



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

June 18, 2020

Zoom Video/Phone Conference

MEMBERS PRESENT:

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

OTHERS PRESENT: Debbie Textor (Saratoga), Melissa Rojek (Campbell Elem), Daron LaFranchi (Campbell HS), Karen Santiago (SELPA), Rebecca Morris (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 11:02 a.m. **TIME ADJOURNED:** 11:25 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 11:02 a.m. Roll was taken by Mr. Leo Mapagu, SELPA Executive Director. There were no guests present at the meeting.

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. Michael Grove moved to approve the agenda as presented. Dr. Kenneth Geisick seconded and the motion carried, 7-0.

B. Approval of minutes from the June 18, 2020 meeting

Dr. Michael Grove moved to approve the minutes from the June 18, 2020 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 7-0.

III. ACTION ITEMS

A. Memorandum of Understanding (MOU) between all member Local Educational Agencies (LEAs) of Santa Clara SELPAs I, II, III, IV, and VII regarding Non-Public School Site Visits

The MOU between all member LEAs of Santa Clara SELPAs I, II, III, IV, & VII regarding Non-Public School (NPS) Site Visits, per Ed Code §56366.1, is to help leverage resources and reduce duplication of efforts in working to address Ed Code requirements. The MOU has been vetted by SELPA Legal Counsel and has been discussed with district special ed directors. The MOU includes an approved NPS Monitoring form as well. Dr. Kenneth Geisick moved to approve the MOU regarding NPS School Site Visits. Dr. Michael Grove seconded and the motion carried, 8-0.

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IV. INFORMATION/DISCUSSION ITEMS

A. Fiscal Updates

Mr. Leo Mapagu presented brief information on the state equalization of Base Rates, and SELPA MOUs 1 and 2. He noted that there might be a need to update the MOUs since they have been drafted under different circumstances 20 years ago. A conversation will be held in November with NW districts program and fiscal staff to bring recommendations to the Executive Council. South East SELPA will also be brought into the conversation since the MOUs are countywide.

B. SELPA Director Updates

Mr. Leo Mapagu provided updates on the following:

- a) **Local Plan** – CDE has allowed the use of the 2019-20 version of the Local Plan Section B template. A half-day study session will be held in December with the school districts to discuss the Local Plan.
- b) **CDE Monitoring Activities** – districts met the Disproportionality submission due date. CCEIS and SEP Plans are due December 15, 2020.
- c) **SELPA Activities:**
 - **Low Incidence** - there is an increase in the per pupil rate of Low Incidence (LI) funds: from \$466 to \$2,944 per LI student. There might be a need to change the LI allocation method based on this increase in funding. Discussion will be held with district directors.
 - **Distribution of Interest Revenue on Pass-through Funds** – this will go to the district’s general funds.
 - **Return of excess 2019-20 special ed revenue from Charter Schools** – Discovery I Charter School in SELPA III has spent all its special ed revenue from 2019-20.
 - **Fall-1 Certification deadline** – reminders have been sent to districts regarding the deadline; this could impact LCFF and principal apportionment.
 - **Professional Development** – upcoming trainings were shared, including trainings for parents.
- d) **Others** – there is a study being conducted by WestEd per the Governor’s request to review special education funding. Dr. Mary Ann Dewan sits on the advisory panel for the study and she shared that one recommendation is to ascertain methodology and support more inclusive practices in schools around the state. The Department of Finance also sits on the study.

Class Action Lawsuit (Martinez v. Newsom, No. 5:20-cv-0176) - Dr. Shelly Viramontez noted that CSBA, ACSA, and insurance entities are banding together to get limitations on legal fees. Keep an eye out for endorsements from these groups.

V. ADJOURNMENT

Dr. Michael Gallagher moved to adjourn the meeting at 11:24 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.