



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES**

May 26, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

- | | |
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| <u> x </u> SELPA I – Jeff Baier | <u> x </u> SELPA IV – Stephen McMahon for Nancy Albarrán |
| <u> x </u> SELPA II – Polly Bové | <u> x </u> SELPA VII – Stella Kemp |
| <u> x </u> SELPA III – Robert Bravo | <u> x </u> SCCOE – Mary Ann Dewan |

OTHERS PRESENT: Leo Mapagu (SELPA), Marjorie Paeste (SELPA), Karen Santiago (SELPA)

TIME CONVENED: 8:30 a.m. **TIME ADJOURNED:** 8:50 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 8:30 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council

Dr. Mary Ann Dewan moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council. Dr. Robert Bravo seconded and the motion carried, 6-0.

B. Setting the Agenda

Dr. Mary Ann Dewan moved to approve the agenda as presented. Dr. Robert Bravo seconded and the motion carried, 6-0.

C. Approval of Minutes from the February 10, 2022 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the February 10, 2022 meeting. Dr. Robert Bravo seconded and the motion carried, 6-0.

III. ACTION ITEMS

A. SELPA Administrative Unit (AU) Budget for 2022-2023 based on an estimated revenue of \$1,427,580 to fund the SELPA AU.

Dr. Stella Kemp moved to approve the SELPA Administrative Unit (AU) Budget for 2022-2023 as presented Dr. Robert Bravo seconded, and the motion carried 6-0.

B. Approval of Superintendents' Rep Council Meeting Calendar for 2022-2023

Dr. Robert Bravo moved to approve the SELPA Superintendents' Rep Council Meeting Calendar for 2022-2023 as presented Dr. Stella Kemp seconded, and the motion carried 6-0.



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- C. Nomination and Election of Rep Council Chairperson and Vice Chairperson for 2022-2023**
Supt. Polly Bové moved to nominate and elect Dr. Robert Bravo as the Chairperson and Dr. Stella Kemp as the Vice Chairperson of the SELPA Superintendents' Rep Council in 2022-23. Dr. Mary Ann Dewan seconded, and the motion carried 6-0.

IV. INFORMATION/DISCUSSION ITEMS

A. SELPA Executive Director's Updates

Director Leo Mapagu reported on the following:

- Alternative Dispute Resolution (ADR) Grants – five grant applications of \$15k per SELPA have been submitted to CDE. CDE will notify grantees of award amounts after June 1, 2022. SELPA will have until September 30, 2024 to use ADR funds.
- SELPA Local Plan – Sections A: Contracts & Certifications, D: Annual Budget Plan, and E: Annual Service Plan will be submitted to CDE on June 30, 2022. LEAs are reminded to post all sections of the SELPA Local Plan on the LEA website as required by CA Ed Code.
- SELPA Budget Allocation Plans (BAP) – awaiting the Governor's enacted budget to act on the equalization of base rates among Santa Clara SELPAs and the termination of the countywide SELPA Base Rate MOU. Mental Health funds will be sent directly to the LEAs.
- CDE Compliance and Monitoring Activities – 13 LEAs are identified as Significant Disproportionate (Needs Intervention) for 2022; CCEIS due date is November 1, 2022. Discussion was held on possible deadline extensions by CDE.
- SELPA Coordinator update – the job opening was posted a second time and a second batch of interviews were held this week. The anticipated start date for the new coordinator will be July 1, 2022.

V. CLOSED SESSION (at 8:48 a.m.)

A. Evaluation of SELPA Executive Director

VI. OPEN SESSION (at 8:49 a.m.)

A. Report of Actions Taken in Closed Session

The evaluation of the SELPA Executive Director was tabled to a special meeting that will be held in June and will include the contract renewal of the SELPA Executive Director on the agenda. No other reportable actions taken.

VII. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 8:50 a.m. Deputy Supt. Stephen McMahon seconded, and the motion carried 6-0.