TEHAMA COUNTY SELPA SELPA GOVERNANCE COUNCIL MEETING

Tehama County Department of Education
Thursday May 27, 2021 -- 9:00 a.m. -- TCDE LIBRARY

Zoom REGISTRATION LINK

AGENDA			
1. Call to Order	Action		
2. Consent Agenda	Action		
This section is generally approved collectively; however, any item in this			
section may be considered individually upon request. All items in this			
section requires council approval.			
2.1. Adoption of Agenda			
2.2. Approval of August 18, 2020 Minutes			
3. Public Hearing on the Local Plan	Information		
3.1. Open Public Hearing			
3.2. Review of Annual Budget and Service Plan: Each year the SE	ELPA is		
required to develop and adopt the Annual Budget and Se	ervice		
plans. Additionally, AB 1808 required all SELPAs to revise their	Local		
Plans on new templates. The CDE determines the format of	these		
plans and provides the templates required:			
i. Section A Certifications			
Section A: Contacts and Certifications			
Section A Certification 3 - COE			
Section A Certification 4 - CAC			
Section A Certification 5 - LEA			
ii. <u>Section C – Interagency Agreements</u>			
iii. <u>Section D – Annual Budget Plan</u>			
iv. <u>Section E – Annual Service Plan</u>			
v. <u>Section E – Annual Service Plan Attachment</u>			
vi. <u>Section F – Annual Budget Plan Attachment</u>			
3.3. Public Comment on Local Plan Sections A, C, D, E, Attachments.	and Information		
3.4. Close of Public Hearing			

3.5. Approval of Local Plan Sections A, C, D, E, and Attachments.

The Annual Budget Plan of a local plan must identify projected revenues and expenditures as allowed by IDEA for the provision of specially designed instruction and related services to students with disabilities. The responsible local agency, or administrative unit is the legal entity that receives the funds and is responsible for seeing that every eligible child receives appropriate services as determined by Individualized Education Plan teams. Projected revenue and expenditures must be identified at the SELPA level and for each participating LEA using CDE-approved templates. In addition, approving this item will confirm approval and signature for Certification 5.

The Annual Service Plan, must identify a full continuum of service options provided within the SELPA at the time of submission, assuring access to appropriate instruction and services for all students with disabilities from birth to 22 years of age, including children with low-incidence disabilities. In addition, approving this item will confirm approval and signature for Certification 5.

4. Public Comment

5. Recess to Closed Session

Pursuant to Education Code, Government Code Section 54956.9(1), the Governance Council will move to a closed session in order to prevent the disclosure of confidential student information.

- 5.1. Licensed Children's Institute (LCI) Funds Requests. Three Requests were reviewed by the Fiscal Appropriations Committee (FAC). Committee recommends approving two LCI Eligible Requests (100% subsidy) and one Non LCI Eligible Request (45% subsidy)
- 5.2. Priorities Requests: Nine requests were submitted. All requests will be reviewed and be provided to the committee. Requests total \$238,632.71

6. Reconvene to Public Session

Any Action taken in Closed Session will be reported out.

7. Regional Program Updates

- 7.1. Tehama Extensive Needs and Services (TENS) and DHH Mark Pfaff
- 7.2. Preschool and TALC Loreina Santana
- 7.3. Educationally Related Mental Health Services: Aubrie Fulk
- 7.4. Related Services Veronica Coates

Action

Information

Action

Information

Information & Discussion

8.	SELPA Fir	Information	
	8.1.	SELPA Administrator and Budget Analyst will review Proposed Initial	
		Budget.	
	8.2.	May Revise Analysis	
	8.3.	<u>State SELPA Finance Report</u>	
	8.4.	IEP School 2021-22 <u>Rate Letter</u> and <u>School Calendar</u>	
9.	. <u>SELPA Committees Election</u>		Action
	9.1.	SELPA Executive Committee Chair	
	9.2.	SELPA Executive Committee Co-Chair	
	9.3.	Budget Committee	
	9.4.	Facilities Committee	
	9.5.	Fiscal Appropriations Committee (FAC)	
	9.6.	Transportation Committee	
10.	Proposed	d SELPA Meeting Schedule 2021-2022	Information
11.	State Ac	countability will be reviewed:	Information
	11.1.	CALPADS End of Year (EOY) Report due dates will be reviewed.	
	11.2.	Annual Performance Reports	
	11.3.	Disproportionality	
	11.4.	Data Toolkit Coaching	
12.	Director'	s Report	Information
	12.1.	Legislative Update	
	12.2.	Professional Development Initiatives: Patterns of Strengths and	
		Weakness Assessments; CAPTAIN; Alternative Dispute Resolution	
	12.3	Extended School Year (ESY) and Enrichment Learning	
		Opportunities	
13.	District R	eports	Information
14.	Adjourn	ment	Action

Telephonic and Web Access for the Public:

Meeting Date: Thursday, May 28, 2019

Time: 9:00 a.m.

Registration Link:

https://tcde.zoom.us/meeting/register/tJcodOiupikrHdd6uwMl4YAOATld5ZWgDf9K

For additional information contact:

Veronica Coates, Assistant Superintendent, Tehama County SELPA 900 Palm Street
Red Bluff, CA 96080
vcoates@tehamaschools.org
530.527.8614 (Office)
530.588.4476 (Mobile)

Meeting facilities are accessible to persons with disabilities. Alternative agenda document formats are available to person with disabilities by request. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate a person with disabilities to participate in a public meeting, please provide a written request to: **Veronica Coates, Assistant Superintendent, SELPA, Tehama County Department of Education, vcoates@tehamaschools.org**, by noon on 5.26.2021.