

**TEHAMA COUNTY SELPA -- GOVERNANCE COUNCIL**  
**REGULAR MEETING & PUBLIC HEARING**

Tehama County Department of Education -- Board Room and Virtually

1135 Lincoln Street Red Bluff, CA 96080

Thursday May, 28, 2020

9:00 AM -- 12:00 PM

Board Room/Zoom/Telephonically

1. **Call to Order:** Richard DuVarney, SELPA Governance Chair, called the meeting to order at 9:04 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 November 19, 2019 Minutes  
Todd Brose motioned to approve consent agenda in full. Motion Seconded by Dane Hansen. All in favor, Motion carries.  
Vote in favor: All in favor; 0 opposed; 0 abstained
  
3. **Public Hearing on the Local Plan**
  - 3.1. Open Public Hearing
  - 3.2. Review of Annual Budget and Service Plan: Each year the SELPA is required to develop and adopt the Annual Budget and Service plans. Additionally, AB 1808 required all SELPAs to revise their Local Plans on a new template, providing consistency across the state. The CDE determines the format of

these plans and provides the templates required. All documents were provided in the required timelines and reviewed.

- 3.3. Public Comment on Local Plan (All Sections) -- No Public Comment Was Made
- 3.4. Close of Public Hearing
- 3.5. Approval of Local Plan (All sections)

Todd Brose motioned to approve all sections of the Local Plan. Motion seconded by Brad Mendenall. All in favor, Motion carries.

Vote in favor: All in favor; 0 opposed; 0 abstained

#### **4. Public Input - No Public Comment Was Made.**

#### **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. Requests were presented to the Governance Board for review and approval. Many requests contain confidential information about students, hence the reason for a closed session.

#### **6. Reconvene to Public Session**

- 6.1. Rich DuVarney reported out action taken in closed session:  
Todd Brose Motioned to approve Priorities Requests with a total amount of \$250,852.00. Cindy Haase Seconded the Motion.  
Vote in favor: All in favor; 0 opposed; 0 abstained, Motion carries

#### **7. SELPA Finance Update**

- 7.1. SELPA Administrator and Budget Analyst reviewed the SELPA Initial Budget and Transportation Budget for 2020-2021
- 7.2. Veronica Coates reviewed the Governor's May Revision and Trailer Bill and impacts on special education. There are positive aspects to the budget. Although there are proposed cuts in many areas of education, the Governor's May Revision still includes an increase to special education

funding. Veronica will continue to monitor this as the legislature works to pass a budget.

**8. State Accountability will be reviewed:**

- 8.1. CALPADS End of Year (EOY) Report due dates were reviewed as the SELPA must approve EOY 3 and 4. The SELPA is working with districts to get this done and stand ready to assist.
- 8.2. The new Special Education Plans (SEP) (Previously known as Performance Indicator Review) Due Dates were reviewed. CDE resources for the SEP are on the Padlet link were provided.
- 8.3. Annual Performance Reports were discussed.

**9. COVID-19**

There was a discussion of support needed moving forward. Regional Programs provided an update on how services were delivered during the shutdown and plans for Extended School Year. County and SELPA Operated programs continue to operate virtually and remotely with strong distance learning attendance from our students.

**10. Director's Report**

- 10.1. SELPA Meeting Schedule for 2020-2021 was reviewed and provided
- 10.2. State SELPA Finance Report and May Revision Analysis was provided to the group
- 10.3. Legislative Update and special education related legislation was reviewed
- 10.4. Extended School Year for regional programs was discussed. At this point, regional programs will operate ESY and are working on both distance

learning and potential in person opportunities, depending on public health approval.

10.5. Private School Proportionate Share documentation reminders were reviewed.

## **11. District Reports**

Corning Union High School District hired a new administrative staff member to oversee Special Education and Alternative Education, Jillian Damon.

Red Bluff Union Elementary School District's school nurse retired.

Kirkwood Elementary has a new principal/superintendent, Michelle Farrer.

## **12. Adjournment**

Richard DuVarney adjourned the meeting at 10:20am.