



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES**

November 17, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

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| <input checked="" type="checkbox"/> SELPA I – Sandra McGonagle | <input checked="" type="checkbox"/> SELPA IV – Stephen McMahon for Nancy Albarrán |
| <input checked="" type="checkbox"/> SELPA II – Michael Gallagher | <input checked="" type="checkbox"/> SELPA VII – Gary Waddell |
| <input checked="" type="checkbox"/> SELPA III – Robert Bravo | <input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan |

OTHERS PRESENT: Anna Marie Villalobos, Lyndsy Rogers (FFF), Leo Mapagu (SELPA), Marjorie Paeste (SELPA), Karen Santiago (SELPA)

TIME CONVENED: 9:04 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 9:04 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

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

B. Setting the Agenda

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

C. Approval of Minutes from the September 15, 2022 Meeting

Dr. Michael Gallagher moved to approve the minutes from the September 15, 2022 Meeting. Supt. Sandra McGonagle seconded and the motion carried, 6-0.

III. INFORMATION/DISCUSSION ITEMS

A. SELPAs Re-organization Update

Dr. Mary Ann Dewan, Dr. Anna Marie Villalobos, and Atty. Lyndsy Rogers presented information on the restructuring of the SELPAs in Santa Clara County.

- Based on a study conducted by the School Services of California, and discussions with district superintendents and CBOs, the following changes will be implemented effective July 1, 2024:
 - o SCCOE will be the Administrative Unit for both the Santa Clara County SELPAs I, II, III, IV, & VII and the Southeast Consortium for Special Education.



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- Santa Clara SELPAs I, II, III, IV, & VII will merge as one SELPA. Fiscal concerns have been addressed by the equalization of Base Rates. Local Plans will be reviewed by FFF and merged into one for approval by the SELPA Rep Council. CACs will also be combined to allow for greater collaboration.
- CDE has been notified of this intent to restructure.

B. SELPA Executive Director's Updates

Director Leo Mapagu reported on the following:

- CDE Compliance Improvement and Monitoring Activities
 - 12 out of 13 LEAs identified under SigDis have submitted their CCEIS Plans to CDE. Santa Clara Unified SD was granted an extension.
 - CDE will start monitoring IEP Implementation and SELPA is conducting a "Data Chat" series to help LEAs prepare. A Padlet of resources and recordings are also available to LEAs.
 - Small LEA Monitoring –Policy and Procedures review is due on December 5, 2022, and the Education Benefit review is due on January 30, 2023.
- SELPA Workgroups have been formed and meeting dates established regarding the following topics: Alternative Pathways to a Diploma, Preschool LRE, and Disproportionality/Significant Disproportionality.
- A SELPA Legal Panel will be held on December 15, 2022 to provide an avenue for district staff to get professional advice regarding current special education issues.
- The SELPA Procedural Handbook is currently being reviewed and updated with the help of SELPA legal counsel.
- SELPA Fiscal updates: NPS Extraordinary Cost Pool Claims, SpEd MOE, Excess Cost Reports, Table 8 Reports, and the Quarterly Federal IDEA Expenditure Reports have all been submitted to CDE.
- SELPA Data updates: census day SIRAS reports, Fall 1 training, and queries for the CA State Performance Plan Indicators have all been completed. Fall 2022 DRDP and review and certification of Fall 1 LEA data submission are ongoing.
- SELPA Professional Development update: 65 total trainings for district staff and parents; new training videos on Explaining Assessment Reports, Dyslexia, and Facilitating IEP meetings have been uploaded to the SELPA webpage.

IV. ADJOURNMENT

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