

EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV
May 26, 2023

E. SELPA IV Budget Allocation Plan 2023-24

Dr. Mary Ann Dewan moved to approve the SELPA IV Budget Allocation Plan items as outlined below. Director Seth Reddy seconded and the motion carried, 2-0.

Budget Allocation Plan Items with <u>No Changes</u>*	
Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)	Prior Year Special Ed Pupil Count
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 at 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

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	<p>residential therapeutic program and three other types of facilities located within a SELPA’s geographic boundaries.</p> <p>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.</p> <p>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.</p> <p><i>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.</i></p>
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- F. Revision of SELPA Local Plan to reflect consolidation of Santa Clara SELPAs I, II, III, IV, VII –** Santa Clara SELPAs I, II, III, IV, and VII will be merging into one SELPA (NW SELPA), with implementation in 2024-25. Work towards the consolidation will take place during the 2023-24 school year. As such, the Local Plan for submission to CDE by June 30, 2024 will need to reflect only one SELPA. Meetings with district administrators and CAC representatives have been held regarding this change. Dr. Mary Ann Dewan moved to approve the revision of the SELPA Local Plan to reflect said consolidation. Director Seth Reddy seconded and the motion carried, 2-0.

IV. DISCUSSION/INFORMATION ITEMS

- A. SCCOE Rebenching Process and Block Rates** - A dialogue was held regarding programmatic changes implemented through the Rebenching process and how such changes are communicated with districts. Director Seth Reddy reiterated the district’s concerns about the impact to the district’s budget of the mid-year block rate adjustment due to retroactive salary increases. It was stated that SCCOE SpEd regularly sends out Rebenching meeting invitations to district program and fiscal representatives to share any updates/changes regarding the Block Rates. Dr. Mary Ann Dewan mentioned that this information is shared at the countywide Superintendents’ meetings as well. Ms. Stephanie Gomez, SCCOE Asst. Superintendent of Business Services, added that the SCCOE Block Rates have been a standing item on the regular county CBOs’ meetings and will continue to provide details to district representatives.
- B. SELPA Director Updates** – these items were tabled to the June SELPA IV Executive Council meeting.
 - 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**



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V. ADJOURNMENT

Director Seth Reddy moved to adjourn the meeting at 3:30 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.