



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

May 19, 2022

Zoom Video/Phone Conference

x Campbell

x Campbell

Shelly Viramontez

Robert Bravo

x Moreland

x

Clover Codd



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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** - January Budget proposal indicated a SELPA Base Rate of \$820/ADA, an increase from \$715/ADA in 2021-22. Awaiting final budget to identify SELPA base rates.
- 2) **Updates to SELPA Base Rates and Countywide MOU (SCCOE Special Ed Program Cost Offset) & 2022-23 SCCOE Special Ed Block Rates** - Awaiting final SELPA Base Rate to act on possible elimination of countywide SELPA Base Rate MOU; this will remove the offset amounting to a little over \$500k for SCCOE program costs.
- 3) **Distribution of Federal Mental Health Grants (Resource Code 3327) and State Mental Health Funds (Resource Code 6546)** - awaiting information to determine next steps on revision of SELPA BAP related to allocation of Mental Health funds.

B. SELPA Executive Director Updates

- 1) **SELPA Local Plan Updates: Annual Services Plan (ASP) & Annual Budget Plan (ABP)** - SELPA has sent the ABP and ASP to district representatives and the CACs for review. These will be submitted/routed to the Executive Council in June for approval, and then submitted to CDE by June 30th. Please note the requirement to post ALL sections of the Local Plan on the LEA/district's website.
- 2) **SELPA-LCAP Consultation** – per Ed Code requirements, the SELPA has scheduled LCAP consultations with the LEAs.
- 3) **CDE Compliance and Monitoring Activities** – four LEAs in SELPA III were identified under Significant Disproportionality, while SCCOE is under Targeted Level 3 in the Performance Monitoring Level.

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