

EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII March 20, 2024

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x SCCD Mary Ann Dewan

ERS PRESENT Kathy Alaniz (SCUSD), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVE)rie5S(TIME ADJOURNED: 11:50 a.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Gary Waddell called the meeting to order at 11:03 a.m. Roll was taken by SELPA Executive Director Leo Mapagu.

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 Dewan moved to approve the agenda as presented. Dr. Gary Waddell seconded and the motion carried, 2-0.

B. Approval of Minutes from the October 25, 2023 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the October 25, 2023 meeting. Dr. Gary Waddell seconded and the motion carried, 2-0.

III. ACTION ITEM

A. Approval of the updated SELPA Procedural Handbook Chapters 5-9 & 11 (Chapters: Confidentiality of Ppil Recods6: Special Education Citica and IEP Gialelines7: Individualized Education Programs (IEP), 8: Special Education Programs Related Seizes9: Specison and Epilipon/DerProces10: N/A, 11: Non-Pulic Sch. ool/AgencyPlacemen): .

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

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3. CDE SELPA Audits

- **IEP Implementation** per CDE's federal monitoring obligations, CDE will be collecting data once again from LEAs on the implementation of student IEPs. The measurement period will be from March 1st through April 29, 2024.
- CIM Request for Records this is in response to CDE's court case. CDE has requested SELPA's assistance to submit copies of correspondence sent to school districts (Cambrian SD and Union SD were randomly chosen) on CIM for CCEIS. CDE will file the documents with the Attorney General's office with a redaction of PII under seal with the court and are not available to the public. The SELPA office has submitted requested documents to CDE on February 9, 2024.
- Federal Fiscal Year 2023–24 Office of Management and Budget's Circular A-123, Appendix C,