

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

Tehama County Department of Education, Board Room
1135 Lincoln Street, Red Bluff, CA 96080
Tuesday, December 18, 2018
9:00 AM TO 10:30 AM

AGENDA

ORDER OF BUSINESS

1. Call to Order

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 October 16, 2018 Minutes

3. Public Input

4. Priorities Requests

- 4.1. There are currently no requests

5. LCI Requests

- 5.1. One request reviewed by Fiscal Appropriations Committee (FAC) on 10/30/18. *SELPA Director & FAC recommend approval. As this is an eligible LCI student, this approval will be 100% funded by the SELPA, per SELPA Agreement 7, LCI Funds.*

6. Program Spotlight: Deaf and Hard of Hearing Itinerant / Technology Program/Services

- 6.1. Our new DHH Itinerant Education Specialist/Teacher and DHH Technology Specialist will present on the innovative model they are building for students with DHH needs.

7. Finance Report: First Interim

- 7.1. First Interim Report and Assumptions will be reviewed
- 7.2. Business Services/CBO meeting recommendations: Veronica attended CBO meeting to seek input related

Action

Discussion

Action

Action

Information

Information/Discussion

to revenue changes from the CDE. Veronica will relay CBO group recommendations.

8. Special Education Accountability and State Data

Information

- 8.1. December 2018 CASEMIS reports for program operators will be provided.
- 8.2. Annual Performance Reports: Special Education Accountability. SELPA Director will review CDE's new and aligned accountability model for special education.
- 8.3. Trailer Bill Language requires LCAPs consider students with disabilities and include the SELPA within LCAP development.

9. Director's Report

Information

- 9.1. Local Plan Certification Update: Submitted 11/1/18
- 9.2. Assistive Technology Position Update
- 9.3. January Meeting: Reschedule Needed
- 9.4. Legislation Analyst Office (LAO) Visit Debrief
- 9.5. SELPA Goal Development

10. District Reports

Information

11. 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.