



## EXECUTIVE COUNCIL MEETING MINUTES SELPA I

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### MEMBERS PRESENT:

  x   LASD

  x   MVWSD

  -   MVLA

  x   PAUSD

  -   SCCOE

  x   SELPA AU

### OTHERS PRESENT:



**EXECUTIVE COUNCIL MEETING MINUTES**  
**SELPA I**

- C. Selection of 2022-2023 SELPA I Representative to the SELPA Superintendents' Representative Council
  
- D. Changes to SELPA I Budget Allocation Plan 2022-23

Budget Allocation Plan Items	Additional Information/Current Allocation Method
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*(No change)*



**EXECUTIVE COUNCIL MEETING MINUTES  
SELPA I**

**IV. INFORMATION/DISCUSSION ITEMS**

- A. Budget Allocation Plan (BAP) Items reviewed with proposed changes, PENDING Governor's Adopted Budget:
  - 1) Updates to State Special Ed Base Funding
  
  - 2) Updates to SELPA Base Rates and Countywide MOU (SCCOE Special Ed Program Cost Offset) & 2022-23 SCCOE Special Ed Block Rates -
  
  - 3) Distribution of Federal Mental Health Grants (Resource Code 3327) and State Mental Health Funds (Resource Code 6546)

- B. SELPA Executive Director Updates
  - SELPA Local Plan Updates: Annual Services Plan (ASP) & Annual Budget Plan (ABP)

SELPA-LCAP Consultation

- 3) CDE Compliance and Monitoring Activities

SELPA Activities (fiscal, data/CALPADS, professional development)

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**V. ADJOURNMENT**