



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

January 20, 2023

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u>x</u> CUSD	Stacy Yao	-	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: Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 10:32 a.m. **TIME ADJOURNED:** 10:51 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 October 21, 2022 meeting

Supt. Stacy Yao moved to approve the minutes from the October 21, 2022 meeting. Supt. Graham Clark seconded and the motion carried, 3-0.

III. ACTION ITEM

A. Approval of the revised SELPA Procedural Handbook Section 14.14 Policy on Children with Disabilities Enrolled in Private Schools by their Parents

The SELPA Policy (Section 14.14) on Children with Disabilities Enrolled in Private Schools by their Parents was revised based on the recent Capistrano School District due process case. Historically, the district of residence sends annual notifications ready to offer FAPE and are willing/able to schedule an IEP meeting if the parents express an intent to enroll the student in public school. The change now is that special education students who have been parentally placed in private schools are not entitled to an IEP offer from their public school district unless the parents request one. Deputy Supt. Stephen McMahon moved to approve the revised SELPA Procedural Handbook Section 14.14 Policy. Executive Director Leo Mapagu



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

January 20, 2023

Zoom Video/Phone Conference

seconded and the motion carried, 2-0. NOTE: all other sections of the SELPA Procedural Handbook are being reviewed/updated by legal counsel and SpEd administrators.

IV. INFORMATION ITEMS

1. SELPA 2.0 update – Director Mapagu shared that an informational meeting with special education and fiscal administrators has been scheduled on February 6, 2023 at 2:00pm, and with CAC representatives on March 1, 2023 at 9:00am. These meetings will be spearheaded by Dr. Anna Marie Villalobos. A question was raised as to how the planned consolidation of the SELPAs will affect SELPA II's regional services and shared resources. A meeting with the SELPA II Special Ed directors will be held with Director Mapagu to discuss further and address other concerns.
2. SELPA Executive Director updates - Director Mapagu provided information on the following:
 - Return of Special Education Excess and Low Incidence revenues – per the SELPA Budget Allocation Plan, unspent funds are returned to member LEAs. For SELPA II, there is no special ed excess revenue to be returned to districts as there are no Charter Schools in SELPA II. For the prior year Low Incidence revenue, a little over \$16k has been sent back to the districts.
 - Distribution of 2021-22 Interest Earned on SELPA Pass-Through Funds – SELPA II has a share of a close to \$18k in interest revenue that has been sent to the districts. This will be a part of the districts' general fund.
 - CDE Compliance and Monitoring Activities – SELPA is awaiting CDE to release its notification/preview of Compliance Determination to see if any of the member LEAs fall under Targeted or Intensive level of monitoring. More discussion will be held with SpEd administrators at the SELPA Collaborative Meeting next week.
 - Other Updates – SELPA is currently working on applying for a Resource Lead for High Quality IEPs Grant (\$3M annually for 5 years) in partnership with San Diego's East County SELPA. The focus is to build capacity among our LEAs to develop IEP best practices. The RFA is due at the end of January and grantees will be announced on March 15, 2023.
 - The Governor's January budget proposal related to SpEd includes COLA at 8.13%. It also limits the amount of additional funding that SELPAs are allowed to retain for non-direct student services and requires the CDE now to also post on its website each SELPA's annual local plan, governance, budget, and service plans to increase fiscal transparency.
 - Professional Development: ongoing; training videos for paraprofessionals, staff, and parents have been uploaded to the SELPA webpage. Data Chats and various workgroups have also been scheduled, as well as an NPS/RTC Resource Fair.
 - Fiscal: expenditure reports have been submitted to CDE; calculation and distribution of state apportionment, federal IDEA Part B, 2nd interim 2022-23 SpEd revenue projections to districts, and progress reports for Sig Dis are ongoing.
 - Data: upload and certification of Fall 2022 DRDP, resolving Fall 1 fatal errors with each LEA SpEd team, Data Chats Session 3, monitoring CALPADS issues, review of SIRAS NPS user access are all in progress.



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

January 20, 2023

Zoom Video/Phone Conference

A. ADJOURNMENT

Dr. Michael Gallagher moved to adjourn the meeting at 10:51 a.m. Supt. Stacy Yao seconded and the motion carried, 3-0.