m. Roll was taken by Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council on any issues.

II. CONSENT ITEMS

A. Setting the Agenda

Dr. Mary Kay Going moved to approve the agenda as presented. Seth Reddy seconded and the motion carried, 4-0.

B. Approval of Minutes from the August 22, 2019 meeting

Seth Reddy moved to approve the minutes from the August 22, 2019 meeting. Jennifer Keicher seconded and the motion carried, 4-0.

III. INFORMATION/DISCUSSION ITEMS

A. SELPA Executive Director Update

Leo Mapagu provided updates on the following:

- Local Plan: meeting dates have been established in October, December, and February to work on updating the local plans with districts and the CACs, based on the template from CDE. The timeline for the revision was presented and we are currently in the first stage, which is to develop and update. It will then go to the CACs for review and input, and finally to the Executive Councils for approval.
- SELPA and LCAP Consultation: Leo is working with the COE LCAP department to streamline the consultation process per AB-1808. The template for the annual assurances support plan from CDE will be available by July 1, 2020.
- CALPADS: the new SELPA Data Specialist will start on November 18th. SELPA AU and Siras are working together to correct CALPADS errors. The initial Certification deadline is December 20, 2019 and the final Certification deadline is January 24, 2020.



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- CDE Monitoring Activities: a 2-year Disproportionality review is being conducted by CDE. SELPA AU completed policies and procedures review on behalf of LEAs. LEAs have submitted timely to CDE and are waiting for CDE to release findings.
- Professional Development: SELPA AU has offered 16 professional development workshops since August that were attended by 515 participants.
- Preschool Grant Funding: \$8.8M additional funding is coming to NW SELPA districts. This will be directly disbursed to districts through the COE District Business Advisory Services (DBAS) and not through SELPA.
- Equalization: based on what the Governor approved, \$4.3M is the estimated net increase from State Equalization and COLA, to be shared by NW SELPA districts once available.
- For SELPA III – Mental Health Allocation: the allocation for Federal and State Mental Health funds will be by ADA, as agreed upon by the SELPA III Executive Council.
- SELPA Fiscal Activities: report submissions have been made to CDE on MOE, Excess Costs, Table 8, Annual SELPA Tax Allocations, Federal IDEA Expenditures, NPS Extraordinary Cost Pool Claims.

B. SELPA AU Study by School Services of California

Leo Mapagu mentioned that a study was conducted by the School Services of California regarding the structure of the SELPA. Dr. Mary Ann Dewan shared that the final report has not yet been released but it will be presented at the County Superintendents meeting once available. Next steps include discussing level of interest among district Superintendents. One strategy for discussion would be to start with a facilitated conversation with Superintendents regarding a 3 to 5-year strategic action plan. A comment was made that this move might impact Regional Services (cost-share). Also, CDE is revisiting how Special Ed is funded so it might be prudent to align future plans with CDE's structure.

IV. CLOSED SESSION – start at 9:36 a.m.

A. Evaluation of SELPA Executive Director

The council reviewed the evaluation of the SELPA Executive Director as signed by the SELPA Rep Council Chair, Supt. Polly Bove, and County Superintendent of Schools, Dr. Mary Ann Dewan.

The closed session was adjourned at 9:45 a.m.

V. OPEN SESSION

A. Report on Action/s Taken in Closed Session

The council approved the evaluation of the SELPA Executive Director.

VI. ADJOURNMENT

The meeting was adjourned at 9:46 a.m.