

**TEHAMA COUNTY SELPA
SELPA GOVERNANCE COUNCIL**

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

Thursday, March 8, 2018

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

MEETING MINUTES

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

ABSENT: Joey Adame, Rich Hassay, Marla Katzler, Brad Mendenhall,

GUESTS: Wes Grossman

1. Call to Order

Richard DuVarney called the meeting to order at 10:50 a.m.

2. Consent Agenda

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.

2.1. Adoption of Agenda

2.2. Approval of January 11, 2018 minutes

Todd Brose motioned for adoption of the Agenda. Rick Fitzpatrick seconded the motion. Motion carried.

Todd Brose motioned to approve the January 11, 2018 meeting minutes. Rick Fitzpatrick seconded the motion. Motion carried.

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

3. Public Input

There was no public input.

4. Licensed Children's Institute (LCI) Funds

There were no LCI requests.

5. Priorities Requests

There were no priorities requests.

6. Transportation Fund Increase

Todd Brose motioned to increase the transportation fund to \$75,000 per year for 2018-19. Rick Fitzpatrick seconded the motion. Motion carried.

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

7. SELPA Agreement (SA-2)

There was discussion regarding how well written and clear the policy was with the additional revisions.

Todd Brose motioned to approve revisions to SA-2 SELPA Delivery. Rick Fitzpatrick seconded the motion. Motion carried.

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

8. SELPA Director's Report

Veronica provided a summary on the Joint Assembly-Senate informational hearing held on February 28, 2018. Veronica relayed that there has not been a hearing like this related to special education funding in many years. It is positive that the Senate and Assembly are having these discussions. There is also a current bill looking to equalize SELPA rates and increase preschool special education funding authored by Assemblymember O'Donnell, who also chaired the hearing.

Veronica provided an update on the recently released SELPA funding exhibits. There is a deficit (pro-ration factor) that is so high, even the increased cost of living adjustment revenue is not making much of a difference. Jack Lucas

presented at the last Coalition for Adequate Funding for Special Education (CAFSE) that this deficit needs to be presented to SELPA Governance Councils to fully understand that not only are expenditures going up, funding continues to be deficit in the final allocation. Veronica will provide an updated and accurate report at the next meeting as the figures will be in by then.

An update on the Out of Home Care funding was provided. We remain at a hold harmless funding rate and proxy bed count from December 2016 CASEMIS data. Veronica and Jackie recommend continuing to monitor this revenue for accuracy, especially at closing. It may be a conservative and cautious approach to save some of the revenue for a three-year period to ensure the right amount was provided to us.

Veronica provided an update on the continued work to obtain a signed interagency agreement with our local California Children's Services (CCS). Their agency continues to need our assistance with staff and transportation. If this is truly a need they should provide the staffing. Additionally, per code, we should not be providing transportation unless the CCS services are within the student's IEP. The SELPA will continue to work with CCS to engage in signing an interagency agreement as well as appropriately document the services in the IEP. Veronica provided data on the CCS issues statewide. She is working with the SELPA Director from Shasta County on a committee to address this at the state level. Richard DuVarney also provided some ideas for resources (Capitol Advisors) for this unique issue.

9. District Reports

There were no district reports.

10. Adjournment

Richard DuVarney adjourned the meeting at 11:05 a.m.