



## EXECUTIVE COUNCIL MEETING MINUTES

### SELPA I

---

#### MEMBERS PRESENT:

<input checked="" type="checkbox"/> LASD	Jeff Baier	<input checked="" type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> MVWSD	Ayinde Rudolph	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu
<input type="checkbox"/> MVLA	Nellie Meyer		
<input checked="" type="checkbox"/> PAUSD	Jennifer Baker for Don Austin		

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

TIME CONVENED: 2:47 p.m.      TIME ADJOURNED: 3:09 p.m.      RECORDER: Marjorie Paeste

---

#### I. PUBLIC SESSION

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

Dr. Ayinde Rudolph called the meeting to order at 2:47 p.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

Supt. Jeff Baier moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

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

Supt. Jeff Baier moved to approve the minutes from the April 22, 2021 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 4





## EXECUTIVE COUNCIL MEETING MINUTES

### SELPA I

- 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 I will have the same base rate
- Any new MOU developed will be reviewed annually

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. Supt. Jeff Baier seconded, and the motion carried 4-0.

#### **B. Proposed 2021-22 SCCOE Special Ed Block Rates**

Supt. Jeff Baier 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. Jennif(u)16.3 Baier R4E ( m)-3(m)-3.4 ( u)1

