



## EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

May 19, 2021

Zoom Video/Phone Conference

### MEMBERS PRESENT:

SCUSD Stella Kemp

SELPA AU Leo Mapagu

SCCOE Mary Ann Dewan

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

TIME CONVENEED 2:35p.m.

TIME ADJOURNEED 2:58p.m.

RECORDED Marjorie Paeste

### I. PUBLIC SESSION

#### A. Roll Call and Welcome of Guests

Dr. Stella Kemp called the meeting to order at 2:35p.m. Roll was taken by Mr. Leo Mapagu

#### B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council.

### II. CONSENT ITEMS

#### A. Setting the Agenda

Dr. Stella Kemp moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 20.

#### B. Approval of minutes from the April 21, 2021 meeting

Dr. Stella Kemp moved to approve the minutes from the April 21, 2021 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 22.

### III. ACTION ITEMS

#### A. Changes to SELPA VII Budget Allocation Plan 2021

1. 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.) SCCOE Special Ed Facilities Rates	Keep Facilities rates at status quo. Awaiting districts to submit data to SCCOE to "test" proposed formula from School Services of California.  Compensation/fee = \$27,148/class, 6.92 pupils/class, 65% for land only



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Dr. Stella Kemp moved to approve the Budget Allocation Plan Items with no changes as outlined above  
Dr. Mary Ann Dewar seconded, and the motion carried.

### 2. Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2

It is recommended that the SELPA VII Executive Council approve the Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2 outlined below, as recommended by SELPA VII special education program and fiscal representatives.

- Eliminate MOU 1 and MOU 2
- Districts will pay “true costs” of COE programs
- Take the revenue from SELPA III’s Base Rate that is in excess of the statewide target rate to redistribute to all SELPAs
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- All SELPAs in the county will have the same base rate
- LEAs within SELPA VII will have the same base rate
- Any new MOU developed will be reviewed annually
- Notes: Dr. Dewan reports that SE SELPA does not want to eliminate MOU 1 and 2 until there is a countywide discussion first. The motion is tabled.

Dr. Mary Ann Dewan reported that the South East SELPA Consortium does not want to eliminate MOUs 1 and 2 until a countywide conversation at the superintendent level is held. It was proposed that this item be agendaized at the next County Superintendent's Association meeting in early June to investigate impact, resolve differences in understanding from the South East Consortium side, and

