



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

May 23, 2024

MEMBERS PRESENT:

<u>  x  </u> LASD	Sandra McGonagle	<u>  -  </u> PAUSD	Don Austin
<u>  x  </u> MVWSD	Ayindé Rudolph	<u>  -  </u> SCCOE	Mary Ann Dewan
<u>  x  </u> MVLA	Nellie Meyer	<u>  x  </u> SELPA AU	Leo Mapagu

OTHERS PRESENT: Tena Mand (MVLA), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

1:

TIME CONVENED: 1:04p.m.      TIME ADJOURNED: 1:30p.m.      RECORDED BY: Marjorie Paeste



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b) Low Incidence Revenues (Resource Code 6500, Goal 5767) Estimate Amount: \$3M	Allocate 80% to districts to spend on LI services and/or items less than \$1,000. Allocate 20% to SELPA AU for purchase of LI equipment and materials only. SELPA AU will return unspent funds to LEAs.  SELPA to purchase LI equipment more than \$1,000 (per item); Districts to purchase LI equipment and materials less than \$1,000 per item (not per order).
c) Invoice to Districts for SELPA Professional Staff Development (\$12,600)	Funds to be used for legal trainings/consultation.  Requests for additional trainings beyond the amount will be cost-shared by districts who committed to the training based on ADA.
d) Community Advisory Committee (CAC) Set Budget	



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- h) NW SELPA Costs Sharing: CCS Califor Continue current cost sharing agreement (classroom credits  
Children's Services (CCS)/ Medical If districts are not able to fulfill requirements to maintain  
Therapy Unit (MTU) facilities and custodial services, the SELPA will withhold  
equivalent classroom credits to districts.
- Eliminate "The cost of transporting OI students confined to  
wheelchairs from LCI to district programs" since this is covered  
under the LCI cost share agreement.
- Setaside \$20,000 budget for CCS related costs taken off State  
AB 602 funds (Resource 6500), including equipment/supplies,  
for Palo Alto and Sunnyvale CCS sites as [per State Interagency  
Agreement](#) (page 31 onwards).



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These items have been reviewed by special education program and fiscal representatives as well. Supt. Sandra McGonagle moved to approve the Santa Clara NW SELPA Budget Allocation Plan sections as outlined above. Dr. Nellie Meyer seconded and the motion carried.

#### IV. INFORMATION ITEMS

##### A. SELPA Executive Director's Update & SELPA Activities

###### 1) SELPA Consolidation Updates

- Santa Clara NW SELPA will be the 5th largest SELPA in the state once consolidated, with more than 121,000 students/ADA.
- CAC members have provided input through a series of meetings regarding the consolidated CAC Bylaws. The final draft of the Bylaws will be presented to the SELPA Executive Councils for approval in June 2024.
- Input from special education program and fiscal administrators have been gathered during Budget Allocation Planning (BAP) meetings held throughout the year. Consensus has been met on the BAP items
- The SELPA Procedural Handbook sections have been reviewed by SELPA legal counsel to ensure consistency with language specified in Ed Code, CCR, and/or CFR. Revisions have been shared with district special education administrators. The policy on Parentally Placed Students in Private Schools will need to be updated based on recent guidelines released by CDE, which states that parentally placed preschool students in private schools can receive a Service Plan or an IEP when the private school is attached to an elementary school.
- The NW SELPA Local Plan Section B: Governance and Administration is nearing completion. The outlined governance structure includes a Governance Council of Superintendents, an Administrative Unit Council, a Finance Committee, Coordinating Committee, and the

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