

**TEHAMA COUNTY SELPA
SELPA GOVERNANCE COUNCIL
REGULAR MEETING**

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

Thursday, August 16, 2018

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

AGENDA

ORDER OF BUSINESS

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| <p>1. Call to Order</p> | Action |
| <p>2. Consent Agenda
 <i>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.</i>
 2.1. Adoption of Agenda
 2.2. Approval of May 22, 2018 minutes</p> | Action |
| <p>3. Public Input</p> | Discussion |
| <p>4. Licensed Children’s Institute (LCI) Funds
 4.1. Red Bluff Joint Union High School District Request:
 <i>Fiscal Appropriations Committee recommends approval.</i></p> | Action |
| <p>5. Licensed Children’s Institute (LCI) Bed Count Funds
SELPA Administrative Regulation – 7 Revision
Draft: First Read
 5.1. See attached draft revision of SAR-7. Expenditures are exceeding the revenue, additionally, LCI revenues have changed with the implementation of AB 403 (Stone). <i>SELPA Director Recommends Approval.</i></p> | Discussion/Action |
| <p>6. Priorities Requests
 6.1. There are currently no requests</p> | Discussion/Action |
| <p>7. Non Public School/Agency: Independent Educational Programs Presentation
 7.1. Lillian Smith and Josh McAuliffe will be present to discuss the new IEP School Tehama site. They will also present on a data collection tool that could be a resource to districts/LEAs.</p> | Information |

<p>8. Dispute Trends 8.1. Veronica Coates will discuss recent dispute trends in our SELPA.</p>	Information/Discussion
<p>9. Independent Education Evaluation SELPA Agreement 34 and IEE Procedure/LEA responsibilities review 9.1. Due to an increase in IEE requests, Veronica Coates will review the IEE SELPA Agreement and procedure with Superintendents. Additional documentation in the procedure after offering/agreeing to IEE may be necessary. Please see attached draft example from Ventura County SELPA.</p>	Information/Discussion
<p>10. Trailer Bill 10.1. See attached final Trailer bill language 10.2. Statewide Systems of Support Applications for SELPA Regional Leads 10.3. SELPA and LCAP</p>	Information/Discussion
<p>11. SELPA Director’s Report 11.1. SELPA Summary of statewide changes (fiscal, programmatic, compliance will be provided and reviewed) 11.2. SELPA Funding losses due to AB 602 declining ADA penalties and base calculation deficits will be reviewed. A spreadsheet will be provided at the meeting. 11.3. Carr Fire potential impacts: transitory students 11.4. Professional Development needs/plans: <ul style="list-style-type: none"> • IEP development/best practice: Special Education and SEIS Institute • Alternative Dispute Resolution • Input from Districts? </p>	Information/Discussion
<p>12. District Reports</p>	Information/Discussion
<p>13. Adjournment</p>	Action

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, Executive Director, SELPA, Tehama County Department of Education, 900 Palm Street Red Bluff, CA 96080**, at least three working days prior to any public meeting.