

EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV
April 20, 2023

MEMBERS PRESENT:

- x **SJUSD** Nancy Albarran
- x **SELPA** Leo Mapagu
- x **SCCOE** Mary Ann Dewan

OTHERS PRESENT: Jodi Lax (SJUSD), Arthur Cuffy (SJUSD), Stephanie Gomez (SCCOE), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 12:05 p.m. **TIME ADJOURNED:** 12:41 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Assoc. Supt. Jodi Lax called the meeting to order at 12:05 p.m. Roll was taken by SELPA Executive Director Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council.

II. CONSENT ITEMS

A. Setting the Agenda

Dr. Mary Ann Dewan moved to approve the agenda as presented. Assoc. Supt. Jodi Lax seconded and the motion carried, 2-0.

B. Approval of Minutes from the January 20, 2023 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the January 20, 2023 meeting. Assoc. Supt. Jodi Lax seconded and the motion carried, 2-0.

III. DISCUSSION/ INFORMATION ITEMS

A. Adjusted 2022-23 SCCOE Special Ed Block Rates - Director Mapagu shared the adjusted 2022-23 rates for the SCCOE Special Ed Block enrollment. Adjustments were made due to statutory salary and benefit increases of SCCOE staff and consolidation of classes. Supt. Nancy Albarran raised some concerns about retroactive salary pay and the impact of mid-year block rate adjustments to the district’s budget. Dr. Mary Ann Dewan mentioned that a true-up sometime in September could result in either revenue going back to districts or costs increasing, depending on each district’s usage of SCCOE Special Ed programs.

B. Proposed 2023-24 SCCOE Special Ed Block Rates - Director Mapagu also shared the proposed 2023-24 SCCOE Special Ed Block Rates. Dr. Mary Ann Dewan stated that these rates are still estimates. Efforts are being made to keep costs low such as decrease in indirect costs, continued consolidation of classes, and adjustments in staffing.

C. 2023-24 Federal and State Mental Health funds allocation to LEAs – Beginning fiscal year 2023-24, Mental Health Funds will flow directly to LEAs. Federal Mental Health funds are allocated based on prior year P2 ADA, while State Mental Health funds are allocated based on current year P2 ADA. Estimated amounts will be provided to LEAs. The SELPA Budget Allocation Plan will be updated to remove references to Mental Health funds sent through the SELPA.



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- D. SELPA AU Budget (including SIRAS contract renewal)** - the proposed SELPA AU budget of \$1.8M, with the percentage share of each LEA, was presented to Exec Council. This budget covers salary and benefits for the SELPA department, the SIRAS Systems program contract renewal, and operating costs. This will also be presented to the SELPA Superintendents Representative Council in May for approval.

IV. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 12:41 p.m. Assoc. Supt. Jodi Lax seconded and the motion carried, 2-0.