

**TEHAMA COUNTY SELPA  
SELPA EXECUTIVE COMMITTEE  
REGULAR MEETING**

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

**Tuesday, February 27, 2018  
9:00 a.m. to 11:00 a.m.**

**AGENDA**

<b>ORDER OF BUSINESS</b>
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| <p><b>1. Call to Order</b></p>   |                          |
| <p><b>2. Consent Agenda</b><br/> <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<br/>                 2.2. Approval of December 19, 2017 Minutes</p> | Action                   |
| <p><b>3. Public Input</b></p>  | Discussion               |
| <p><b>4. Licensed Children’s Institute (LCI) Funds</b><br/>                 4.1. There are currently no requests</p>   | Action                   |
| <p><b>5. Priorities Requests</b><br/>                 5.1. There are currently no requests.<br/><br/>                 5.2. Potential long-term request need for specific services at small direct services districts.</p>  | Action<br><br>Discussion |
| <p><b>6. SELPA Fiscal Update</b><br/>                 6.1. Second Interim – SELPA Budget<br/>                 6.2. Second Interim – Transportation</p>   | Information              |
| <p><b>7. Staffing Projections</b><br/>                 7.1. SELPA Director will discuss staffing projections for 18-19 school year, including staffing shortages in the area of: Speech &amp; Language Pathologists, School Nurses, and Deaf and Hard of Hearing Specialist.</p>   | Information              |

<p><b>8. SELPA Policy Development: Preschool Speech/Language Services.</b></p> <p>8.1. SELPA Director will provide research on other SELPAs' policies related to preschool students receiving services in a district not their K-12 DOR. Input will be sought from the Executive Committee to develop policy specific to our SELPA and needs.</p>	Discussion
<p><b>9. SELPA Agreement (SA-2) Revision/Addition</b></p> <p>9.1. See attached proposed revision/additions to SA-2 SELPA Service Delivery on page 6 relative to intra-SELPA moves for students in regional programs operated by TCDE or program operators. <i>SELPA Director recommends approval.</i></p>	Action
<p><b>10. Transportation Committee</b></p> <p>10.1. The committee met on 2/14/18 and has recommendations for the Executive Committee. Recommendations include creating a replacement schedule, increasing bus fund for 18-19, and purchasing a bus this year.</p>	Discussion
<p>10.2. Bus Fund Increase: Transportation Committee recommends increasing bus fund from \$50,000 to \$75,000 commencing 18-19.</p>	Action
<p><b>11. Adult (18-22 Year Old) Services SELPA Continuum</b></p> <p>11.1. The continuum of services SELPA wide for adult students (aged 18-22) will be discussed.</p>	Discussion
<p><b>12. Transition Planning for Spring</b></p> <p>12.1. Preschool – Kinder Transitions; Gerber Severe to High School Transitions; High School to TALC Transitions will be discussed. Assessment plans to observe need to be developed by the receiving schools by March 1 and meetings scheduled to prepare for transitions.</p>	Information
<p><b>13. Inclusive Sports Event Dates</b></p> <p>13.1. High Hoops: Friday, March 23, 2018</p> <p>13.2. Special Olympics: Tuesday, May 1, 2018</p>	Information

13.3. Adaptive Skiing for Students with Visual Impairments: TBD (based on Mt. Shasta Ski Park and available snow)

**14. SELPA Director's Report**

- 14.1. Performance Indicator Review submitted
- 14.2. Annual Performance Reviews will be sent first week of March by CDE.
- 14.3. Applied Suicide Intervention Skills Training (ASIST) feedback from trainers.

Information

**15. District Reports**

Information

**16. Adjournment**

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.