

**TEHAMA COUNTY SELPA
EXECUTIVE COMMITTEE -- SPECIAL MEETING AGENDA**

Friday, August 21, 2020: 2:00 P.M.

<https://tcde.zoom.us/j/93307021768>

MEETING MINUTES

PRESENT: Veronica Coates, Sara Smith, Todd Brose, Jenny Montoya, Jerry Walker, Mark Pfaff, Cindy Haase, Wes Grossman, Rick Fitzpatrick , Michelle Farrer, Cliff Curry, Brad Mendenhall

ABSENT: Jim Weber, Jeff Scheele, Joey Adame,

GUESTS: Katie Silva, Wes Grossman, Mark Pfaff, Loreina Santana

1. Call to Order Todd Brose called the meeting to order at 2:05 Pm.

2. Consent Agenda

Cliff Curry voted to approve the consent agenda, Jenny Montoya seconded the motion.

All in favor motion carried.

0 opposed; 0 abstained

3. Public Input

There was no public input.

4. Agreement between Administrative Unit and LEAs of SELPA

Veronica stated that she used the templates from other SELPAs as reference to create one for our unique needs. The agreement outlines the responsibility of the Administrative Unit, SELPA, and LEAs that make up the SELPA.

Veronica reviewed the following items for discussion -- items 5, 15 and 16. Item 5 is an outline of the Administrative Unit responsibilities.

Items 15-16 provides some guidance on how to handle the situation related to liability and responsibility of LEAs and the Administrative Unit.

Todd Brose asked if there was any content outside of our local plan in the agreement. Veronica related that the agreement outlines the Administrative Unit's responsibilities and mirrors the local plan, with the exceptions that relate specifically to the liability issue. This agreement does provide more language offering the responsibilities and

liability associated with each entity. The agreement outlines that the Administrative Unit is responsible for the programs they operate and although liability could always be an issue, negligence would have to be found to establish liability. The agreement outlines the responsibilities of the Administrative Unit. Todd asked if anyone had any questions or comments regarding the agreement.

Sara Smith mentioned that everyone is doing a fantastic job on trying to get our program up and running again and doing everything they can to get their students back. Veronica relayed that the programs are working hard to provide safety and follow protocols to ensure safety for all. When the programs re-open, they will be hybrid programs (1/2 days with distance/remote learning as a supplement) to ensure there are smaller cohorts with distancing and protocols being followed.

Cliff Curry discussed Section 4 in greater detail as ultimately there is always shared responsibilities between LEAs and the AU, including liability. Veronica agreed that this is correct and it takes shared responsibility. There is a shared accountability between the AU, LEAs of the SELPA, and regional programs to hold true to the reopening plan.

Todd Brose asked the group if there was an entertainment of a motion.

Jenny Montoya motioned to approve the SELPA Agreement-10: Administrative Unit and LEAs of SELPA. Rick Fitzpatrick seconded the motion.

All in favor, motion carries.
0 opposed; 0 abstained

1. Adjournment

Todd Brose adjourned the meeting at 2:17pm.