



SELPA II Executive Council Meeting
Fremont Union High School District
589 West Fremont Avenue, Sunnyvale, CA 94087
February 8, 2019 - 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 October 19, 2018 meeting minutes*

III. ACTION ITEMS

A. Distribution of SCCOE Excess Block Revenue from 2017-18*

It is recommended that the SELPA II Executive Council approve the distribution of the SCCOE Excess Block revenue from 2017-18 as: **(a)** an offset to the current year SCCOE Block costs, OR **(b)** to receive it as a revenue transfer.

| | |
|--------------|--------------|
| Motion _____ | Action _____ |
| Second _____ | Vote _____ |

IV. DISCUSSION ITEMS

- A. State SELPA update
- B. Disproportionality update
- C. Performance Indicator Reviews update
- D. Data Identified as Non-Compliant (DINCs), April Count/Prong II

V. ADJOURNMENT

NEXT MEETING: May 17, 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

October 19, 2018

Fremont Union High School District

MEMBERS PRESENT:

| | | | |
|----------------|--------------------------------|-------------------|---|
| <u>x</u> CUSD | Debbie Textor for Craig Baker | <u>x</u> SCCOE | Mary Ann Dewan (<i>remote by phone</i>) |
| <u>x</u> FUHSD | Polly Bové | <u>x</u> SELPA AU | Leo Mapagu |
| <u>x</u> SESD | Tasha Dean for Benjamin Picard | | |

OTHERS PRESENT: Karen Santiago (SELPA), Nancy Sullivan (FUHSD)

TIME CONVENED: 10:30 a.m. **TIME ADJOURNED:** 10:53 a.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. Roll Call & Welcome Guests

The meeting was opened at 10:30 a.m. Roll was taken via the sign-in sheet. 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

Nancy Sullivan moved to approve the agenda as presented. Tasha Dean seconded and the motion carried, 4-0.

B. Approval of minutes

Nancy Sullivan moved to approve the minutes from the June 15, 2018 meeting as written. Tasha Dean seconded and the motion carried, 4-0.

III. INFORMATION/ DISCUSSION ITEMS

A. SELPA Directors' update

- 1) **Legislative updates** – Leo Mapagu shared updates on some Assembly Bills signed by the Governor, (i.e. restraint and seclusion, physical therapists, and special education due process hearings). Similarly, there were bills vetoed by the Governor, such as the IEP Translation Services.
- 2) **CASEMIS updates** – Leo is working on putting together a CALPADS training for all CASEMIS staff in preparation for the CASEMIS-CALPADS transition.
- 3) **CDE Compliance & Monitoring updates** - CDE is rolling out a new Local Annual Performance Report. The preview for Data Identified Non-Compliance (DINCs) has been sent to the SELPA AU. An issue has been identified: Plan Type 30's (pending) were used in IEP and Triennial noncompliant calculations.
- 4) **Other updates:** All Charters Schools were identified in the LCFF Funding Law separately regardless of funding structure. All Charter Schools have their own dashboard and their data is not included in the authorizer's data. CDE-Special Education will mirror this in their monitoring. Lastly, Leo presented the number of registrants per district for SELPA workshops.

Tasha Dean moved to adjourn the meeting at 10:53 a.m. Debbie Textor seconded, and the motion carried 4-0.

DISTRIBUTION OF EXCESS 2017-18 SCCOE BLOCK REVENUE TO DISTRICTS

| EXCESS SCCOE BLOCK REVENUE: | | | |
|-----------------------------|-----------------|----------------|------------------------|
| NW SELPA SHARE | 544.71 | 38.02% | \$ 1,170,306.00 |
| SE SELPA SHARE | 887.99 | 61.98% | \$ 1,907,840.00 |
| TOTAL | 1,432.70 | 100.00% | \$ 3,078,146.00 |

| DISTRICT | AVERAGE # OF PUPILS IN SCCOE BLOCK PROGRAMS (LCI+NLCI) OCT 2017 - APR 2018 | AVERAGE # OF LCI PUPILS IN SCCOE BLOCK PROGRAMS OCT 2017 - APR 2018 | DISTRIBUTION OF LCI PUPILS BY PRIOR YEAR P-2 ADA ¹ | # OF PUPILS SENT TO SCCOE (LCI+NLCI) Minus LCI PUPILS IN SCCOE Plus SHARE OF LCI PUPILS IN SCCOE | ↓ DISTRICT SHARE OF EXCESS SCCOE BLOCK REVENUE | % SHARE |
|------------------------|---|--|---|---|--|---------------|
| | A | B | C | D = (A-B+C) 0 | | |
| LOS ALTOS | 2.86 | - | 1.37 | 4.23 | \$ 9,091.00 | 0.78% |
| PALO ALTO | - | - | 3.75 | 3.75 | \$ 8,059.00 | 0.69% |
| MV-LOS ALTOS | 6.29 | 0.71 | 1.31 | 6.89 | \$ 14,794.00 | 1.26% |
| MV/WHISMAN | 1.00 | - | 1.59 | 2.59 | \$ 5,566.00 | 0.48% |
| TOTAL SELPA I | 10.14 | 0.71 | 8.03 | 17.46 | \$ 37,510.00 | 3.21% |
| FREMONT | 24.43 | 1.00 | 3.44 | 26.87 | \$ 57,737.00 | 4.93% |
| SUNNYVALE | 9.71 | - | 2.02 | 11.74 | \$ 25,221.00 | 2.16% |
| CUPERTINO | 19.43 | 0.29 | 5.64 | 24.79 | \$ 53,252.00 | 4.55% |
| TOTAL SELPA II | 53.57 | 1.29 | 11.11 | 63.40 | \$ 136,210.00 | 11.64% |
| CAMBRIAN | 21.71 | 11.71 | 1.12 | 11.12 | \$ 23,890.00 | 2.04% |
| CAMPBELL ELEM | 38.57 | 10.57 | 2.27 | 30.27 | \$ 65,032.00 | 5.56% |
| CAMPBELL HIGH | 101.29 | 16.29 | 2.42 | 87.42 | \$ 187,828.00 | 16.05% |
| LOMA PRIETA | - | - | 0.15 | 0.15 | \$ 331.00 | 0.03% |
| LG-SARATOGA | 4.71 | 1.14 | 1.05 | 4.62 | \$ 9,930.00 | 0.85% |
| LOS GATOS ELEM | 8.43 | - | 0.98 | 9.41 | \$ 20,212.00 | 1.73% |
| LUTH BURBANK | 4.14 | - | 0.16 | 4.30 | \$ 9,248.00 | 0.79% |
| MORELAND | 24.86 | - | 1.49 | 26.35 | \$ 56,605.00 | 4.84% |
| SARATOGA | 2.00 | - | 0.57 | 2.57 | \$ 5,528.00 | 0.47% |
| UNION | 28.57 | - | 1.82 | 30.39 | \$ 65,289.00 | 5.58% |
| LAKESIDE | 0.86 | - | 0.02 | 0.88 | \$ 1,891.00 | 0.16% |
| TOTAL SELPA III | 235.14 | 39.71 | 12.06 | 207.49 | \$ 445,784.00 | 38.09% |
| SAN JOSE UNIF | 193.71 | 3.29 | 9.63 | 200.06 | \$ 429,817.00 | 36.73% |
| TOTAL SELPA IV | 193.71 | 3.29 | 9.63 | 200.06 | \$ 429,817.00 | 36.73% |
| SANTA CLARA | 52.14 | 0.57 | 4.74 | 56.31 | \$ 120,985.00 | 10.34% |
| TOTAL SELPAV I | 52.14 | 0.57 | 4.74 | 56.31 | \$ 120,985.00 | 10.34% |
| TOTAL NW SELPA | 544.71 | 45.57 | 45.57 | 544.71 | \$ 1,170,306.00 | 100% |

FEB 2019
EXECUTIVE
COUNCIL
APPROVAL²

For Information Only:

| 2017-18 TOTAL P-2 ADA | % OF TOTAL P-2 ADA |
|--------------------------|-----------------------|
| 4,293.87 | 3.02% |
| 11,720.53 | 8.23% |
| 4,106.94 | 2.88% |
| 4,969.72 | 3.49% |
| 25,091.06 | 17.62% |
| 10,763.29 | 7.56% |
| 6,326.82 | 4.44% |
| 17,632.12 | 12.38% |
| 34,722.23 | 24.38% |
| 3,497.50 | 2.46% |
| 7,089.26 | 4.98% |
| 7,572.51 | 5.32% |
| 481.52 | 0.34% |
| 3,281.79 | 2.30% |
| 3,059.58 | 2.15% |
| 504.38 | 0.35% |
| 4,653.58 | 3.27% |
| 1,789.86 | 1.26% |
| 5,676.98 | 3.99% |
| 72.25 | 0.05% |
| 37,679.21 | 26.46% |
| 30,095.66 | 21.14% |
| 30,095.66 | 21.14% |
| 14,808.28 | 10.40% |
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| 142,396.44 | 100.00% |

¹ Per Budget Allocation Plan, the cost of LCI students receiving services in SDC programs and in SCCOE programs and are residing in NW SELPAs will be shared by all districts based on percentage of total K-12 ADA. Cost sharing credits to districts for serving LCI residents in district SDC programs is aligned to Inter-district transfer agreements (severe/non-severe). Districts charged for sending LCI students to SCCOE programs will be credited the amount charged.

² District Superintendents will determine distribution method (either: 1) Return excess revenue to districts; 2) Use excess revenue to offset current year SCCOE Special Ed costs; 3) Other) at the February 2019 Executive Council meeting