



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES**

September 10, 2020

Zoom Video/Phone Conference

MEMBERS PRESENT:

- | | |
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| <input checked="" type="checkbox"/> SELPA I – Jeff Baier | <input checked="" type="checkbox"/> SELPA IV – Stephen McMahon for Nancy Albarran |
| <input checked="" type="checkbox"/> SELPA II – Polly Bové | <input checked="" type="checkbox"/> SELPA VII – Stella Kemp |
| <input type="checkbox"/> SELPA III – Mary Kay Going | <input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan |

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

TIME CONVENED: 9:05 a.m. **TIME ADJOURNED:** 10:04 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order by Supt. Polly Bové at 9:05 a.m. Roll was taken by SELPA Exec Director, Mr. 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

Supt. Jeff Baier moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

B. Approval of Minutes from the May 20, 2020 meeting

Supt. Jeff Baier moved to approve the minutes from the May 20, 2020 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

III. CLOSED SESSION (at 9:06 a.m.)

A. 2019-20 Evaluation of SELPA Executive Director

B. SELPA Executive Director’s contract renewal

IV. OPEN SESSION (at 9:50 a.m.)

A. Report of Actions Taken in Closed Session

The SELPA Rep Council approved the contract renewal of Mr. Leo Mapagu as the SELPA Executive Director for 2020-21. No other reportable actions taken.

V. ACTION ITEMS

A. Renewal of SELPA-SCCOE agreement for services as Administrative Unit

Supt. Jeff Baier moved to approve the renewal of the Santa Clara County SELPA Agreement with the Santa Clara County Office of Education (SCCOE), which designates the SCCOE as the Administrative Unit for the purpose of receipt and distribution of special funds, providing administrative support, and



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coordinating various functions and activities specified in the SELPA Local Plans and/or authorized by SELPAs Superintendent Representative Council. Dr. Mary Ann Dewan seconded, and the motion carried 5-0.

B. Approval of SELPA Director Goals

This item was tabled to the next Superintendents' Rep Council meeting in November. Rep Council Chair, Supt. Polly Bove, will discuss with Mr. Leo Mapagu some adjustments to the goals.

VI. DISCUSSION/ INFORMATION ITEMS

A. SELPA Exec Director's report/updates

Director Leo Mapagu provided a brief update on the following:

- Base Rate Equalization: MOUs 1 & 2 will be discussed with district Special Ed directors and CBOs to determine continued appropriateness of both agreements. A recommendation will be presented to the SELPA Executive Councils.
- Low Incidence (LI) Funding: there is an increase from \$466 to \$2,944 per LI student. Allocation will be worked out with districts.
- Mental Health (MH) Funds: state MH funds do not need to be spent on students with IEPs (can be used for school-based counselors, etc.), but be cautious of potential impact on (increased) Maintenance of Effort. Federal MH funds continue to require to be spent on students with IEPs.
- Local Plans: CDE is revising all the local plan templates once again. SELPA Executive Councils will need to approve by June 2021.
- NPS Monitoring Form & MOU: these have been developed by NW SELPA and shared with SE SELPA for consistency. Will be presented to the SELPA Executive Councils.
- NPS/A Behavior Training Verification: SELPA is assisting districts in meeting LEA training verification requirements by CDE.
- CDE Monitoring Activities: timelines are still being monitored by CDE.
- Professional Development: the SELPA has hosted 23 events so far, with 840 registrations. The NW Directors meetings have incorporated legal firms to provide an update and respond to questions from directors. This event has also been shared with SE SELPA.
- Fiscal and Data Reporting updates were presented.

VII. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 10:04 a.m. Supt. Jeff Baier seconded, and the motion carried 5-0.