



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES**

November 18, 2021

Zoom Video/Phone Conference

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**MEMBERS PRESENT:**

<input checked="" type="checkbox"/> SELPA I – Jeff Baier	<input checked="" type="checkbox"/> SELPA IV – Stephen McMahon for Nancy Albarrán
<input checked="" type="checkbox"/> SELPA II – Polly Bové	<input type="checkbox"/> SELPA VII – Stella Kemp
<input checked="" type="checkbox"/> SELPA III – Robert Bravo	<input checked="" type="checkbox"/> SCCOE – Mary Ann Dewan

**OTHERS PRESENT:** Leo Mapagu (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 9:00 a.m.

**TIME ADJOURNED:** 9:27 a.m.

**RECORDER:** Marjorie Paeste

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**I. PUBLIC SESSION**

**A. Roll Call and Welcome Guests**

The meeting was called to order by Supt. Polly Bové at 9:00 a.m. Roll was taken by SELPA Exec Director, Mr. Leo Mapagu.

**B. Hearing of persons wishing to address the Council**

There was no one wishing to address the Council on any issues.

**II. CONSENT ITEMS**

**A. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council**

Dr. Robert Bravo moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council. Supt. Jeff Baier seconded and the motion carried, 5-0.

**B. Setting the Agenda**

Dr. Robert Bravo moved to approve the agenda as presented. Supt. Jeff Baier seconded and the motion carried, 5-0.

**C. Approval of Minutes from the September 15, 2021 meeting**

Dr. Robert Bravo moved to approve



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school disruptions stemming for the COVID-19 pandemic. Funds are kept at the SELPA-level and LEAs request for reimbursement.

- Dispute Prevention and Dispute Resolution (DPDR) Grant – SELPA has also submitted 5 grant applications (total of \$2M in funding); the letter of acceptance from CDE is yet to be received. This funding is to help support member LEAs in conducting dispute prevention and voluntary alternative dispute resolution activities to prevent and resolve special education disputes resulting from school disruptions stemming from the COVID-19 pandemic. If awarded, 80% will be allocated to LEAs and 20% will be allocated to the SELPA. Possible use is to fund staffing for an ADR coordinator to assist with ADR-related activities. Director Mapagu will re-send this proposal to council members for their review.
- Special Education Studies and Workgroups:
  - o WestEd's SpEd Funding System Study: some concerns were expressed by members of the Coalition for Adequate Funding for Special Education (CAFSE) regarding the proposed funding model. A simulation using 2020-21 pupil count and disability information was created and it showed that the proposed model does not increase funding or consider adequacy, and that it only reallocates existing revenues between SELPAs. Also, Extraordinary Cost Pool allowance requires significant documentation to receive funds already received from AB-602. Dr. Mary Ann Dew