

**TEHAMA COUNTY SELPA
SELPA GOVERNANCE COUNCIL MEETING**

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

Thursday, January 11, 2018

10:30 a.m. to 12:00 p.m.

MEETING MINUTES

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

ABSENT: Marla Katzler, Rich Hassay

GUESTS: Wes Grossman

1. Call to Order

Richard DuVarney called the meeting to order at 11:22 a.m.

2. Consent Agenda/Approval of Minutes

Brad Mendenhall motioned for adoption of the Agenda. Dane Hansen seconded the motion. Motion carried.

Brad Mendenhall motioned to approve the October 12, 2017 meeting minutes. Dane Hansen seconded the motion. Motion carried.

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

3. Public Input

There was no public input.

4. Social Services/Child Protective Services Presentation

Veronica shared that she met with the Director and Supervisor of Child Protective Services on Monday, January 8, 2018. Administrators at Tehama County Social Services and Child Protective Services met with Veronica to

better understand the role of SELPAs. Veronica relayed to them that the SELPA does not have any students, but provides guidance and technical assistance to districts on many different areas. She provided information on who agency partners should contact if they have concerns related to specific students. She volunteered to create a contact list for Social Services. Social Services/CPS administrators indicated a desire to partner and invite LEAs/Districts to their CFTs and placement meetings more often and also engaging in prevention prior to out of county placements.

5. Licensed Children's Institute (LCI) Funds

There were no requests for LCI funds.

There was a discussion regarding the updated LCI revenue and NPS billing format, which was approved by the SELPA Executive Committee at the December 19, 2017 meeting.

Brad Mendenhall motioned to approve the LCI Fund updated billing format. Todd Brose seconded the motion. Motion carried.

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

6. Priorities Requests

There were no priorities requests.

7. Transportation Fund Increase

The formation of the transportation committee was discussed. Veronica Coates, Jackie Douglas, Todd Brose, Wes Grossman, Penny Temboe and Bree Brown will comprise the SELPA Transportation Committee and meet to discuss SELPA transportation needs.

Increasing the annual bus fund and creating a transportation committee were both approved at the December 19, 2017 SELPA Executive Committee.

Todd Brose motioned to increase the 2017-2018 bus replacement fund from \$25,000 to \$50,000 and form a SELPA Transportation Committee to look at bus and transportation needs. Cliff Curry seconded the motion. Motion carried.

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

8. 17-18 Excess Cost

Increasing the annual district-to-district excess cost from \$3,000 to \$4,500 for 2017-18 was approved by the SELPA Executive Committee meeting on December 19, 2017.

Rick Fitzpatrick made a motion to approve excess cost increase from \$3,000 to \$4,500 for 2017-18. Jenny Montoya seconded the motion. Motion carried.

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

9. Local Plan Draft Revisions

The Local Plan Draft Revisions were tabled and request to bring back at January's SELPA Administrative Council meeting allowing more time for the committee to review.

Brad Mendenhall motioned to approve the proposed Local Plan Revisions. Jenny Montoya seconded the motion. Motion carried.

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

10. SELPA Director's Report

Veronica advised that the Statement of Intent letters for psychologist and nursing services would be sent out early next week to districts that have received these services in the past from the SELPA. Staffing ratios will be discussed in February after projections are received from the districts.

The SELPA Executive Committee meeting scheduled for January 23, 2018 is cancelled due to a scheduling conflict with the Superintendents Symposium.

Veronica reminded the committee that the Performance Indicator Review is due on January 31, 2018 and indicated she has met with most districts and has appointments scheduled for those remaining.

Veronica summarized important factors in the Governor's budget related to special education. Areas to note were projected grants towards recruiting special education teachers and compliance work, aligning with County Office of Education's differentiated assistance.

11. District Reports

There were no district reports.

12. Adjournment

Lane Bates made a motion to adjourn the meeting at 11:55 a.m. Cindy Haase seconded the motion. Motion carried.

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

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