



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

October 21, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u> x </u> CUSD	Stacy Yao	<u> </u> SCCOE	Mary Ann Dewan
<u> x </u> FUHSD	Graham Clark	<u> x </u> SELPA AU	Leo Mapagu
<u> x </u> SESD	Michael Gallagher		

OTHERS PRESENT: Nancy Sullivan (FUHSD), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 10:32 a.m. **TIME ADJOURNED:** 10:47 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Michael Gallagher called the meeting to order at 10:32 a.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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA II Executive Council

Supt. Stacy Yao moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA II Executive Council. Supt. Graham Clark seconded and the motion carried, 3-0.

B. Setting the Agenda

Supt. Stacy Yao moved to approve the agenda as presented. Supt. Graham Clark seconded and the motion carried, 3-0.

C. Approval of Minutes from the August 26, 2022 meeting

Supt. Stacy Yao moved to approve the minutes from the August 26, 2022 meeting. Supt. Graham Clark seconded and the motion carried, 3-0.

III. ACTION ITEM

A. Approval of the revised SELPA Independent Educational Evaluation Policy

The SELPA Independent Educational Evaluation policy was revised to include IEE cost limitations based on median rates provided by local agencies. The requirement that IEE requests be made in writing was also eliminated as there is no such requirement the law. The revisions were made with input from SELPA legal counsel and district special education directors. Supt. Graham Clark moved to approve the revised SELPA Independent Educational Evaluation Policy. Supt. Stacy Yao seconded and the motion carried, 3-0.



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IV. **INFORMATION ITEMS**

A. SELPA Executive Director updates - Director Mapagu provided information on the following:

- SELPA Hot Topics/Workgroups-Data Chats, Alternative Pathways to a Diploma, Preschool Least Restrictive Environment (LRE), and Disproportionality/Significant Disproportionality: member LEAs will work in groups and develop action items to prepare for the IEP Implementation Monitoring by CDE, put together consistent practices and activities to increase inclusion and improve disproportionality, and address LRE.
- SELPA Procedural Handbook: this is in the process of being updated. Review of the different sections is set to be completed by February 2023. Updates will be presented to Executive Council for approval.
- Professional Development: ongoing; training videos for paraprofessionals, staff, and parents have been uploaded to the SELPA webpage. Additional PD events for school psychologists and SLPs will be added soon.
- Fiscal: LEAs still have unused Dispute Prevention Dispute Resolution (DPDR) & Learning Recovery Services (LRS) Grant Funds. These funds can be spent through June 30, 2023. Also, commencing with the 2022–23 fiscal year, SB-181 would require each SELPA to report to their member LEAs the amount of funding each LEA generates for the SELPA; expect reports by February/March 2023.
- Data: Certified EOY 3 and EOY 4 data submissions have been completed; preparing now for Fall-1 clean-up of data, as well as CDE's IEP Implementation Monitoring.

B. SELPA II Community Advisory Committee (CAC) Board Representatives

Ms. Nancy Sullivan, FUHSD Director of Educational and Special Services, provided the Council the names of the SELPA II CAC Board representatives: Co-Chair - Sabeen Sattar (FUHSD) and Jana Weaver (CUSD), Secretary - David Ma (FUHSD), Ops Liaison - Susan Humphries (SSD), Members at Large - Nicole Basler (CUSD), Palmira Walker (SSD). Director Sullivan will be working with the SpEd directors from the other districts within SELPA II to draft the LEA Board Approval Letter for the said CAC representatives.

C. ADJOURNMENT

Dr. Michael Gallagher moved to adjourn the meeting at 10:47 a.m. Supt. Graham Clark seconded and the motion carried, 3-0.