

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

Date: 3/15/17      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	<u>X</u> _____	Mt. Pleasant: Mariann Engle	<u>X</u> _____
Berryessa: Will Ector	<u>X</u> _____	Gilroy: Debbie Flores	<u>X</u> _____	Oak Grove: Jose Manzo	<u>X</u> _____
East Side: Chris Funk	<u>X</u> _____	Milpitas: Cheryl Jordan	<u>X</u> _____	Orchard: Joel Ruiz Herrera	<u>X</u> _____
Evergreen: Kathy Gomez	_____	Morgan Hill: Steve Betando	_____	SCCOE: Jon Gundry	_____

**Others in Attendance:** Leo Mapagu (SELPA) Mai-Huong Vu (SELPA) Mary Ann Dewan (SCCOE Rep.)

Standing Agenda Items	Recommendations/Summary
<p>1. Call to order</p> <p>2. Consent Items</p> <p>3. Action Items</p>	<p>1.1 The meeting was called to order at 2:00 p.m.</p> <p>1.2 Guests were welcomed and introductions took place.</p> <p>1.3 There were no members of the public present to address the council or present petitions.</p> <p>1.4 There were no members of the public present to address issues not on the specified agenda.</p> <p>2.1. The meeting minutes were reviewed. Debbie Flores moved to approve the minutes; Will Ector seconded and the motion passed unanimously.</p> <p>3.1. <u>Approval of the 2015-16 COE Excess Revenue Return</u>                      A summary of the 2015-16 excess revenue funds that will be returned to districts was reviewed. The excess revenue return will be returned to districts based on the COE pupil count.   <i>Will Ector moved to approve the 2015-16 Excess Revenue Return. Marianne Engle seconded and the motion passed unanimously.</i></p>

<p>4. Information Items</p>	<p><u>4.1 2017-18 AU Budget</u></p> <p>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 who use the services. The increase in the total budget is due to salary steps. Anticipated raises are not been built in.</p> <p><u>4.2 2017-18 COE Rebenchmarking</u></p> <p>A summary of 2015-16 rates, the current rates and the 2017-18 rates were reviewed. The increases in COE costs are due to indirect costs, salary increases, benefit rate changes, OPEB and increases in FTE for para-educators. A 5 year history of COE costs for the South East SELPA districts was provided. This information has been shared with district CBO's.</p> <p><u>4.3 2017-18 COE Facilities Rate Setting</u></p> <p>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 &amp; Facilities Committee meeting. Option A is the recommendation due to having the least impact on districts.</p> <p><u>4.4 South East SELPA Regional Program Proposal 2018-19</u></p> <p>Leo gave a presentation to the Executive Council regarding Regional Programs. Information included COE data usage, enrollment and usage by block by SELPA and districts. There was discussion regarding the impact on East Side and students from North West SELPA. Notice to the COE for taking back classes is one year and one day for implementation in the 2018-19 school year. Districts interested in taking back classes through program transfer process are Alum Rock, Evergreen, and Oak Grove. The proposal is for SELPA to manage the program. Districts can conduct program transfers without approval from Executive Council. Additional input will be obtained from Operations Committee and district CBOs and presented at the next Executive Council meeting. Leo will forward the Powerpoint presentation to superintendents.</p> <p><u>4.5 SELPA Director Report</u></p> <p>Leo distributed and reviewed a summary of SELPA updates that included information regarding:</p> <ul style="list-style-type: none"> <li>• Special Education Finance Update</li> <li>• Pertinent Legislative Update</li> <li>• CDE Activity: Disproportionality</li> <li>• CDE Activity: Comprehensive Review</li> <li>• CDE Annual Performance Report</li> </ul> <p>The next meeting is scheduled for May 17, 2017 at 2:00 pm. The meeting adjourned at 2:55 pm.</p>
<p>5. Adjourn</p>	