



EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

October 19, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

- SCUSD Kathy Alaniz for Gary Waddell
- SELPA Leo Mapagu
- SSCOE Mary Ann Dewan

OTHERS PRESENT: Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 11:00a.m. TIME ADJOURNED: 11:18a.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

- A. Roll Call and Welcome of Guests
Director Kathy Alaniz called the meeting to order at 11:00a.m. Roll was taken by SELPA Executive 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 861 continue to apply and adopt resolution of findings of AB 861 for the Santa Clara SELPA II Executive Council
Dr. Mary Ann Dewan moved to approve the affirmation and adoption of the resolution of findings of AB 861 for the Santa Clara SELPA II Executive of Minutes from the October 19, 2022 meeting
Dr. Mary

Ann Dewan moved to approve the minutes from the October 19, 2022 meeting. Director Kathy Alaniz seconded and the motion carried, 2-0.

III. ACTION ITEM

- A. Approval of the revised SELPA Procedural Handbook Section 14.14 Policy on Children with Disabilities Enrolled in Private Schools by their Parents
The SELPA Policy (Section 14.14) on Children with Disabilities Enrolled in Private Schools by their Parents was revised based on the recent Capistrano School District due process case. Historically, the district of residence sends annual notifications ready to offer FAPE and are willing/able to schedule an IEP meeting if the parents express an intent to enroll the student in public school. The change now is that special education students who have been parentally placed in private schools are not entitled to an IEP meeting. The revised SELPA Procedural Handbook Section 14.14 motion carried, 2-0. NOTE: All other sections of the SELPA Procedural Handbook were reviewed/updated by legal counsel and SpEd administrators.



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IV. INFORMATION ITEMS

- A. SELPA 2.0 update – Director Mapagu shared that an informational meeting with special education and fiscal administrators has been scheduled on February 6, 2023 at 2:00pm, and with CAO representatives on March 1, 2023 at 9:00am. These meetings will be spearheaded by Dr. Anna Marie Villalobos. Dr. Mary Ann Dewan added that the anticipated timeline to fully develop structures and the specifics of the bylaws would take about 18 months.
- B. SELPA Executive Director updates – Director Mapagu provided information on the following:
 - r Return of Special Education Excess and Low Incidence revenues – per the SELPA Budget Allocation Plan, unspent funds are returned to member LEAs. For SELPA VII, there are no Charter Schools for SpEd Revenue to be returned to district. There is, however, about \$4,500 in prior year Low Incidence revenue that has been returned to SCUSD.
 - r Distribution of 2021-22 Interest Earned on SELPA Pass Through Funds – SCUSD as a share of \$8,300