

**SOUTH EAST CONSORTIUM FOR SPECIAL EDUCATION
SANTA CLARA COUNTY SELPA
EXECUTIVE COUNCIL MEETING**

Date: 9/19/18

Time Convened: 2:00 p.m.

Time Adjourned: 2:50 p.m.

Recorder: Veronica Macias

Members Present:

Alum Rock: Hilaria Bauer	_____	Franklin McKinley: Juan Cruz	_____X_____	Mt. Pleasant: Mariann Engle	_____X_____
Berryessa: Roxanne Fuentes	_____X_____	Gilroy: Debbie Flores	_____X_____	Oak Grove: Jose Manzo	_____X_____
East Side: Chris Funk	_____X_____	Milpitas: Cheryl Jordan	_____X_____	Orchard: Wendy Gudalecwitz	_____X_____
Evergreen: Kathy Gomez	_____X_____	Morgan Hill: Steve Betando	_____X_____	SCCOE: Mary Anne Dewan	_____X_____

Others in Attendance: Leo Mapagu (SELPA) Mai-Huong Vu (SELPA)

Standing Agenda Items	Recommendations/Summary
1. Closed Session	1.1 SELPA Director Employment
2. Call to order	2.1 The meeting was called to order at 2:15 p.m. Guests were welcomed and introductions took place. 2.2 There were no members of the public present to address the council or present petitions. There were no members of the public present to address issues not on the specified agenda.
3. Action Items	3.1 The May 2018 meeting minutes were reviewed. Chris Funk made a motion to approve the minutes; Marianne Engle seconded and the motion passed unanimously.
4. Information Items	4.1 AU Budget Closing The highlights of the 2017-18 AU closing budget was reviewed. Leo informed the council that the VI and DHOH program costs are billed to districts per use. Excess funds will be returned to districts based on average of ADA/pupil count. 4.2 DHH/VI Instructional Assistant Due to the increase in students in the VI and DHOH caseloads, the Operations Committee approved hiring an additional .75 FTE instructional aide to support the programs. A draft of the job description was reviewed. 4.3 Low Incidence Funding Allocation Leo reported that the South East SELPA Low Incidence Process and method of allocation was discussed at the May Operations Committee Meeting and September CBO meeting. He reviewed the details of the discussion which included where the funds would be maintained, combining low incidence funds for equipment and services, tracking, ordering and reimbursement. A summary of low incidence equipment history purchased for districts was shared with the Executive Council. The Executive Council discussed maintaining the low incidence funds at the SELPA level and allocate the funds to districts based on the number of students with low incidence disabilities effective the 2018-19 school year.

<p>5. Closed Session Report</p> <p>6. Adjourn</p>	<p>4.4 SELPA Director Update</p> <p>Leo presented an overview of SELPA updates regarding:</p> <ul style="list-style-type: none"> • CDE Compliance and Monitoring Activities • SELPA and 2018-19 Omnibus Education Trailer Bills • Local Plan and LCAP Alignment • SELPA and the State System of Report • SELPA Fiscal Accountability and Transparency • SELPA Community Advisory Committee • CASEMIS to CALPADS Timeline • Professional Development <p>7.1 Closed Session Report</p> <p>Juan Cruz reported the Executive Council has accepted Leo Mapagu's resignation.</p> <p>The meeting adjourned at 3:00 pm</p>
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