

SELPA I Executive Council Meeting
Zoom Online
May 19, 2022 ▪ 1:30 P.M.

Join Zoom Meeting
<https://sccoe.to/SELPA1-Exec>

Meeting ID: 988 2994 1532
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Agenda Webpage:
<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

Link to Handouts:
https://drive.google.com/drive/folders/1YPLoPHX2_vEaa4UkO5GWy-rDun2RjilT?usp=sharing

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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the Santa Clara SELPA I Executive Council.**
Background
On March 17, 2020, the Governor issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act enabling legislative bodies to meet remotely. On September 16, 2021, the Governor signed AB 361 authorizing a legislative body subject to the Brown Act to continue to meet remotely using teleconference without compliance with the Brown Act teleconference rules if certain conditions are followed. On [September 21, 2021](#), the County Health Officer issued a recommendation that public bodies continue to meet remotely. On October 6, 2021, November 17, 2021, December 15, 2021, January 19, 2022, February 2, 2022, February 16, 2022, March 2, 2022, March 16, 2022, April 6, 2022, April 20, 2022, and May 4, 2022, the County Superintendent of Schools adopted a [resolution](#) making findings related to AB 361 for all legislative bodies under the jurisdiction of the SCCOE. The County Superintendent of Schools and the SELPA I Executive Council hereby affirm the ongoing emergency conditions and the need to use the provisions of AB 361 for the SELPA I Executive Council meetings. The County Superintendent of Schools shall receive and provide updates regarding the provisions of AB 361 and ensure compliance as required and modify should conditions change.

Student Impact

The County Health Officer has recommended that legislative bodies continue to meet remotely to promote social distancing as one means to reduce the risk of COVID-19 transmission. The Santa Clara County Office of Education has an important governmental interest in protecting the public health, safety, and welfare of those who participate in meetings of the various legislative bodies during COVID-19 and ensuring that all members of the public can participate safely in meetings of legislative bodies.

- B. Setting the agenda**
- C. Approval of Minutes from the January 20, 2022 meeting***

III. ACTION ITEMS

A. Approval of SELPA I Executive Council Meeting Calendar for 2022-2023*

It is recommended that the SELPA I Executive Council approve the meeting calendar for 2022-2023.

Motion _____ Action _____
 Second _____ Vote _____

B. Nomination and Election of SELPA I Executive Council Chair for 2022-2023

The SELPA I Executive Council nominates and elects _____ as Chair for 2022-2023.

Motion _____ Action _____
 Second _____ Vote _____

C. Selection of 2022-2023 SELPA I Representative to the SELPA Superintendents' Representative Council

The SELPA I Executive Council selects _____ as their representative to the SELPA Superintendents' Representative Council for 2022-2023.

Motion _____ Action _____
 Second _____ Vote _____

D. Changes to SELPA I Budget Allocation Plan 2022-23

1. Budget Allocation Plan Items with No or Minor Changes*

It is recommended that the SELPA I Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA I special education program and fiscal representatives:

Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310) <i>(No change)</i>	Distribute portion of Preschool allocation (8.28%) by Prior Year Preschool Pupil Count; Distribute balance (91.72%) by Prior Year June P-2 Total K-12 ADA
b.) Distribution of Federal Preschool Grant (Resource Code 3315) <i>(No change)</i>	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
c.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345) <i>(No change)</i>	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
d.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue <i>(No change)</i>	The SELPA AU Operations budget is shared by SELPAs 1,2,3,4,7 by Total K-12 ADA. RS/PS revenue is used to cover the cost of SELPA AU Operations budget (approved by SELPA Representative Council). Any RS/PS balance is distributed to member districts by Total K-12 ADA.
e.) Distribution of Low Incidence Funds <i>(No change)</i>	Allocate 20% to SELPA AU for purchase of LI equipment and materials only. Allocate 80% to districts to spend on LI services and/or items less than \$500.
f.) SELPA Excess Tax Allocation <i>(No change)</i>	Prior Year Special Ed Pupil Count
g.) SELPA Professional Development <i>(Minor change)</i>	Invoice \$600 to districts to cover basic costs for SELPA Staff Development and materials for trainings.

<p>h.) SCCOE Special Ed Facilities Rates (<i>No change</i>)</p>	<p>Keep Facilities rates at status quo. Facilities rate has been on status quo since 2018-2019. A facilities study was funded by SCCOE at the request of districts. Not all districts have submitted data to SCCOE to "test" the proposed facilities formula recommended by School Services of California.</p> <p>Compensation/fee = \$27,148/class, 6.92 pupils/class, 65% for land only</p>
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Motion _____ Action _____
 Second _____ Vote _____

IV. DISCUSSION/ INFORMATION ITEMS

A. Budget Allocation Plan Items Reviewed with Proposed Changes, PENDING Governor's Adopted Budget:

- 1) Updates to State Special Ed Base Funding
- 2) Updates to SELPA Base Rates and Countywide MOU (SCCOE Special Ed Program Cost Offset)
- 3) Distribution of Federal Mental Health Grants (Resource Code 3327) and State Mental Health Funds (Resource Code 6546)
- 4) 2022-23 SCCOE Special Ed Block Rates and District-SELPA Cost Share

B. SELPA Director Updates

- 1) SELPA Local Plan Updates – Annual Services Plan & Annual Budget Plan
- 2) SELPA-LCAP Consultation
- 3) ADR Grants
- 4) CDE Compliance and Monitoring Activities
- 5) SELPA Activities (fiscal, data/CALPADS, professional development)
- 6) Other updates

V. ADJOURNMENT

NEXT MEETING: June 16, 2022; 1:30 p.m.; 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