

EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

June 18, 2020

Zoom Video/Phone Conference



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IV. INFORMATION/DISCUSSION ITEMS

A. Fiscal Updates

Mr. Leo Mapagu presented brief information on the state equalization of Base Rates, and SELPA MOUs 1 and 2. He noted that there might be a need to update the MOUs since they have been drafted under different circumstances 20 years ago. A conversation will be held in November with NW districts program and fiscal staff to bring recommendations to the Executive Council. South East SELPA will also be brought into the conversation since the MOUs are countywide.

B. SELPA Director Updates

Mr. Leo Mapagu provided updates on the following:

- a) **Local Plan** – CDE has allowed the use of the 2019-20 version of the Local Plan Section B template. A half-day study session will be held in December with the school districts to discuss the Local Plan.
- b) **CDE Monitoring Activities** – districts met the Disproportionality submission due date. CCEIS and SEP Plans are due December 15, 2020.
- c) **SELPA Activities:**
 - **Low Incidence** - there is an increase in the per pupil rate of Low Incidence (LI) funds: from \$466 to \$2,944 per LI student. There might be a need to change the LI allocation method based on this increase in funding. Discussion will be held with district directors.
 - **Distribution of Interest Revenue on Pass-through Funds** – this will go to the district's general funds.
 - **Return of excess 2019-20 special ed revenue from Charter Schools** – Discovery I Charter School in SELPA III has spent all its special ed revenue from 2019-20.
 - **Fall-1 Certification deadline** – reminders have been sent to districts regarding the deadline; this could impact LCFF and principal apportionment.
 - **Professional Development** – upcoming trainings were shared, including trainings for parents.
- d) **Others** – there is a study being conducted by WestEd per the Governor's request to review special education funding. Dr. Mary Ann Dewan sits on the advisory panel for the study and she shared that one recommendation is to ascertain methodology and support more inclusive practices in schools around the state. The Department of Finance also sits on the study.

Class Action Lawsuit (Martinez v. Newsom, No. 5:20-cv-0176) - Dr. Shelly Viramontez noted that