



SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES

February 10, 2022

Zoom Video/Phone Conference

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MEMBERS PRESENT:

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

OTHERS PRESENT: No Mapagu (SELPA), Marjorie Paeste (SELPA), Karen Santiago (SELPA)

THE MEETING CONCLUDED AT 1:03 PM TO ADDRESS THE FOLLOWING ITEMS: [REDACTED]

II. CONSENT ITEMS

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concurrent. Supt. Polly Berman moved to approve the hiring of one SELPA Coordinator. Dr. Mary Ann Dewane seconded, and the motion carried.

IV. ~~INFORMATION~~ DISCUSSION ~~ITEMS~~

A. Restructuring of Santa Clara County SELPAs

Director Leo Mapagu mentioned that a question was raised at the recent SELPA Executive Council meeting regarding the restructuring/combining of the Santa Clara County SELPAs. Dr. Mary Ann Dewane shared that several studies, recently with School Services of CA, presented options for consolidation. This has been discussed with district superintendents within the county and they have expressed support. No set structure has been determined yet, but recommendations from legal counsel (Fagen & Fulfrost) can be expected this spring.

B. SELPA Executive Director's Updates

Director Leo Mapagu reported on the following:

- Governor's January Budget Proposal and Budget Trailer Bill for Special Ed
  - o the per LEA ADA Base Rate is proposed at \$820; special ed base funding allocations will be calculated at the LEA level rather than the SELPA level but retain flow of funds through the SELPAs; next step is to review the SELPA Base Rate MOU to determine if it needs to be terminated under the new/proposed base rate.
  - o Transparency provisions are stated in the Trailer Bill and reporting requirements will need to be included in the SELPA Budget Allocation Plan.
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