



EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV  
May 24, 2024

MEMBERS PRESENT:

x  SJUSD Seth Reddy for Nancy Albarran                       x  SELPA                      Leo Mapagu  
 x  SCCOE Mary Ann Dewan

OTHERS PRESENT: Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENE: 1:03 p.m.                      TIME ADJOURNED: 1:47 p.m.                      RECORDED BY: Marjorie Paeste

I. PUBLIC SESSION by SELPA

A. Setting the Agenda

Dr. Mary Ann Dewan moved to approve the agenda as presented. Chief Business Officer Seth Reddy seconded and the motion carried. 02

B. Approval of Minutes from the March 26, 2024 meeting –

The SELPA Procedural Handbook was reviewed by legal counsel to ensure consistency with language specified in Ed Code, CCR, and/or CFR. The updates have been reviewed by district special ed directors/administrators. Dr. Mary Ann Dewan moved to approve the updated SELPA Procedural Handbook Chapter 11: Non-Public School/Agency Placement with no change to Chapter 12: Surrogate Parent Procedures. Chief Business Officer Seth Reddy seconded and the motion carried. 02

B. Approval of the Santa Clara NW SELPA Budget Allocation Plan Items for 2024



## EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV

May 24, 2024

b) Low Incidence Revenues (Resource Co



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### SELPA IV

May 24, 2024

- h) NW SELPA Costs Sharing: CCS Califor  
Children's Services (CCS)/ Medical  
Therapy Unit (MTU)
- Continue current cost sharing agreement (classroom credits  
If districts are not able to fulfill requirements to maintain  
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.
- Set aside \$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 [State Interagency](#)



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### SELPA IV

May 24, 2024

These items have been reviewed by special education program and fiscal representatives as well. Dr. Mary Ann Dewam moved to approve the Santa Clara NW SELPA Budget Allocation Plan sections as outlined above. Chief Business Officer Seth Reddy seconded and the motion carried 2-0.

#### IV. INFORMATION ITEMS

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