



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

August 25, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u>X</u> Cambrian	Kristi Schwiebert	<u> </u> Luther B.	Edith Mourtos
<u>X</u> Campbell Elem	Shelly Viramontez	<u>X</u> Moreland	Clover Codd
<u>X</u> Campbell High	Robert Bravo	<u> </u> Saratoga	Kenneth Geisick
<u> </u> Lakeside	Sean Joyce	<u>X</u> Union	Carrie Andrews
<u>X</u> Loma Prieta	Kevin Grier	<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> </u> Los Gatos-Saratoga	Michael Grove		

OTHERS PRESENT: Erin Granger (Saratoga), Heather Wellendorf (Campbell Elem), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 11:02 a.m. **TIME ADJOURNED:** 11:31 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 SELPA 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 III Executive Council

Dr. Robert Bravo moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council. Dr. Mary Ann Dewan seconded and the motion carried, 8-0.

B. Setting the Agenda

Dr. Robert Bravo moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 8-0.

C. Approval of Minutes from the June 16, 2022 meeting

Dr. Robert Bravo moved to approve the minutes from the June 16, 2022 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 8-0.

III. INFORMATION ITEMS

- SELPA Executive Director updates - Director Mapagu provided information on the SELPA Administrative Unit’s professional development offerings, fiscal report submissions, and data/CALPADS activities.

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2. Updates to State Special Ed Base Funding – the Governor’s Budget has been finalized and there is an increase in the SELPA Base Rates from \$715 in 2021-22 to \$820 in 2022-23. CDE has confirmed that every SELPA in Santa Clara County will have this new base rate funded at the LEA-level (vs. SELPA-level).
3. Distribution of Federal Mental Health Grants (Resource Code 3327) and State Mental Health Funds (Resource Code 6546) – Mental Health funds will be allocated directly to LEAs by CDE in 2022-23. It has not yet been confirmed if the funds will be restricted only to Special Ed. The next step for SELPA is to collaborate with the SCCOE-SpEd and districts to make a determination if the Mental Health funds will be retained by SCCOE- SpEd, or if SCCOE- SpEd will transfer funds to the districts based on DSEA of students served by SCCOE.
4. Updates to SELPA Base Rates and Countywide MOU (SCCOE Special Ed Program Cost Offset) – Base Rates have equalized, and as such, the countywide SELPA Base Rates MOU will auto-terminate.

IV. ACTION ITEM

A. Proposed 2022-23 SCCOE Special Ed Block Rates and District-SELPA Cost Share

Dr. Kevin Grier moved to approve the 2022-23 SCCOE Special Ed Block Rates as presented by the SCCOE Special Ed department at the Rebenching meetings, and the District-SELPA Cost Share as recommended by SELPA III special education program and fiscal representatives. Dr. Robert Bravo seconded and the motion carried, 9-0. It was also noted that for the CCS/MTU cost-share among all districts within Santa Clara SELPAs I, II, III, IV, & VII, Palo Alto Unified SD (PAUSD) has been providing 8 classroom spaces but has only been credited for 4. Beginning 2022-23, 4 additional classroom spaces will be credited to PAUSD.

V. ADJOURNMENT

Dr. Shelly Viramontez moved to adjourn the meeting at 11:31 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 9-0.