



**SELPA II Executive Council Meeting**  
**Sunnyvale School District**  
819 West Iowa Avenue, Sunnyvale, CA 94086  
**October 18, 2019 • 11:00 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 14, 2019 meeting minutes\*

**III. ACTION ITEMS**

**A. Nomination and Election of SELPA II Executive Council Chair for 2019-2020**

The SELPA II Executive Council nominates and elects Dr. Benjamin Picard as Chair for 2019-2020.

Motion	_____	Action	_____
Second	_____	Vote	_____

**IV. INFORMATION/ DISCUSSION ITEMS**

- A. Fiscal Updates
  - 1) Special Ed Early Intervention Preschool Grant\*
  - 2) State Equalization of SELPA Base Rates
- B. SELPA Exec Director Updates
  - 1) Behavior Intervention Policy
  - 2) Local Plan
  - 3) CDE Compliance & Monitoring Activities
  - 4) Professional Development updates
  - 5) Other updates

**V. ADJOURNMENT**

**NEXT MEETING:** February 28, 2020; 11:00 am; Sunnyvale 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 16, 2019

Phone Conference

#### MEMBERS PRESENT:

<input checked="" type="checkbox"/> CUSD	Debbie Textor for Craig Baker	<input type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> FUHSD	Nancy Sullivan for Polly Bové	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu
<input checked="" type="checkbox"/> SESD	Benjamin Picard		

OTHERS PRESENT: Karen Santiago (SELPA)

TIME CONVENED: 9:01 a.m.      TIME ADJOURNED: 9:07 a.m.      RECORDER: Leo Mapagu

#### I. PUBLIC SESSION

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

The meeting was called to order by Ben Picard at 9:01 a.m. Roll was taken by Leo Mapagu. 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

Ben Picard moved to approve the agenda as it is, and Debbie Textor seconded. The motion carried, 3-0.

##### B. Approval of minutes from the May 17, 2019 meeting

The minutes from the May 17, 2019 meeting were reviewed. A correction was made to name Polly Bové as the SELPA II representative to the Superintendents' Rep Council. It was also noted that there will be a change in the Chair of the SELPA II Executive Council and this will be brought to the October 2019 Executive Council for formal approval. Ben Picard moved to approve the revised minutes from the May 17, 2019 meeting. Debbie Textor seconded and the motion carried, 3-0.

#### III. PUBLIC HEARING

The public hearing was opened by Ben Picard at 9:05 a.m. No one addressed the Council. The hearing was closed at 9:06 a.m.

#### IV. ACTION ITEMS

##### A. Approval of Annual Budget Plan for 2019-2020

Ben Picard moved to approve the SELPA II Annual Budget Plan for 2019-2020 and Debbie Textor seconded. The motion carried 3-0.

##### B. Approval of Service Delivery Plan for 2019-2020

A brief discussion was held and it was noted that there are no major changes for this plan, and mostly data entry errors only. Debbie Textor moved to approve the Service Delivery Plan for 2019-2020. Ben Picard seconded and the motion carried, 3-0.

#### V. ADJOURNMENT

The meeting was adjourned at 9:07 a.m.

2019-20 Estimated Special Ed Early Intervention Preschool Grant\*  
December 2018 Pupil Count (DOR)

**\*Estimated\***

Per Pupil Rate: \$ 8,975.00

District of Residence	SIRAS Pupil Count	Estimated Preschool Funding
4369518 - Los Altos	22	\$ 197,450.00
4369591 - Mt. View-Whisman	53	\$ 475,675.00
4369641 - Palo Alto Unified	28	\$ 251,300.00
<b>SELPA 1</b>	<b>103</b>	<b>\$ 924,425.00</b>
4369419 - Cupertino	103	\$ 924,425.00
4369690 - Sunnyvale	102	\$ 915,450.00
<b>SELPA 2</b>	<b>205</b>	<b>\$ 1,839,875.00</b>
4369385 - Cambrian	53	\$ 475,675.00
4369393 - Campbell Elem	86	\$ 771,850.00
4369492 - Lakeside	4	\$ 35,900.00
4369500 - Loma Prieta	2	\$ 17,950.00
4369526 - Los Gatos USD	11	\$ 98,725.00
4369542 - Luther Burbank	3	\$ 26,925.00
4369575 - Moreland	47	\$ 421,825.00
4369682 - Saratoga USD	5	\$ 44,875.00
4369708 - Union	60	\$ 538,500.00
<b>SELPA 3</b>	<b>271</b>	<b>\$ 2,432,225.00</b>
4369666 - San Jose Unified School District	239	\$ 2,145,025.00
<b>SELPA 4</b>	<b>239</b>	<b>\$ 2,145,025.00</b>
4369674 - Santa Clara Unified	164	\$ 1,471,900.00
<b>SELPA 7</b>	<b>164</b>	<b>\$ 1,471,900.00</b>

\*Final number of 3, 4, 5 with IEPs and final funding allocation to be determined by CDE.

\*One-time, unrestricted funding. Use Resource Code 0000 and Object Code 8590 within SACS reporting.

\*Funds to be allocated to districts of residence (DOR, not SELPA) and will not be included in AB 602.

\*Estimates based on district of residence (DOR), December 2018 Special Education pupil counts of children 3, 4, and 5 years old with an IEP. Excludes kindergarten and transitional kindergarten, regardless of age.

\*Expect to receive funds in two apportionments, the first to be released by early November.