

September 14, 2023

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| <u>          </u><br>x SELPA II – Michael Gallagher<br>x SELPA III – Nandini Mohan for Robert Bravo | <u>  x  </u> SELPA IV – Seth Reddy for Nancy Albarrán<br><u>  x  </u> SELPA VII – Gary Waddell |
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TIME ADJOURNED: 9 23 am.

RECORDER: ~~Myprie Paete~~

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**I. PUBLIC SESSION**

**A. Roll Call and Welcome Guests**

The meeting was called to order by Dr. Gary Waddell at 9:02 a.m. Roll was taken by SELPA Exec Director, M , 5-0.

**B. Approval of Minutes from the May 18, 2023 Meeting**

Dr. Mary Ann Dewan moved to approve the minutes from the May 18, 2023 meeting. Chief Business Officer Seth Reddy seconded and the motion carried, 5-0.

**III. ACTION ITEMS**

**A. Approval of SELPA Director Goals**

The Council discussed the goals set forth by the SELPA Executive Director for the 2023



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SCCOE SELPA AU Office  
Zoom Conference

- Budget Allocation Planning meetings have also been scheduled with SpEd program and fiscal administrators. The consolidated Local Plan will be presented to Executive Councils for approval in May/June 2024.
- Lastly, meetings with CAC representatives have also been scheduled to work on the consolidation of five CACs into one and to create Bylaws for NW SELPA CAC.

High-Quality IEP:

- Our SELPA partnered with East San Diego County SELPA in obtaining a \$1.5M grant which aims to build capacity for LEAs to develop high quality IEPs utilizing best practices. Since this is a new project, a survey was sent to district staff to provide input on what resources/supports are most needed to guide/shape grant activities.

SELPA Activities:

- Fiscal: quarterly federal IDEA expenditure reports have been submitted to CDE; revenue projections, MOE reports, CCEIS budget review, SpEd cost projections are all underway
- Data: completed certifications -