

**TEHAMA COUNTY SELPA
SELPA EXECUTIVE COMMITTEE MEETING**

Tehama County Department of Education, Board Room
1135 Lincoln Street, Red Bluff, CA 96080
Thursday February 27, 2020 -- 9:00 a.m.

AGENDA	
<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></p> <p>2.1. Adoption of Agenda 2.2. Approval of September 17, 2019 Minutes. 2.3. Approval of the following SELPA Policy, Agreement, and Regulation updates regarding language changes due to law changes:</p> <ul style="list-style-type: none"> i. SELPA Policy 1 – Free and Appropriate Public Education ii. SELPA Policy 2 – Full Educational Opportunity iii. SELPA Policy 8 – Confidentiality iv. SELPA Policy 15 – Performance Goals and Indicators v. SELPA Administrative Regulation 2 – Full Educational Opportunity vi. SELPA Administrative Regulation 35 – Non-Public Schools and Agency 	Action
<p>3. Public Input</p>	Discussion
<p>4. Priorities Requests</p> <p>4.1. Three requests have been submitted for the 2020 fiscal year totaling \$235,074. SELPA Administrator recommends committee hear requests in April in closed session due to student level data and FERPA / Confidentiality. These are all new requests and not including requests we have approved for instructional aide support at smaller schools.</p>	Discussion/Action
<p>5. LCI Requests</p> <p>5.1. There are currently No LCI Requests. LCI Budget will be reviewed during SELPA Finance Update.</p>	Discussion/Action
<p>6. SELPA Finance Update</p> <p>6.1. SELPA Administrator and Budget Analyst will review Second Interim Fiscal Report. Budget Packet will be provided at the meeting.</p>	Information/Discussion

- 6.2. Preschool Revenue will be discussed and how the SELPA will request those funds as per the November SELPA Governance Meeting. It is included in Second Interim.
- 6.3. Governor's Budget and Trailer bill and new special education funding formula will be reviewed. AB 602 will be phased out and new funding formula rolled in. An increase in funding for our SELPA will be discussed and reviewed. See Attachment/School Services Article

7. State Accountability will be reviewed:

- 7.1. CALPADS Certification – Fall 1 Reports will be provided by LEA and SELPA -See attached October Reports & SELPA December SEIS Extract.
- 7.2. CALPADS End of Year – June 30
- 7.3. Regular Data Identified Non Compliance (DINC) – ongoing and could occur monthly. **Please continue submitting Special Education Data through CALPADs**
- 7.4. Targeted Review (Previously known as Performance Indicator Review) – **CDE Assurances will be due to SELPA by 2/27/2020. CDE forms:**
<https://padlet.com/sedmonitoring/1920monitoring>
- 7.5. Differentiated Assistance Support and collaboration with TCDE Team.
- 7.6. Mega Letter Review & Visual Support – See Attachment
- 7.7. New Annual Service and Budget Plan Requirement at the SELPA level for 2020

Information/Discussion

8. New Local Plan Template Stakeholders Group

- 8.1. Current Local Plan – Transition to Governance Board Policy Document. SELPA Administrator recommends memorializing our current local plan into a Governance Board Policy Document. It will enable Local Plan Committee to prove evidence required within the new local plan template of SELPA policy existence.
- 8.2. Allocation Model Write up required to go into new CDE Local Plan Template –Language will be presented
- 8.3. SELPA Administrator will provide a Draft of the Local Plan in the new CDE Template at the meeting to the Committee thus far, provide due date overview, and schedule committee meeting.

**Discussion/Action:
Action**

Action

Information

9. Tehama SELPA Continuum of Services and Increased Needs

- 9.1. Update on the closure of a NPS in our region.
- 9.2. Increased referrals to our regional and district operated programs.
- 9.3. Increased participation in Countywide Interagency Placement meeting from the SELPA Administrator

Information/Discussion

- 9.4. Butte County – BASES Program: SELPA Administrator recommends taking a team to observe and visit this new program created by Butte County SELPA.
- 9.5. Scheduling workgroup meeting that was established in the fall.

10. Director’s Report

- 10.1. State SELPA Finance Report
- 10.2. Legislative Update
 - i. AB 2291 Special Education Funding (Medina) Toolkit for Support will be provided.
- 10.3. Mental Health Services Act Grant
- 10.4. PACE Webinars: Improving Special Education Services

Information

11. District Reports

Information

12. Adjournment

Action

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