



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

January 20, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u> </u> x	LASD	Jeff Baier	<u> </u> x	PAUSD	Cynthia Lolen Perez for Don Austin
<u> </u> x	MVWSD	Ayinde Rudolph	<u> </u> x	SCCOE	Mary Ann Dewan
<u> </u> x	MVLA	Neena Mand for Nellie Meyer	<u> </u> x	SELPA AU	Leo Mapagu

OTHERS PRESENT: Jennifer Morgen (PAUSD), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 1:35 p.m. TIME ADJOURNED: 1:41 Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Ayinde Rudolph called the meeting to order at 1:35 p.m. 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. Affirm that conditions described in AB 361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA Executive Council

Supt. Jeff Baier moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA I Executive Council, to include additional findings (November 2, 2021, December 1, 2021, and January 1, 2022) when the County Superintendent of Schools adopted a resolution and reaffirmed the ongoing emergency conditions and the need to use the provisions of AB-



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

January 20, 2022

Zoom Video/Phone Conference

moved to approve the Special Learning Recovery Support (LRS) allocation to SELPA III. Dr. Mary Ann Dewar seconded and the motion carried, 5.

B. Dispute Prevention and Dispute Resolution (DPDR) Funds Allocation

Like the LRS funds, the Dispute Prevention and Dispute Resolution (DPDR) funds of \$4k have been appropriated from the State to SELPA. This funding is to help support member local educational agencies 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. The funds will be housed at the SELPA and LEAs will submit for reimbursement by June 30, 2023. 20% of these funds is allocated to the SELPA office per the trailer bill and is used to provide ADR services such as IEP facilitation, mediation, and parent ADR trainings. Supt. Jeff Baier moved to approve the Dispute Prevention and Dispute Resolution (DPDR) funds allocation to SELPA I. Dr. Mary Ann Dewar seconded and the motion carried, 5.

IV. INFORMATION/DISCUSSION ITEMS

A. SELPA Executive Director Updates

- 1) Return of SpEd Excess and Low Incidence Revenue - \$54k in SCCOE Special Ed excess revenue has been returned to member LEAs in SELPA I per the Budget Allocation Plan. From the Charter Schools, Bullis Charter has fully expended their funds.

Priority Planning 28 (11-09-21) 647.1 (6-19-21) 7 (6-16-21) 3 (6-16-21) 10 (6-16-21) 8 (6-16-21) 28 (6-16-21) 48 (6-16-21) 17-19 (6-16-21)