

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

Date: 1/25/17 Time Convened: 2:00 p.m. Time Adjourned: 2:50 p.m. Recorder: Veronica Macias

Members Present:

| | | | | | |
|--------------------------|------------|------------------------------|------------|-----------------------------|------------|
| Ahum 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 | <u>X</u> | Oak Grove: Jose Manzo | <u>X</u> |
| East Side: Chris Funk | <u>---</u> | Milpitas: Cheryl Jordan | <u>---</u> | Orchard: Joel Ruiz Herrera | <u>X</u> |
| Evergreen: Kathy Gomez | <u>X</u> | Morgan Hill: Steve Betando | <u>X</u> | SCCOE: Jon Gundry | <u>---</u> |

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

| Standing Agenda Items | Recommendations/Summary |
|-----------------------|---|
| 1. Call to order | <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>1.3 There were no members of the public present to address issues not on the specified agenda.</p> |
| 2. Consent Items | <p>2.1. The meeting minutes were reviewed. Debbie Flores moved to approve the minutes; Will Ector seconded and the motion passed unanimously.</p> |
| 3. Action Items | <p>3.1 <u>Approval of the AU Budget Closing</u> The closing budget for 2015-16 was reviewed. This includes an addition of a SELPA Deaf and Hard of Hearing Teacher. <i>Joel Herrera moved to approve the 15-16 AU Budget Closing. Marianne Engle seconded and the motion passed unanimously.</i></p> |
| 4. Information Items | <p>4.1 <u>Special Education Budget Update</u> Leo presented information on the status of special education funding based in the Governor's January budget proposal, including the impact on the SE SELPA and member districts. Information on declining ADA and increasing special education pupil count at the SELPA and district levels was also presented.</p> |

4.2 AB403 Continuum of Care Reform (CCR)

Leo shared information regarding the Continuum of Care Reform and group home rates.

4.3 South East SELPA MOE

All districts in the South East SELPA passed the 2015-16 MOE. Total and per capita MOE based on local, federal and state expenditures were presented. CBO's and special education directors have received the same information.

4.4 Charter Schools

Leo provided a list of charter schools physically located in South East SELPA. The information included the Charter SELPAs the charter schools belong to. Charter Schools who belong to Charter SELPAs are their own LEA for special education purposes. Leo reported that SE SELPA loses funds as charter schools leave SE SELPA to become members of Charter SELPAs.

4.5 2017-18 COE Rebenchmarking

Pertinent handouts from the 12/12/16 SCCOE Rebenchmarking Meeting were provided. Leo reviewed a summary of the major changes that resulted in COE cost increases. Calculations on COE cost per district will be shared at the next meeting.

Some SE SELPA districts are considering program transfers to create regional programs. More information will be provided at the March meeting.

4.6 2015-16 COE Excess Revenue Return

A summary of the 2015-16 excess revenue funds that will be returned to districts was reviewed. Leo reminded the Executive Council that program transfers require a 1 year and 1 day notice.

4.7 SELPA Director Report

Leo distributed and reviewed a summary of SELPA updates that included information regarding Federal Update: Final Regulations on Significant Disproportionality, CDE Activity: DINC, CDE Activity: Comprehensive Review, Advisory Commission on Special Education, Mental Health Audit Update, and CDE Activity: December 2016 Pupil Count Submission.

The next meeting is scheduled for March 15th at 2:00 pm. The meeting adjourned at 2:40 pm.

5. Adjourn