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**Agenda Webpage:**  
<https://www.sccoe.org/selpa/Pages/Meetings.aspx>

**Link to Handouts:**  
<https://drive.google.com/drive/folders/1Hqu3SsprU5rSKiaVZw3qwSM81BDB3EE1?usp=sharing>

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## AGENDA

### I. PUBLIC SESSION

- A. Roll Call & Welcome Guests
- B. Hearing of Persons wishing to address the Council or to present petitions.

Members of the public may address the Council on any issue at this time, but the agenda committee or the SELPA Director or put on a future agenda.

### II. CONSENT ITEM

- A. Setting the agenda
- B. Approval of Minutes from the April 19, 2023 meeting\*

### I. ACTION ITEMS

#### A. Approval of SELPA VII Executive Council Meeting Calendar for 2023-2024\*

It is recommended that the SELPA VII Executive Council approve the meeting calendar for 2023-2024.

Motion	_____	Action	_____
Second	_____	Vote	_____

#### B. Nomination and Election of SELPA VII Executive Council Chair for 2023-2024

The SELPA VII Executive Council nominates and elects \_\_\_\_\_ as Chair for 2023-2024.

Motion

**C. Selection of 2023-2024 SELPA VII Representative to the SELPA Superintendents' Representative Council**

The SELPA VII Executive Council selects \_\_\_\_\_ as their representative to the SELPA Superintendents' Representative Council for 2023-2024.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
 Second \_\_\_\_\_ Vote \_\_\_\_\_

**D. Revision of SELPA Local Plan to reflect consolidation of Santa Clara SELPAs I, II, III, IV, VII**

It is recommended that the SELPA VII Executive Council approve the revision of the SELPA Local Plan to reflect the consolidation of Santa Clara SELPAs I, II, III, IV, VII into Northwest SELPA under the SCCOE as its Administrative Unit.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
 Second \_\_\_\_\_ Vote \_\_\_\_\_

**E. Elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan effective 2023-24\***

It is recommended that the SELPA VII Executive Council approve the elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan. Effective 2023-24, mental health funds will be directly allocated by the State to the LEAs.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
 Second \_\_\_\_\_ Vote \_\_\_\_\_

**F. SELPA VII Budget Allocation Plan 2023-24**

**Budget Allocation Plan Items with No Changes\***

It is recommended that the SELPA VII Executive Council approve the following Budget Allocation Plan Items with no changes as recommended by SELPA VII special education program and fiscal representatives:

Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)	Prior Year Total K-12 ADA
b.) Distribution of Federal Preschool Grant (Resource Code 3315)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
c.) Distribution of Federal Preschool Staff Development Grant (Resource Code 3345)	Prior Year April 1 (SIRAS) Special Ed Preschool Pupil Count
d.) Distribution of Regionalized Services/Program Specialist (RS/PS) Revenue	The SELPA AU Operation.005 Tec2.6 (U)-.

