

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

Date: 5/17/17 Time Convened: 2:00 p.m. Time Adjourned: 2:50 p.m. Recorder: Veronica Macias

Members Present:

Alum Rock: Hilaria Bauer	<u>X</u>	Franklin McKinley: Juan Cruz	<u>X</u>	Mt. Pleasant: Mariann Engle	<u>X</u>
Berryessa: Will Ector	<u>X</u>	Gilroy: Debbie Flores	_____	Oak Grove: Jose Manzo	<u>X</u>
East Side: Chris Funk	<u>X</u>	Milpitas: Cheryl Jordan	_____	Orchard: Joel Ruiz Herrera	<u>X</u>
Evergreen: Kathy Gomez	<u>X</u>	Morgan Hill: Steve Betando	_____	SCCOE: Jon Gundry	_____

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

Standing Agenda Items	Recommendations/Summary
1. Closed Session	1.1 SELPA Director Evaluation
2. Call to order	2.1 The meeting was called to order at 2:30 p.m.
3. Consent Items	3.1 Guests were welcomed and introductions took place. 3.2 There were no members of the public present to address the council or present petitions. 3.3 There were no members of the public present to address issues not on the specified agenda.
4. Action Items	3.4 A public hearing was called regarding the 2017-18 Annual Budget Plan and Annual Service Delivery Plan. 4.1 The meeting minutes were reviewed. Chris Funk moved to approve the minutes; Jose Manzo seconded and the motion passed unanimously.
5. Information Items	5.1 <u>Approval of the 2017-18 Block Rates</u> The 2017-18 rebenching costs, cost per student, and cost comparison was reviewed. There was discussion regarding the changes in the blocks that resulted in the cost increases. Leo reported that one SELPA from North West was not in agreement with the COE rates. Leo indicated services will continue to be provided if the 2017-18 Block rates are not approved. <i>Will Ector made a motion to not accept the 2017-18 block rates as proposed; Chris Funk seconded and the motion passed unanimously.</i>

5.2 Approval of the 2017-18 COE Facilities Rates

The SCCOE Facilities Rates were reviewed. Districts are required to provide classroom space for the number of resident students enrolled in COE SPED operated programs. These rates are agreed upon by representatives comprised of the SELPA directors, CBOs and district directors at the Housing & Facilities Committee meeting. Option A is the recommendation by South East SELPA CBO's and directors. However, Option D was the recommendation at the Santa Clara Countywide Rebenchmarking meeting.

Will Ector moved to approve the 2017-18 Facilities Rates; Marianne Engle seconded and the motion passed unanimously.

5.3 .1 Approval of the 2017-18 Administrative Unit Budget

The highlights of the 2017-18 SELPA AU budget were reviewed. Leo explained the budget includes items for the AU, regionalized services, MTU, VI program, Mental Health program, and Low Incidence equipment. The VI and DHOH costs are paid for by districts that use the services. The increase in the total budget is due to salary steps. Anticipated raises have not been built in.

Chris Funk moved to approve the 2017-18 AU Budget; Joel Herrera seconded and the motion passed unanimously.

5.4 Approval of the 2017-18 South East SELPA Budget Allocation Plan

A summary of changes to the 2017-18 Budget Allocation was provided. The plan will not include the COE rates since they have not been approved.

Chris Funk moved to approve the Budget Allocation Plan; Juan Cruz seconded and the motion passed unanimously.

5.5 Approval of the 2017-18 South East SELPA Annual Budget Plan

The Annual Budget Plan identifies the funds received from local, state, and federal sources and costs of delivery and support of programs 0-22.

Chris Funk moved to approve the 2017-18 SELPA Annual Budget Plan; Will Ector seconded and the motion passed unanimously.

5.6 Approval of the 2017-18 Annual Service Delivery Plan

The 2017-18 Annual Service Delivery Plan describes the full continuum of service options available within the SE SELPA to assure access to appropriate SPED instruction and services for students with disabilities. Each district's plan was completed and reviewed by its own LEA. The plan can be revised at any time during the year and includes COE.

Juan Cruz moved to approve the 2017-18 South East SELPA Annual Service Delivery Plan; Hilaria Bauer seconded and the motion passed unanimously.

5.7 Approval of the South East SELPA Regional Program Proposal 2018-19

Leo gave a presentation to the Executive Council regarding adjustments to the Regional Program proposal which include changes to the number of classes and start-up costs. He reported the information has been shared with CBO's and district directors who support the regionalization of the program. A list of concerns was reviewed. Solutions will be made prior to implementation

Jose Manzo moved to approve the SELPA 2018-19 Regional Program Proposal; Chris Funk seconded and the motion passed unanimously.

5.8 Approval of the Chairperson and Vice Chairperson for the South East SELPA Executive Council

Chris Funk will assume the role of Executive Council Chairperson for 2017-18. Juan Cruz was nominated for vice chairperson.

Kathy Gomez nominated Juan Cruz as Executive Council Vice-Chairperson for 2017-18; Jose Manzo seconded and the motion passed unanimously.

5.9 Approval of the Calendar of Executive Council Meetings: 2017-18

The 2017-18 meeting dates were reviewed. There is no scheduled meeting in June.

Marianne Engal moved to approve the 2017-18 Executive Council meeting dates; Hilaria Bauer seconded and the motion passed unanimously.

6. SELPA Director Report

6.1 SELPA Director Report

Leo distributed and reviewed a summary of SELPA updates that included information :

- Legislation: AB312
- Mental Health Audit
- Special Education Budget Update
- CDE Activity: DINC
- CDE Activity: Disproportionality

7. Closed Session Report

7.1 Closed Session Report

Kathy reported that the SELPA Director's evaluation has been approved and his contract has been extended. Leo's job title has been upgraded to Executive SELPA Director.

8. Adjourn

8.1 Adjourn

The meeting adjourned at 2:55 pm.