



## EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV  
May 26, 2023

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### MEMBERS PRESENT:

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### SELPA IV

May 26, 2023

#### E. SELPA IV Budget Allocation Plan 2023-24

Dr. Mary Ann Dewan moved to approve the SELPA IV Budget Allocation Plan items as outlined below. Director Seth Reddy seconded and the motion carried, 2-0.

Budget Allocation Plan Items with <u>No Changes</u> *	
Budget Allocation Plan Items	Additional Information/Current Allocation Method
a.) Distribution of Federal Local Assistance Entitlements (Resource Code 3310)	Prior Year Special Ed Pupil Count

b.) Distribution of Federal Preschool Grant (Resource Code 3315)



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- F. **Revision of SELPA Local Plan to reflect consolidation of Santa Clara SELPAs I, II, III, IV, VII** – Santa Clara SELPAs I, II, III, IV, and VII will be merging into one SELPA (NW SELPA), with implementation in 2024-25. Work towards the consolidation will take place during the 2023-24 school year. As such, the Local Plan for submission to CDE by June 30, 2024 will need to reflect only one SELPA. Meetings with district administrators and CAC representatives have been held regarding this change. Dr. Mary Ann Dewan moved to approve the revision of the SELPA Local Plan to reflect said consolidation. Director Seth Reddy seconded and the motion carried, 2-0.

IV. DISCUSSION. 7) 8) MCID 1w 0.547 (w 0)-3. (S)-1e0-1.5)-3.2D\$)-1.43 (v)-1.6.5-5T. 7)) ed(S)-11.8) IT11.8) EO)-0.6



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### **V. ADJOURNMENT**

Director Seth Reddy moved to adjourn the meeting at 3:30 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.