



Santa Clara County Office of Education

# SELPA I Executive Council Special Meeting

Zoom Online

August 26, 2021 • 1:30 P.M.

Join Zoom Meeting

<https://sccoe.to/SELPA1-Exec>

Meeting ID: 988 2994 1532

Passcode: 535701

One tap mobile

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Dial In: +1 669 900 6833 US

Agenda Webpage:

<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

*For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or leave voicemail at (408) 453-6725 at least three (3) business days prior to the scheduled meeting.*

## 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 to 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

### III. INFORMATION ITEM

A. SELPA Base Rates and MOU

### IV. ACTION ITEMS

A. SELPA Base Rates MOU\*

It is recommended that the SELPA I Executive Council approve the SELPA Base Rate MOU. This MOU will (1) eliminate MOUs 1 and 2, (2) take the amount from SELPA III's Base Rate that is in excess of the statewide target rate and use this revenue to offset SCCOE-SPED Program costs, (3) be implemented in 2021-2022, (4) be annually reviewed, and (5) be terminated when all SELPAs in the county have the same base rate that is equal to the statewide target rate and the excess SELPA base rate revenue in Santa Clara SELPA III is equal to zero.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

### V. ADJOURNMENT

NEXT MEETING: October 21, 2021; 1:30 pm; via Zoom online.

*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 in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.*

\* = Handout