

EXECUTIVE COUNCIL MEETING MINUTES

MEMBERS PRESENT:

x CUSD Stacy McAfeleao

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- SELPA AU will continue to use LI funds based on CDE guidelines, monitor inventory, and be prepared for any audit.
- SELPA AU wireturn any unspent LI funds to the districts using prio2020) (2001) count.
- SELPA AU will not reimburse districts since SELPA will return all unspent funds to LEAs.
- SELPA AU will return all carrey funds from previous years to districts using prior year (2019 2020) LI pupil count.
- 80% allocate to districts to spend on LI services and/or items less than \$500
 - Districts will use LI funds based on CDE guidelines and be prepared for any audit.
 - SELPA will not reimburse districts sinds districeceive LI funds.

Dr. Michael Gallagherroved to approve ange in the distribution of low incidence funds 20212020 and 20212022 as outlined above Mary Ann Dewan seconded and the motion 46 arried,

IV. DISCUSSION ITEMS

A. Countywide SELPA Base Rates and MOUs 1 & 2

Director Leo Mapaghared the timeline for informational meetings that have been held with district special ed administrators and fiscal representatives regarding the SELPA Base Rate equalization a MOUs 1 and. Meetings have also been held with SCCOE representations the Consortium for Special Education

The impact of the MOUs on SELPA Base Rates was reviewed, as well as a comparison of the SEL proposals. It was noted that Santa Clara SELPAs I, IIndII, the Soluth East Consortium for Special Education all prefer to eliminate Molds and another education of SCCOE Special Ed program Differences lie, however, in the distribution of excess revenue, effective date of implementation, annual review: Santa Clara SELPAs I, II, III, IV, VII prefer to distribute excess revenue by SELPA ADA South East Consortium prefers by SCCOPEDSPEOUNT; Santa Clara SELPAs I, II, III, IV, VII prefer implementation in 2020 or 2022, while SoO.6 (o) 7004 Tc 0.006 Tw(y)-7.6 j -0.00v.6 (0.6 (o) 7004