



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

October 20, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

<input checked="" type="checkbox"/> LASD	Sandra McGonagle	<input checked="" type="checkbox"/> PAUSD	Cynthia Loleng Perez for Don Austin
<input checked="" type="checkbox"/> MVWSD	Ayindé Rudolph	<input type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> MVLA	Teri Faught for Nellie Meyer	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu

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

TIME CONVENED: 1:04 p.m. TIME ADJOURNED: 1:19 p.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Paeste

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seconded and the motion carried, 2 0. NOTE: all other sections of the SELPA Procedural Handbook are being reviewed/updated by legal counsel and SpEd administrators.

IV. INFORMATION ITEMS

1. 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 CAC representatives on March 1, 2023 at 9:00am. These meetings will be spearheaded by Dr. Anna Marie Villalobos.
2. SELPA Executive Director updates Director Mapagu provided information on the following:
 - Return of Special Education Excess and Low Incidence revenues – per the SELPA Budget Allocation Plan, unspent funds are returned to member LEAs. For SELPA I, Bullis Charter School used up all their special ed excess revenue. For the prior year Low Incidence revenue, close to \$56k has been sent back to the districts.
 - Distribution of 2021-22 Interest Earned on SELPA Pass Through Funds – SELPA I has a share of a little over \$14k in interest revenue that has been sent to the districts. This will be a part of the districts' general fund.
 - CDE Compliance and Monitoring Activities – SELPA is awaiting CDE to release its notification/preview of Compliance Determination to see if any of the member LEAs fall under Targeted or Intensive level of monitoring. More discussion will be held with SpEd administrators at the SELPA Collaborative Meeting next week.
 - Other Updates – SELPA is currently working on applying for a Resource Lead for High Quality IEPs Grant (\$3M annually for 5 years) in partnership with San Diego's East County SELPA. The focus is to build capacity among our IEPs ~~High Quality IEPs Grant~~ (Low) Tj/T.22963j//TTm.0059Tc(it)6.9(s)JJ/TTTf.963643