



**EXECUTIVE COUNCIL SPECIAL MEETING MINUTES**

SELPA II  
August 27, 2021  
via Zoom Online

**MEMBERS PRESENT:**

<input checked="" type="checkbox"/> CUSD	Stacy Yao	<input type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> FUHSD	Polly Bové	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu
<input checked="" type="checkbox"/> SESD	Michael Gallagher		

**OTHERS PRESENT:** Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 11:33 a.m.      **TIME ADJOURNED:** 11:41 a.m.      **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

**A. Roll Call and Welcome of Guests**

Supt. Polly Bové called the meeting to order at 11:33 a.m. Roll was taken by SELPA Director 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 Gallagher moved to approve the agenda as presented. Supt. Stacy Yao seconded and the motion carried, 3-0.

**III. INFORMATION ITEM**

**A. SELPA Base Rates and MOU**

Director Leo Mapagu shared that Dr. Mary Dewan met with the county superintendents in July regarding the SELPA Base Rates and MOUs 1 and 2. Information presented included the history of the SELPA Base Rates and MOUs 1 and 2, the impact of statewide equalization to the Base Rates of Santa Clara SELPAs, and the impact of MOUs 1 and 2 to the Base Rates of Santa Clara SELPAs after statewide equalization. This information was also shared with CBOs and with district program and fiscal administrators.

**IV. ACTION ITEMS**

**A. Approval of the SELPA Base Rates MOU**

The SELPA Base Rate 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. Supt. Stacy Yao moved to approve the SELPA Base Rates MOU. Dr. Michael Gallagher seconded and the motion carried, 3-0.

**V. ADJOURNMENT**

Dr. Michael Gallagher moved to adjourn the meeting at 11:41 a.m. Supt. Polly Bové seconded and the motion carried, 3-0.