SELPA
Santa Clara County Office of Education

SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES

September 15, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

x	SELPA I – Sandra McGonagle	x	SELPA IV – Stephen McMahon for Nancy Albarrán
x	SELPA II – Michael Gallagher	x	SELPA VII – Gary Waddell
x	SELPA III – Robert Bravo	x	SCCOE – Mary Ann Dewan

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

TIME CONVENED: 9:02 a.m. **TIME ADJOURNED:** 9:32 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order by Dr. Robert Bravo at 9:02 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

Supt. Sandra McGonagle moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council. Dr. Gary Waddell seconded and the motion carried, 6-0.

B. Setting the Agenda

Supt. Sandra McGonagle moved to approve the agenda as presented. Dr. Gary Waddell seconded and the motion carried, 6-0.

C. Approval of Minutes from the May 26, 2022 Meeting and June 7, 2022 Special Meeting

Supt. Sandra McGonagle moved to approve the minutes from the May 26, 2022 Meeting and June 7, 2022 Special Meeting. Dr. Gary Waddell seconded and the motion carried, 6-0.

III. ACTION ITEMS

A. Approval of SELPA Executive Director 2022-23 Goals

Discussion was held regarding the proposed 2022-23 SELPA Executive Director goals. It was recommended to have one over-arching goal and list, by order of priority, quantifiable and measurable sub-goals. Director Mapagu will revise the proposed goals accordingly. Dr. Mary Ann Dewan moved to approve the proposed SELPA Executive Director 2022-23 goals under this condition. Deputy Supt. Stephen McMahon seconded, and the motion carried 6-0.

SELPA
Santa Clara County Office of Education

SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES

September 15, 2022

Zoom Video/Phone Conference

IV. INFORMATION/DISCUSSION ITEMS

A. SELPA Executive Director's Updates

Director Leo Mapagu reported on the following:

- Statewide Monitoring of IEP Implementation – CDE was ordered to develop an annual data collection that speaks directly to LEAs' performance in providing all the services promised to SWDs in their annual IEPs. Annual collection will begin spring of 2022-23. Data will be used to identify LEAs in need of monitoring and support in subsequent monitoring years. Superintendents and the SELPA will need to certify data.
- 2020-21 Annual Performance Report – the different indicators, as well as the number of LEAs that fall as "meeting target" and "not meeting target," were discussed.
- SELPA Coordinator – Namita Maunder is SELPA's new coordinator. She conducts onsite NPS visits, attends CAC meetings, and monitors SELPA ADR activities and SELPA ADR-related professional development events.
- SELPA Activities – updates were provided regarding the SELPA year-end closing activities, Special Ed Maintenance of Effort, CALPADs end-of-year (EOY 3 & 4) submissions, and SELPA professional development events.

V. ADJOURNMENT

Dr. Michael Gallagher moved to adjourn the meeting at 9:32 a.m. Dr. Gary Waddell seconded, and the motion carried 6-0.