

EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

October 18, 2019
Sunnyvale School District

MEMBERS PRESENT:

<u> </u> Cambrian	Carrie Andrews	<u> </u> Luther B.	Edith Mourtos (<i>interim</i>)
<u> </u> Campbell Elem	Shelly Viramontez	<u> </u> Moreland	Mary Kay Going
<u> </u> Campbell High	Robert Bravo	<u> </u> Saratoga	Kenneth Geisick
<u> </u> Lakeside	Sean Joyce	<u> </u> Union	Kate Adams for Denise Coleman
<u> </u> Loma Prieta	Lisa Fraser	<u> </u> SCCOE	Mary Ann Dewan
<u> </u> Los Gatos	Marla Rodriguez for Paul Johnson	<u> </u> SELPA AU	Leo Mapagu
<u> </u> LGSUHSD	Heath Rocha for Michael Grove		

OTHERS PRESENT: Karen Santiago (SELPA), Debbie Textor (Saratoga), Staci Ljepava (Loma Prieta), Theresa Molinelli (Moreland), Maggie Spehar (Cambrian), Chiara Perry (Campbell Elem), Daron La Franchi (Campbell High), Misty Hartung (Los Gatos)

TIME CONVENED: 11:04 a.m. **TIME ADJOURNED:** 11:50 a.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order at 11:04 a.m. Roll was taken via the sign-in sheet. No guests were present at the meeting.

B. Hearing of persons wishing to address the Council or to present petitions

There was no one present wishing to address the Council or present petitions.

II. CONSENT ITEMS

A. Setting the agenda

Dr. Mary Kay Going moved to approve the agenda as presented. Carrie Andrews seconded and the motion carried, 9-0.

B. Approval of meeting minutes

Dr. Mary Kay Going moved to approve the June 13, 2019 meeting minutes. Carrie Andrews seconded and the motion carried, 9-0.

III. ACTION ITEM

A. Approval of Mental Health Funding Allocation for 2019-2020

Dr. Kenneth Geisick moved to approve the SELPA III Mental Health Funding Allocation for 2019-2020 by total K-12 ADA. Marla Rodriguez seconded and the motion carried, with 7 yes and 2 no.

IV. INFORMATION/ DISCUSSION ITEMS

A. Fiscal Updates

- 1) **Special Ed Early Intervention Preschool Grant** – this is one-time unrestricted funds that will be given to districts of residence. This will not be included in AB-602. The preschool funding rate per pupil is estimated at \$8,975 (excludes kindergarten and transitional kindergarten, regardless of age; these

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students are funded through AB-602). The first apportionment is estimated to be released in November 2019, and the balance will be available by April 2020.

- 2) **State Equalization of Base Rates** – \$152M is available to bring the lowest-funded Special Education Local Plan Areas (SELPAs) to the statewide target rate (STR is \$557.27- already includes COLA of 3.26% or \$17.59 per prior year ADA). SELPAs above the STR will receive COLA of 3.26% or \$17.59 per prior year ADA. The handout on the estimated State Equalization of SELPA Base Rates Comparison was reviewed. Discussion was held regarding how MOUs 1 and 2 affect the actual funding from the state equalization of base rates. Superintendents requested more information about MOUs 1 and 2 at future meetings.

B. SELPA Exec Director Updates

- 1) **Behavior Intervention Policy** – the policy was adjusted based on AB-2657, which states “nothing in this policy prohibits a SELPA member LEA from prohibiting additional behavioral interventions through the LEA’s own Board Policies/Administrative Regulations.”
- 2) **Local Plan** - the revised local plan based on CDE’s new template will be due at the end of June 2020, although CDE has not yet released the final templates. The Local Plan will be developed by a committee comprised of special & general education teachers and administrators, and CAC representatives, and then approved by the Executive Council. Local Plan Committee meetings have been scheduled for October (the first meeting started today), December, and February.
- 3) **CDE Compliance and Monitoring Activities** – 14 districts will be undergoing the 2018-19 Disproportionality Review. This is due October 30, 2020. SELPA AU has completed the policies and procedures portion of the review.
- 4) **Professional Development Updates** - the SELPA AU has hosted 13 events to date, attended by 653 (duplicated) participants. Topics include Special Ed Legal Q&A, Disproportionality, Part C to Part B Transitions, Dashboard, Suspensions, English Learners, CASEMIS to CALPADS.
- 5) **Other Updates** – a summary of SELPA CACs’ meeting activities and workshops was provided.

V. ADJOURNMENT

The meeting was adjourned at 11:50 a.m.