



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

May 20, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u> </u> Cambrian	Carrie Andrews	<u> </u> Luther B.	Edith Mourtos
<u> X </u> Campbell Elem	Shelly Viramontez	<u> X </u> Moreland	Theresa Molinelli for Mary Kay Going
<u> X </u> Campbell High	Robert Bravo	<u> X </u> Saratoga	Kenneth Geisick
<u> X </u> Lakeside	Sean Joyce	<u> X </u> Union	Kate Adams for Denise Coleman
<u> X </u> Loma Prieta	Lisa Fraser	<u> X </u> SCCOE	Mary Ann Dewan
<u> X </u> Los Gatos	Misty Hartung for Paul Johnson	<u> X </u> SELPA AU	Leo Mapagu
<u> X </u> LGSUHSD	Michael Grove		

OTHERS PRESENT: Heather Wellendorf (Campbell Elem), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 11:03 a.m. **TIME ADJOURNED:** 11:25 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 11:03 a.m. Roll was taken by Mr. Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council.

II. CONSENT ITEMS

A. Setting the Agenda

Dr. Michael Grove moved to approve the agenda as presented. Dr. Robert Bravo seconded and the motion carried, 10-0.

B. Approval of minutes from the April 22, 2021 meeting

Dr. Sean Joyce moved to approve the minutes from the April 22, 2021 meeting. Dr. Michael Grove seconded and the motion carried, 10-0.

III. ACTION ITEMS

A. Changes to SELPA III Budget Allocation Plan 2021-22

1. Budget Allocation Plan Items with No Changes

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

Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) SCCOE Special Ed Facilities Rates	Keep Facilities rates at status quo. Awaiting districts to submit data to SCCOE to "test"



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	<p>proposed formula from School Services of California.</p> <p>Compensation/fee = \$27,148/class, 6.92 pupils/class, 65% for land only</p>
b.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)	Distribute portion of Preschool allocation (9.57%) by Prior Year Preschool Pupil Count; Distribute balance (90.43%) by Prior Year June P-2 Total K-12 ADA.
c.) Distribution of Federal Preschool Grant (Resource Code 3315)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
d.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
e.) Distribution of Federal Mental Health Grants (Resource Code 3327)	Prior Year Total K-12 ADA
f.) Distribution of State Mental Health Funds (Resource Code 6512)	Current Year Total K-12 ADA
g.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue	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 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.
h.) SELPA Excess Tax Allocation	Prior Year Special Ed Pupil Count
i.) SELPA Professional Development	Continue to send \$400 invoice to districts to cover basic costs for SELPA Staff Development, in lieu of individual registration fees (ex: Diagnostic Center trainings)

Dr.

Mary Ann Dewan moved to approve the Budget Allocation Plan Items with no changes as outlined above. Deputy Supt. Stephen McMahon seconded, and the motion carried 2-0.

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2. Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2

It is recommended that the SELPA III Executive Council approve the Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2 outlined below, as recommended by SELPA III special education program and fiscal representatives.

- Eliminate MOU 1 and MOU 2
- Districts will pay “true costs” of COE programs
- Take the revenue from SELPA III’s Base Rate that is in excess of the statewide target rate to redistribute to all SELPAs
- Distribute excess revenue from SELPA III to all SELPAs in the county by SELPA ADA
- All SELPAs in the county will have the same base rate
- LEAs within SELPA III will have the same base rate
- Implement in fiscal year 2020-21
- Any new MOU developed will be reviewed every 2 years

Dr. Mary Ann Dewan reported that the South East SELPA Consortium does not want to eliminate MOUs 1 and 2 until a countywide conversation at the superintendent level is held. It was proposed that this item be agendaized at the next County Superintendent’s Association meeting in early June to further investigate impact, resolve differences in understanding from the South East Consortium side, and determine a process in case of disagreement. Dr. Mary Ann Dewan moved to table this item until the countywide superintendents’ conversation is held. Dr. Robert Bravo seconded, and the motion carried 10-0.

B. Proposed 2021-22 SCCOE Special Ed Block Rates

Dr. Sean Joyce moved to approve the proposed 2021-22 SCCOE Special Ed Block Rates, as presented by the SCCOE Special Education department at the Rebenching meetings. Dr. Lisa Fraser seconded and the motion carried, 10-0.

C. Approval of SELPA III Executive Council Meeting Calendar for 2021-22

The 2021-22 draft meeting calendar was reviewed. It was noted that there is a conflict with the February 2022 meeting date, as most districts will be closed for Presidents’ week. It was suggested to move that meeting date to January instead. Dr. Robert Bravo moved to approve the meeting calendar for 2021-22 with the revision. Dr. Mary Ann Dewan seconded and the motion carried, 10-0.

D. Nomination and Election of SELPA III Executive Council Chair for 2021-22

Dr. Robert Bravo moved to elect Dr. Shelly Viramontez as the chair of the SELPA III Executive Council 2021-22. Dr. Kenneth Geisick seconded and the motion carried, 10-0.

E. Nomination and Election of SELPA III representative to the SELPA Superintendents’ Rep Council for 2021-22

Dr. Mary Ann Dewan moved to elect Dr. Robert Bravo as the representative to the SELPA Superintendents’ Rep Council for 2021-22. Dr. Sean Joyce seconded and the motion carried, 10-0.

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IV. DISCUSSION ITEMS

A. SELPA Local Plan Updates

Director Leo Mapagu shared that the Local Plans are being finalized. Section B-Governance & Administration has been sent to the CACs for input. Sections D-Annual Budget Plan and E-Annual Service Plan will have input from program and fiscal representatives. The Local Plans will be presented for approval at the June Executive Council meetings and will be submitted to CDE on June 30th.

B. SELPA Director Updates

1) SELPA-LCAP Consultation

The SELPA office is working with SCCOE's District LCAP Advisory Services to fulfill the requirements of AB-1808. Consultation meetings have been scheduled with districts this month of May.

2) Alternative Dispute Resolution (ADR) Grants - NW SELPA applied for five ADR Grants (with a total of \$300k), that will help provide additional services to LEAs and families around Local Mediation, Facilitated IEP Meetings, Telephone Intermediary, Case Management, and Advisory Panel. The goal is to use these funds to assist parents and districts with issues brought about by COVID-19. The referral form and informational materials are posted on the SELPA webpage.

3) CDE Compliance and Monitoring Activities – CDE is working internally on key five areas for the fall 2021 monitoring that would include supports and guidance on high quality IEPs, learning loss, and positive behavior.

Disproportionality – the Disproportionality Review data were reviewed. It was noted that Hispanic disproportionality is identified in almost all districts in NW SELPA. In the 2021-22 school year, NW SELPA-wide (collaborative) meetings will be held with member districts to share resources to address this issue. Lastly, Director Mapagu mentioned that the Policy and Procedures documents have been successfully submitted to CDE on behalf of the LEAs and SCCOE Special Ed.

Annual Performance Report – the 2019-20 report will be published by CDE in June. There are 14 different indicators and new indicators with new targets will be included.

4) SELPA Activities (fiscal, data/CALPADS, professional development) – Director Mapagu shared that the SELPA AU held 33 trainings in 2020-21, with close to 2,200 duplicated participants. He also mentioned that SELPA Tax Allocations and Federal IDEA Expenditure reports have been submitted to CDE, and projections and distributions are in the works. The 2021-22 SELPA AU Budget overview/estimate per SELPA was also presented to the Council. CALPADS EOY 4 and EOY 3 submissions are in progress, as well as the spring 2021 DRDP and Personnel Data reports.

V. ADJOURNMENT

Dr. Sean Joyce moved to adjourn the meeting at 11:25 a.m. Dr. Michael Grove seconded and the motion carried, 10-0.