

**TEHAMA COUNTY SELPA
SELPA EXECUTIVE COMMITTEE
REGULAR MEETING**

Tehama County Department of Education, Board Room
1135 Lincoln Street, Red Bluff, CA 96080

**Tuesday April 17, 2018
9:00 a.m. to 11:00 a.m.**

AGENDA

ORDER OF BUSINESS	
<p>1. Call to Order</p> <p>2. Consent Agenda <i>This section is generally approved collectively; however, any item in this section may be considered individually upon request. All items in this section request council approval.</i></p> <p style="padding-left: 20px;">2.1. Adoption of Agenda</p> <p style="padding-left: 20px;">2.2. Approval of February 27, 2018 Minutes</p> <p>3. Public Input</p> <p>4. Licensed Children’s Institute (LCI) Funds</p> <p style="padding-left: 20px;">4.1. There are currently no requests.</p> <p>5. Priorities Requests</p> <p style="padding-left: 20px;">5.1. There are currently no requests. We will have several requests in May.</p> <p>6. Program Spotlight: Educationally Related Mental Health Services (ERMHS) Presentation.</p> <p style="padding-left: 20px;">6.1. Johanna Bertken, ERMHS Coordinator will provide a presentation on the SELPA service delivery model, trends, successes, and future goals of the program.</p> <p>7. Financial Report: Estimated Actuals</p> <p style="padding-left: 20px;">7.1. Veronica Coates and Jackie Douglas will provide the Estimated Actuals/Expenditures Financial Report.</p> <p>8. SELPA Agreement 9: Preschool Continuum of Services First Draft:</p> <p style="padding-left: 20px;">8.1. The Executive Committee requested a draft SELPA Agreement on the continuum of services for preschool. The first draft of the Agreement will be reviewed by the committee for any suggestions, revisions and/or action.</p>	<p>Action</p> <p>Discussion</p> <p>Action</p> <p>Action</p> <p>Information</p> <p>Information/Discussion</p> <p>Discussion/Action</p>

<p>9. Resource Specialist Caseload Waiver 9.1. Karen Reno, Special Education teacher serving Lincoln Street and TeLA is over the maximum caseload of 28. TCDE Administration and SELPA Administration have worked with Ms. Reno to ensure there is adequate support as well as agreement to go over the caseload limit. Approval from SELPA Board is needed prior to CDE submission.</p>	Action
<p>10. SELPA Procedures and Forms Update for the following Requests 10.1. Out of District Mild/Moderate/Severe Regional and District Operated Services 10.2. Non Public School Fiscal Subsidy Request 10.3. Educationally Related Mental Health Services</p> <p>Feedback from the field (providers and district special education administration) is that our current forms are outdated and confusing. The SELPA staff have been working this year on updating the forms and procedures to ensure they align with our SELPA agreements and education code. The new procedures and forms will be updated on the SEIS document library and provided to service providers when they inquire about these requests. There are no changes to any SELPA agreement or policy. Additionally, a guide for providers was written to assist in these requests.</p>	Information/Discussion
<p>11. SELPA Director's Report 11.1. Facilities Update 11.2. CCS Update 11.3. Reminder: Next SELPA Meeting will be a dual SELPA Executive and Governance meeting, including the SELPA Annual Public Hearing which requires 15 days of public notice at each of your LEAs.</p>	Information
<p>12. District Reports</p>	Information
<p>13. Adjournment</p>	Action

Meeting facilities are accessible to persons with disabilities. Alternative agenda document formats are available to person with disabilities by request. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate a person with disabilities to participate in a public meeting, please provide a written request to: **Veronica Coates, Executive Director, SELPA, Tehama County Department of Education, 900 Palm Street Red Bluff, CA 96080**, at least three working days prior to any public meeting.