

Kevin Grier
Misty Hartung for Paul Johnson
Michael Grove

Carrie Andrews
Mary Ann Dewan
Leo Mapagu

Heather Wellendorf (Campbell Union) Karen Santiago (SELPA) Marjorie Paeste (SELPA)

TIME CONVENE 11:32a.m.

TIME ADJOURNE 11:49a.m.

RECORDE Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 11:32m. 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 Grove moved to approve the agenda as presented. Dr. Robert Bravo seconded and the motion carried, 9-0.

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

EXECUTIVE COUNCIL SPECIAL MEETING MINUTES

SELPA III

August 26, 2021

Zoom Video/Phone Conference