

EXECUTIVE COUNCIL MEETING MINUTES SELPA VII May 24, 2023

MEMBERS PRESENT:

x SOUSD Gary Waddell

x SELPA AU Leo Mapagu

x SCCOE Mary Ann Dewan

OTHERS PRESEMENT Schiel (SCUS) DKaren Santiag (SELPA) Marjorie Paeste (SELPA)

TIME CONVENEC 1:00 p.m.

TIME ADJOURNEI 1:28 p.m.

RECORDEF Marjorie Paeste

I. PUBLIC SESSION

A. Roll 1V9 1b«Ü₱2242214->0D24@ord [(.5 . EMC (P)3 (U)-1.8 (B)-0.8 443o)22.4 >G(S)6.7 (P)-1.1y ()Tj Wa(S

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 Dewamoved to approve the agenda as presented. Dr. Gary Waskeledindecand the motion carried, 20.

B. Approval of Minutes from the April 19



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E. Elimination of State and Federal Mental Health funding allocation in the SELPA Budget Allocation Plan effective 2023- 24 - effective 2023-24, mental health funds will be directly allocated by the State to LEAs and will no longer



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IV. <u>DISCUSSION/INFORMATION IT</u>EMS

- A. SELPA Director Updates
 - 1) Updates to State Special Ed Base Fundintinge-Special Ed Base Funding has increased statewide from \$820 in 2022-23 to \$887 in 2023-24 2022-2-ot \$IBT /P << (-)T (o) .6 (0e)-0.8 t 0 Tw (-)T(f1,.5 (t)196