TEHAMA COUNTY SELPA SELPA GOVERNANCE COUNCIL MAY MEETING

Tehama County Department of Education, Board Room 1135 Lincoln Street, Red Bluff, CA 96080 Tuesday May 22, 2018

9:00 a.m. to 11:00 a.m.

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 April 17, 2018 Minutes	Action
3.	Public Input	Discussion
4.	 4.1 Annual Budget Plan - Each year the SELPA is required to develop and adopt an Annual Budget Plan as defined in the California Education Code. CDE and the SACS software determine the format of this plan. 4.2 Annual Service Plan - Each year the SELPA is required to develop and adopt an Annual Service Plan as defined in the California Education Code. The Annual Service Plan provides a detailed description of the special education services, as defined in CASEMIS, which are available at each school site in the county for the current school year. 	Discussion
5.	Annual Budget Plan 5.1 A copy of the Annual Budget Plan for 2018-19 is included in the agenda packet for review and is being submitted for the Committee's approval.	Action
6.	 Annual Service Plan 6.1 The Annual Service Plan for the 2018-19 school year is being submitted for the Committee's approval. A copy 	Action

of the plan and its descriptors can be found in the agenda packet.

7. Licensed Children's Institute (LCI) Funds

7.1. One request was approved by Fiscal Appropriations
Committee (FAC) on 5/7/18. An updated NPS list will be provided at the meeting. SELPA Director & FAC recommend approval

Action

8. Priorities Requests

8.1. 2017-18 Flournoy Priorities Request

Action

Action

9. Financial Report: 2018-19 Initial

- 9.1. Veronica Coates and Jackie Douglas will provide the Initial Budget for SELPA and Transportation.
- 9.2. 2018-19 Richfield Priorities/Budget Request
- 9.3. 2018-19 Flournoy Priorities/Budget Request

Discussion/Action

SELPA Administrative Regulation 35 Non Public Schools and Agencies Revision

- 10.1. Due to limited funds for the SELPA approved NPS financial assistance, the Fiscal Appropriations Committee (FAC) recommends all placements be reviewed annually if placements last longer than one school year. A draft revision including this language to SAR 35 is attached (page 5 italics are the only change in language). SELPA Director and FAC recommend approval.
- 10.2. Residential Placement Information

SELPA Agreement 9: Preschool Continuum of Services Draft: Second Read

Discussion/Action

11.1. The Executive Committee reviewed the first draft SELPA Agreement on the continuum of services for preschool at the April 17, 2018 meeting and motioned to table until May 2018 meeting to give more time to review. The draft Agreement will be reviewed by the committee for any suggestions, revisions and/or action.

12. Facilities Committee Update

12.1. The committee met on 5/10/18 and discussed movement of a TCDE Preschool Special Education program from Antelope's Berrendos campus to RBUESD's Metteer campus. This was approved by the

Information

Red Bluff Union Elementary School District on 5/8/18. There will also be a report on future facility needs.

12.2. A Non Public Day School (NPS) in our region, IEP School is in the process of purchasing a property in Tehama County (Red Bluff). The site is projected to open August 2018. Some of our current students at the Anderson site will transition to the Tehama Site.

13. SELPA Meeting Schedule 2018-19

Information

14. SELPA Director's Report

Information

- 14.1. Legislative Sharing Day 5/2/18
- 14.2. Local Plan LEA Board Approval Reminder
- 14.3. California Mental Health Advocates for Children and Youth (CHMACY) Annual Conference Summary

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.