



SELPA III Executive Council Special Meeting
Zoom Online
August 26 , 2021 ' 11:30 A.M.

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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) 4536725 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 III 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 2021; 11:00 am; 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