



**SELPA II Executive Council Meeting**  
**Fremont Union High School District**  
589 West Fremont Avenue, Sunnyvale, CA 94087  
**October 19, 2018 • 10:30 A.M.**

**AGENDA**

**I. PUBLIC SESSION**

- A. Roll Call & Welcome Guests
- B. Hearing of Persons wishing to address the Council or to present petitions:  
Members of the public may address the Council on any issue not otherwise on the agenda. No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

**II. CONSENT ITEM**

- A. Setting the agenda
- B. Approval of June 15, 2018 meeting minutes\*

**III. INFORMATION/ DISCUSSION ITEMS**

- A. SELPA Exec Director Updates
  - 1) Legislative updates
  - 2) CASEMIS updates
  - 3) CDE Compliance & Monitoring updates
  - 4) Other updates

**IV. ADJOURNMENT**

**NEXT MEETING: February 8, 2019; 10:30 am; Fremont Union High School District**

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.*

\* = Handout

\*\* = Handout will be brought to the meeting



## EXECUTIVE COUNCIL MEETING MINUTES

### SELPA II

June 15, 2018

Phone Conference

#### MEMBERS PRESENT:

<u>x</u> CUSD	Debbie Textor for Craig Baker	<u>x</u> SCCOE	Mary Ann Dewan
<u>x</u> FUHSD	Polly Bové	<u>x</u> SELPA AU	Anna Marie Villalobos
<u>x</u> SESD	Benjamin Picard		

OTHERS PRESENT: Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 9:08 a.m.      TIME ADJOURNED: 9:14 a.m.      RECORDER: Marjorie Paeste

#### I. PUBLIC SESSION

##### A. Roll Call & Welcome Guests

The meeting was called to order by Ben Picard at 9:08 a.m. Roll was taken by Anna Marie Villalobos. There were no guests present at the meeting.

##### 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

Polly Bové moved to approve the agenda as presented. Debbie Textor seconded and the motion carried, 4-0.

##### B. Approval of minutes from the May 16, 2018 meeting

Debbie Textor pointed out an error in the May 16, 2018 meeting minutes regarding the formula for distribution of Mental Health funds. It was noted that the correct formula that was approved for SELPA II is as follows:

##### 1. Formula for distribution of Mental Health (MH) funds\*

- Federal (Resource 3327): Option F - As part of the cost sharing arrangement, SELPA II agreed to pass Federal Mental Health Funds through Fremont UHSD, and Fremont UHSD agreed to manage the Therapeutic Services Contract with an agreed-upon NPA to support the TSDC programs.
- State (Resource 6512): Option F - Prior Year June P-2 Weighted ADA, after full payment of Therapeutic Services Contract to Fremont UHSD.

##### 2. Formula for distribution of Federal Local Assistance (consolidated Resource 3310 & Resource 3320)\*:

Option C - Distribute Preschool allocation (9.01%) by Prior Year December 1 Preschool Pupil Count; Distribute balance (90.99%) by Prior Year June P-2 Total K-12 ADA.

Polly Bové moved to approve the minutes from the May 19, 2017 amended with the noted correction. Debbie Textor seconded and the motion carried, 4-0.

#### III. PUBLIC HEARING

The public hearing was opened by Ben Picard at 9:11 a.m. No one addressed the Council. The hearing was closed at 9:12 a.m.



## EXECUTIVE COUNCIL MEETING MINUTES

### SELPA II

June 15, 2018

Phone Conference

#### IV. ACTION ITEMS

##### A. **Approval of Annual Budget Plan for 2018-2019**

Polly Bové moved to approve the SELPA II Annual Budget Plan for 2018-2019 and Debbie Textor seconded. The motion carried 4-0.

##### B. **Approval of Service Delivery Plan for 2018-2019**

Polly Bové moved to approve the Service Delivery Plan for 2018-19. Debbie Textor seconded and the motion carried, 4-0.

#### V. DISCUSSION ITEMS

##### A. **State SELPA Update**

Anna Marie mentioned that the increase in Special Education Funding is not looking hopeful. She also mentioned that AB3136 has been referred to the Committee for Education Funding and that there are changes in the trailer bill to increase SELPAs' participation in the LCAP.

##### B. **SELPA Director Update**

This is the last SELPA Executive Council meeting for Anna Marie as will be transitioning into a new role, Director of Special Education Projects, by July 1, 2018.

#### VI. ADJOURNMENT

Polly Bové moved to adjourn the meeting at 9:14 a.m. Mary Ann Dewan seconded, and the motion carried 4-0.