

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

Tehama County Department of Education, Board Room
1135 Lincoln Street, Red Bluff, CA 96080
Tuesday, September 17, 2019
9:00 AM TO 10:30 AM

AGENDA

- | | |
|---|---------------------------------|
| <p>1. Call to Order</p> | Action |
| <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>2.1. Adoption of Agenda
2.2. Approval of April 16, 2019 Meeting Minutes</p> | Action |
| <p>3. Public Input</p> | Discussion |
| <p>4. Licensed Children’s Institute (LCI) Funds</p> <p>4.1. SELPA Administrator will present recommendations from the Fiscal Appropriations Committee regarding four requests.</p> | Action |
| <p>5. Special Education Accountability, Monitoring, and Data Governance:</p> <p>5.1. Local Plan rewrite required for ALL SELPAs in California and due to CDE by 7/1/2020. SELPA Administrator will be seeking committee members from the SELPA Executive Committee</p> <p>5.2. CALPADS Special Education Functionality:
Live as of 9/10/19. SELPA will make recommendations on how to offer support to LEAs on data monitoring and governance. Decisions on SELPA level data governance for small districts will be sought. There will be a data governance training in Butte County led by CDE – SPED and CALPADS divisions.</p> | Discussion/Action

Action |
| <p>6. Non Public Day School Attendance Policy
SELPA Director will present information regarding consultation with regional NPS placements on attendance reporting.</p> <p>6.1. First Read: SELPA Agreement 35 Revisions.</p> | Discussion/Action |

7. Preschool Funding for Students with Disabilities

Action

7.1. The Budget Trailer bills allocated a significant amount of money for preschoolers with IEPs (approximately \$1,050,000 for LEAs in our SELPA). This funding will be allocated based on the 12/1/18 CASEMIS pupil account to the District of Residence. The per pupil rate is estimated to be \$8,975. SELPA Administrator will provide data and projected revenue by DOR. SELPA Administrator recommends Fiscal Oversight Committee convene to look at simulations and provide equitable recommendations to the SELPA Governance Committee. SELPA Administrator will present 3 options the SELPA board should consider presenting to the Fiscal Oversight Committee. SELPA Administrator will construct simulations recommended by SELPA Executive Committee to present to the Fiscal Oversight Committee. Action required on specific recommendations/simulations.

8. SELPA Director's Report

Information

8.1. Legislation Update

- AB 605 (Maienschein): Assistive Technology Devices – Signed by the Governor
- AB 419 (Skinner): Pupil discipline: Willful defiance – Signed by the Governor
- AB 272 (Muratsuchi): Pupils: Use of smartphones – Signed by the Governor
- SB 223 (Hill): Pupil health: Administration of Medicinal Cannabis: School Sites – On Governor's Desk
- SB 695 (Portantino): Special education: IEP: Translation Services: Still in committee
- AB 328 (Portantino): School start time: Still in committee
- AB 751 (O'Donnell): Pupil assessments: Pathways to College Act: Still in committee
- AB 428 (Medina): Special Education Funding – 2 year bill
- AB 216 (Weber: SPED Behavioral Interventions – 2 year bill
- AB 1021 (Frazier): SWDs Summer School – 2 year bill
- AB 1172 (Frazier): SPED Non Public Schools/Agencies – 2 year bill

8.2. State SELPA Finance Report

8.3. Social Emotional Community of Practice

8.4. Problem of Practice: Preschool

9. District Reports

Information

10. Adjournment

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.