



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES**

November 19, 2020

Zoom Video/Phone Conference

**MEMBERS PRESENT:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> SELPA I – Jeff Baier       | <input checked="" type="checkbox"/> SELPA IV – Stephen McMahon for Nancy Albarrán |
| <input checked="" type="checkbox"/> SELPA II – Polly Bové      | <input checked="" type="checkbox"/> SELPA VII – Stella Kemp                       |
| <input checked="" type="checkbox"/> SELPA III – Mary Kay Going | <input type="checkbox"/> SCCOE – Mary Ann Dewan                                   |

**OTHERS PRESENT:** Seth Reddy (SJUSD), Leo Mapagu (SELPA), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 9:07 a.m.      **TIME ADJOURNED:** 9:31 a.m.      **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

**A. Roll Call and Welcome Guests**

The meeting was called to order by Supt. Polly Bové at 9:07 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. Setting the Agenda**

Supt. Jeff Baier moved to approve the agenda as presented. Dr. Mary Kay Going seconded and the motion carried, 4-0.

**B. Approval of Minutes from the September 10, 2020 meeting**

Supt. Jeff Baier moved to approve the minutes from the September 10, 2020 meeting. Dr. Mary Kay Going seconded and the motion carried, 4-0.

**III. ACTION ITEMS**

**A. Approval of SELPA Executive Director Goals for 2020-2021**

The SELPA Executive Director goals for 2020-21 were updated to include input from members of the Council. The goals were reviewed by SELPA Rep Council Chair, Supt. Polly Bové, and County Superintendent of Schools, Dr. Mary Ann Dewan, before it was finalized. Supt. Jeff Baier moved to approve the SELPA Executive Director goals for 2020-21. Dr. Mary Kay Going seconded, and the motion carried 4-0.

**IV. DISCUSSION/ INFORMATION ITEMS**

**A. SELPA Exec Director's report/updates**

Director Leo Mapagu provided a brief update on the following:

- **Base Rates and MOUs 1 & 2:** informational meetings have been held with district special education administrators and fiscal representatives where different scenarios were reviewed. There is consensus to go with scenario #7, which is to equalize rates of different SELPAs and not apply the current MOUs. Additional meetings will be held in January and February for a deeper look at this



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option and to study the need for a new agreement. South East SELPA will also be brought in to the conversation. A recommendation will be presented to the SELPA Executive Councils.

- **ADR Grant:** NW SELPA applied for five ADR Grants namely, Local Mediation, Facilitated IEP Meetings, Telephone Intermediary, Case Management, and Advisory Panel. Each grant is about \$65k. The goal is to use funds to assist parents and districts with issues brought about by COVID-19.
- **Low Incidence (LI) Funding:** there is an increase from \$466 to \$2,944 per LI student. A proposed allocation will be worked out with districts in January and will be presented to Executive Council for approval.
- **Local Plan and CACs:** CDE has indicated that the CAC needs to be involved in the development and review of all sections of the local plan and not only Section B (as it has been previously). December Local Plan Study Sessions with the districts have been scheduled.
- **NPS MOU and Monitoring Form:** the MOU was approved at the October SELPA Executive Council meetings and is being routed to Superintendents for signature. Options for monitoring visits have been shared with district special ed directors.
- **Disproportionality:** Prong-I has been completed. Some LEAs will need to go through Prong-II. Several districts will undergo Student-Level corrective action and one will go through Policies and Procedures corrective action.
- **Special Ed Plans and CCEIS:** due to CDE on December 15, 2020.
- **SELPA Activities:** professional development/SELPA workshops data, Fiscal reporting activities (projections), and Data reporting updates (CALPADS) were provided.

### V. ADJOURNMENT

Dr. Stella Kemp moved to adjourn the meeting at 9:31 a.m. Deputy Supt. Stephen McMahon seconded, and the motion carried 5-0.