



**SELPA II Executive Council
Phone Conference
May 15, 2020 - 11:00 A.M.**

**Call-in number: (669) 900-6833
Meeting ID: 940 7814 0663**

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*SELPA II Executive Council Agenda Webpage:
<https://www.sccoe.org/selpa/Pages/Calendars.aspx>*

AGENDA

I. PUBLIC SESSION

- A. Roll Call & Welcome Guests
- B. Hearing of Persons wishing to address the Council or to present petitions
Members of the public may address the Council on any issue not otherwise on the agenda (comments not exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEM

- A. Setting the agenda
- B. Approval of February 28, 2020 meeting minutes.*

III. ACTION ITEMS

A. Changes to the SELPA Inter-District Transfer Procedure and Low Incidence Purchasing Policy*

It is recommended that the SELPA II Executive Council approve the updates to the SELPA Inter-District Transfer Procedure and the Low Incidence Purchasing Policy, as recommended by SELPA Legal Counsel.

Motion _____	Action _____
Second _____	Vote _____

B. Changes to SELPA II Budget Allocation Plan 2020-21*

1. Update Pupil Count Census Dates used in Fiscal Reports (due to Transition from CASEMIS to CALPADS)
 - a) SELPA Inter-District Transfers
 - Census Date: Average of Dec 1 & April 1 Enrollment
 - Data Source: District of Service (DOS) School Information System (SIS)
 - b) Students Living At LCI - NW SELPA Cost Share
 - Census Date: Average of Dec 1 & April 1 Enrollment
 - Data Source: SIRAS (Active students) Districts will need to ensure students living in LCI are marked accordingly.
 - c) Distribution of Low Incidence Funds
 - Census Date: Prior Year December 1 Low Incidence (LI) Pupil Count (Primary and Secondary Disability)
 - Data Source: SIRAS
 - d) Distribution of Federal Preschool (Resource Code 3315) & Preschool Staff Development (Resource Code 3345)
 - Census Date: Prior Year April 1 Preschool Count (Ages 3-5)

- Data Source: SIRAS

e) No changes requested for SELPA II Regional Program Cost Sharing in 2020-2021.

It is recommended that the SELPA II Executive Council approve the options listed above, as selected by SELPA II district representatives for the 2020-21 Budget Allocation Plan.

Motion _____ Action _____
Second _____ Vote _____

C. Continue \$400 invoice to districts to cover basic costs for SELPA Staff Development, in lieu of individual registration fees (ex: Diagnostic Center trainings), same as in previous years.

It is recommended that the SELPA II Executive Council approve the continuation of the \$400 invoice to districts for SELPA Staff Development workshops in 2020-2021, in lieu of individual registration fees.

Motion _____ Action _____
Second _____ Vote _____

D. Proposed 2020-21 SCCOE Special Ed Block Rates*

It is recommended that the SELPA II Executive Council approve the 2020-21 SCCOE Special Ed Block Rates, as presented by the SCCOE Special Ed department at the Rebenching meetings.

Motion _____ Action _____
Second _____ Vote _____

E. Approval of SELPA II Operations and Executive Council Meeting Calendar for 2020-2021*

It is recommended that the SELPA II Executive Council approve the meeting calendar for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

F. Nomination and Election of SELPA II Executive Council Chair for 2020-2021

The SELPA II Executive Council nominates and elects _____ as Chair for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

G. Selection of 2020-2021 SELPA II Representative to the SELPA Superintendents' Representative Council

The SELPA II Executive Council selects _____ as their representative to the SELPA Superintendents' Representative Council for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

H. INFORMATION ITEMS

A. SELPA Executive Director Updates

I. ADJOURNMENT

NEXT MEETING: June 19, 2020; 9:00 a.m.; phone conference

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection upon request in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.

* = Handout