

**TEHAMA COUNTY SELPA
EXECUTIVE COMMITTEE MEETING
THURSDAY · SEPTMEBER 28, 2017
9:00 AM – 11:00 AM · BOARD ROOM**

MEETING MINUTES

PRESENT: Richard DuVarney, Jarod Caylor, Lane Bates, Jenny Montoya, Dane Hansen, Jerry Walker, Joey Adame, Clifford Curry, Todd Brose, Cindy Haase and Veronica Coates

GUESTS PRESENT: Karin Matray, Wes Grossman, Sara Smith, Dave Sweringen, Mark Pfaff, Tom Neely, Mancil Tiss, Jackie Douglas, Renee Kennedy

ABSENT: Brad Mendenhall, Rich Hassay, Rick Fitzpatrick, Jeff Scheele, Marla Katzler

1. Call to Order

Todd Brose called the meeting to order at 9:05 a.m.

2. Adoption of Agenda

Action

Lane Bates motioned to approve the agenda. Dane Hansen seconded the motion. Motion carried.

Vote in favor: Richard DuVarney, Jarod Caylor, Lane Bates, Jenny Montoya, Dane Hansen, Jerry Walker, Joey Adame, Clifford Curry, Todd Brose, Cindy Haase
0 opposed; 0 abstained

3. Approval of Minutes

Action

- a) May 23, 2017 Meeting Minutes
- b) June 12, 2017 Special Meeting Minutes

Richard DuVarney motioned to approve the May 23, 2017 and June 12, 2017 meeting minutes. Dane Hansen seconded the motion. Motion carried.

Vote in favor: Richard DuVarney, Jarod Caylor, Lane Bates, Jenny Montoya, Dane Hansen, Jerry Walker, Joey Adame, Clifford Curry, Todd Brose, Cindy Haase
0 opposed; 0 abstained

4. Public Input

Discussion

There was no public input.

5. Licensed Children's Institute (LCI)

Action

There were no LCI requests. Veronica relayed that she and Jackie Douglas are working on billing for nonpublic placements approved by the appropriations committee for a SELPA subsidy. Currently the approved amounts exceed the revenue and there will be a shared cost. The simulations will be based on the shared cost billing. Simulations will be brought to

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a future meeting in the fall. Veronica also summarized work that is being done through the SELPA Administrators Association on out of home care funding models. Veronica is on this committee as Tehama County has a large concentration of foster youth. The committee is working with Jack Lucas on funding models to present to other state agencies. There was further discussion on foster youth enrollment and McKinney Vento Act requirements.

6. SELPA Priorities Fund Agreement Revision Draft

Action

There were no priorities requests.

Veronica summarized the revisions of this agreement, the history of the revisions, and concerns she has regarding the use of the funds for legal costs. The agreement continues to prioritize legal costs up to 75% of costs. There was discussion on how the requests will be prioritized. The requests can come in throughout the year and final approval be taken in May. If the amount of the approved costs exceeds the fund balance of 250,000, approved costs would be prorated.

Jenny Montoya made a motion to approve the draft agreement with the following amendments: add the wording "Second Priority" to the second bullet (funds unused in any given fiscal year will be available to address extraordinary costs incurred by a direct services district/LEA/non program operator due to special education and/or the need to initiate the provision of special education services) and eliminate the third bullet (supporting extraordinary costs from Program Operators and Direct Service District/LEAs) Lane Bates seconded the motion. Motion carried.

Vote in favor: Richard DuVarney, Jarod Caylor, Lane Bates, Jenny Montoya, Dane Hansen, Jerry Walker, Joey Adame, Clifford Curry, Todd Brose, Cindy Haase
0 opposed; 0 abstained

7. Local Plan Revision

Discussion

Veronica summarized the education code relating to the provision and development of SELPA Local Plans. The revision of the Local Plan has been a multiyear process. The revised Local Plan will need approval from each District/LEA Board, the Administrative Council Board, the SELPA Executive Committee Board and the SELPA Community Advisory Committee prior to being sent for approval at the California Department of Education (CDE). Sections of the revisions will be brought to the committee for input and suggestions, before being taken back to the Local Plan Committee and CAC.

Tom Neely provided a history of the Local Plan revision. Tom and Veronica summarized the major revisions to the Governance Section of the draft. There was discussion from the committee about bringing the remainder of the draft Local Plan at the next meeting for approval action. Tom relayed that if the committee agrees to revisions action can be taken to operationalize the plan during the approval stage.

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8. District Responsibilities: Preschool

Discussion

Veronica recommends a policy and procedure revision relating to district responsibilities for preschool students. There is a lot of confusion regarding district of residence versus district of location of preschool responsibilities. There was discussion of aligning local policy with Federal Code. There was discussion from the committee agreeing for the need of an updated policy. Veronica will bring a draft revision to the committee at a future meeting this year.

9. Performance Indicator Review Assurances Due

Information

The Program Indicator Review (PIR) Compliance Process was reviewed. Veronica and other SELPA staff are available to assist in the writing and development of these plans and improvement activities. Veronica is also working closely with COE staff to align with Dashboard compliance efforts. CDE extended the due date from November 30, 2017 to January 30, 2018. Veronica will meet with all districts with PIR requirements to assist.

10. Director's Report

Information

There is an increase in students with disabilities at the Juvenile Hall. The increase is due to many juvenile halls closing in our north state region. Our county probation department has worked to take youth from other counties where the juvenile halls have closed. There has been an increased staffing need due to increased students. Rich DuVarney is currently exploring options regarding this with the other counties. Veronica and Rich will both bring questions relating to this to their respective statewide organizations to see if other regions have possible solutions.

Updated information in relation to caseloads and services offered through the Regional Educationally Related Mental Health Services was provided.

Information was provided on a training opportunity available at no cost for Alternative Dispute Resolution.

There was a request to hold a Facilities Ad Hoc Committee meeting to discuss the ongoing needs for regional services operated by TCDE.

11. District Reports

Information

Jenny Montoya reported that Gerber is down a Special Education Teacher and offered to pay if any district has a teacher with available time.

12. Adjournment

Action

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Cindy Haase motioned to adjourn the meeting. Dane Hansen seconded the motion.
Meeting adjourned at 10:30 a.m.