



**EXECUTIVE COUNCIL MEETING MINUTES**

SELPA II

May 21, 2021

via Zoom Online

**MEMBERS PRESENT:**

<input checked="" type="checkbox"/> CUSD	Stacy McAfee-Yao	<input checked="" type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> FUHSD	IP205 BDC 04E06 591.3.6.56 580.8 Tm(F)0		
	Michael Gallagher		

**OTHERS PRESENT:** Nancy Sullivan (FUHSD), Karen Santiago (SELPA), Rebecca Morris (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 11:04 a.m.      **TIME ADJOURNED:** 11:30 a.m.      **RECORDER:** Rebecca Morris

**I. PUBLIC SESSION**

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

Ms. Nancy Sullivan called the meeting to order at 11:04 a.m. on behalf of chairperson, Supt. Polly Bové. 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. Mary Ann Dewan moved to approve the agenda as presented. Dr. Michael Gallagher seconded and the motion carried, 4-0.

**B. Approval of minutes from the April 23, 2021 meeting**



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

It is recommended that the SELPA II Executive Council approve the Countywide Equalization of Base Rates and Elimination of MOU 1 & MOU 2 outlined below, as recommended by SELPA II 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
- Distribute excess revenue from SELPA III to all SELPAs in the county by SELPA ADA
- All SELPAs in the county will have the same base rate
- LEAs within SELPA II will have the same base rate
- Any new MOU developed will be reviewed annually

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 further investigate impact, resolve differences in understanding from the South East Consortium side, and determine a process in case of disagreement. Dr. Mary Ann Dewan moved to table this item until the countywide superintendents' conversation is held. Dr. Michael Gallagher seconded, and the motion carried 4-0.

#### B. Proposed 2021-

