Tehama County SELPA SELPA EXECUTIVE COMMITTEE MEETING Virtual Meeting- ZOOM Platform Tuesday April 21, 2020—9:00am Meeting Minutes

Committee Members Present: Todd Brose, Cliff Curry, Lane Bates, Jerry Walker, Jared Caylor, Jim Weber, Joey Adame, Cindy Haase, Jenny Montoya, Jeff Scheele, Richard DuVarney, Veronica Coates

Guests: Rachel Davis, Sara Smith, Jim Southwick, Wes Grossman, Mark Pfaff, Loreina Santana, Michelle Kinner, Suzanne Adkins, Dave Sweringen, Cari Van Riper, Carol Stephens, Mandi Gozzo, Katie Silva, Diana Davission

1. Call to Order

Todd Brose called the meeting to order at 9:01am

2. Consent Agenda

Rich DuVarney motioned to approve the consent agenda, Cliff Curry seconded, all in favor, motion carried.

0 opposed; 0 abstained

3. Public Input

No public input

4. Priorities Request

Veronica requested to move hearing all Priorities requests to May in a closed session due to the confidentiality student data within some of the requests. Veronica requested that the priority requests should be sent in the SELPA by May 8, 2020. Priority Requests should be for expenditures for the 2019-2020 school year. LCI requests should also be sent in to SELPA by May 8th.

5. State Accountability

Veronica reminded that Cal-Pads should still be submitted on a regular basis to avoid issues at the end of the year. Mandi Gozzo can assist in this if needed. The DINC deadline was reviewed. The Local Plan deadlines were

reviewed. The Local plan has been reviewed and approved by the Community Advisory Council (CAC). All districts must post the new Local Plan, once approved, on their websites, per AB 1808.

6. Staffing 2020-2021 Projections

Veronica reviewed regional program staffing needs. Due to increasing numbers, there is a need to increase staffing int eh preschool teacher area. There are recruitment efforts for this new position as well as a School Psychologist, Speech/Language Pathologist, and Visual Impairment/Orientation Mobility positions.

Veronica reviewed recommended increasing Nursing hours at Corning Union High School, Reeds Creek, and in Gerber.

Veronica reviewed the need to provide signing bonuses for hard to fill positions, as this has been the direction of the SELPA. Signing bonuses will be provided for any hard to fill position.

7. COVID-19

A review of special education services during distance learning was provided. Veronica reiterated that IEP service minutes should not be changed due to the COVID Emergency and Stay at Home Order. The regional Extended School Year (ESY) may be conducted in a distance learning / remote learning environment.

Veronica relayed the difference between regression and recoupment versus compensatory education. Assessments were also discussed and at this point, assessments are paused.

8. SELPA Administrator Report

Veronica relayed that during the CAC meeting, the members approved local plan. CAC members gave positive feedback regarding services being provided in the remote / distance learning environment during this closure. CAC members, did however provide some feedback on receiving the Prior Written Notice letters as the letters were written in a legal format and confusing.

At this time, all legislation, unrelated to COVID, has been put on hold.

Veronica suggested having one meeting in May to get through all of the requirements of our local plan and priority and LCI requests, rather than a May and June meeting. The Committee agreed to one meeting on May 28, 2020 and cancelling the June meeting.

9. District Reports

No district reports

10. Adjournment

Todd Brose adjourned meeting at 9:53am