

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

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

**Thursday, August 22, 2019
9:00 a.m. to 11:00 a.m.**

Approved Meeting Minutes

PRESENT: Richard DuVarney, Jim Weber, Rick Fitzpatrick, Jared Caylor, Brad Mendenhall, Lane Bates, Jenny Montoya, Jerry Walker, Clifford Curry, Todd Brose, Cindy Haase, Jeff Scheele, Wes Grossman, and Veronica Coates

ABSENT: Marla Katzler, Dane Hansen, Joey Adame

GUESTS: Sara Smith, Suzanne Adkins, Michelle Kinner, Cari Van Riper, Mark Pfaff, Loreina Santan, Diana Davisson, Jackie Douglas

1. Call to Order

Richard DuVarney, SELPA Governance Chair, called the meeting to order at 9:05 a.m.

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 Todd/Jared

2.2. Approval of May 30, 2019, Governance Council Minutes

2.3. Approval of June 20, 2019, Governance Council Special Meeting Minutes

Todd Brose motioned to adopt the Agenda and approve the May 30, 2019 Governance Council minutes and June 20, 2019 Governance Council Special Meeting minutes. Jared Caylor seconded the motion. Motion carried.

Vote in favor: Richard DuVarney, Jim Weber, Rick Fitzpatrick, Jared Caylor, Brad Mendenhall, Lane Bates, Jenny Montoya, Jerry Walker, Clifford Curry, Todd Brose, Cindy Haase, & Jeff Scheele

0 opposed; 0 abstained

3. Public Input

There was no public input.

4. Licensed Children's Institute (LCI) Funds

Additional requests came in this week. Veronica will be scheduling a meeting with the Fiscal Appropriations Committee and bring recommendations to SELPA Executive Committee in September.

5. Fiscal Update

Veronica reported the increase in enrollment numbers since the MOU's (with projections) were sent out and MOUs will be adjusted for districts with significant differences. JJC numbers are lower than projected. We were also notified that Trinity County will be coming to the Tehama County JJC, so the numbers could change again. We are working on services for the increased students. Rich and Wes having been working with the county on funds for the increase in students at JJC. Reeds Creek enrollment for SWDs increased. We currently have 1545 students on active IEP's, 81 pending, 21 of the 81 pending are preschool.

6. Social Emotional Learning (SEL) Community of Practice

Veronica summarized the SELPA goal for enhancing social-emotional services. TCDE has partnered on this goal and is leading a Social Emotional Learning Community of Practice for all districts. Sara Smith reported out on the next meeting for districts to participate in this community. Todd Brose stated that it is a community call to action. It is long term, not just one year. There is a need to keep the momentum going.

7. Regional Content Lead: CAPTAIN/Autism: Tehama County SELPA Chosen to represent the North Region in the State Improvement Leads System of Support.

Veronica reported that Special Education accountability continues to increase. Many SELPA's have been awarded large grants state wide to the state improvement system to revamp the system in different areas. Marin COE received the statewide content lead grant for Evidence Based Practices for Autism. Marin sent out applications for folks to be Regional Leads. Our SELPA was awarded one of the regional leads. Humboldt was the only other SELPA in the North region to also be awarded this opportunity. Mark Pfaff will be heading up that work. Out of the 17 regions, only 7 picked this year. There will be many trainings provided to our geographical area.

8. Educationally Related Mental Health Services Update (JJC Costs)

Veronica reported on the JJC costs and the increase in ERMHS. Wes, Rich, and Veronica receive an update each week how many students in JJC, enrollment, and who has an IEP and which county they live in. On average we had 5 out-of-

county students each week, with almost all of these students having ERMHS on their IEP. To be able to sustain that level of service, it is approximately a 2.5 FTE estimated at \$25,334.01. Rich has worked with the county and we got \$40,000 last year and we will receive \$40,000 this year. The county is working on continuous funding on this increase in JH students from neighboring counties and the increase in ERMHS.

9. NPS Master Contract – Student Attendance Language Update

Veronica reported on her meetings with Josh McAuliffe, IEP School Administrator in regards to the changes in attendance reporting in the master contract. Veronica recommends instituting a policy and MOU data sharing agreement between Tehama County SELPA and Non Public Schools in the region related to student attendance. Josh McAuliffe assured Veronica that he would send weekly attendance to the SELPA, and will be following the SARB process, specifically the timeline. When Veronica receives the attendance reports she will get them to the districts. Districts will be responsible for sending the attendance letters out, not the Non Public School. Veronica will be working with them on attendance data collection, because they do not have Aeries or an attendance program. Veronica will bring a policy draft recommendation to the next SELPA Executive Meeting.

10. State Accountability:

Veronica updated the following:

Performance Indicator Review (PIR) submission Update

All 10 districts were submitted early. We are hearing updates from State SELPA that some are being sent back for minor revisions. None received for Tehama County as of yet.

DisPro Prong 2 Update (17-18 Corrective Actions)

Disproportionality has historically been a 3 yr. lag time. They are finally catching up and some districts are receiving multiple years in one year. Two of the most common corrective action continue to be not having the IEP signature page uploaded in the SEIS record and/or attaching reports to the IEP record in SEIS. Veronica has worked with CDE on the student lists and also provided the limited access to the electronic database that is needed for CDE to start their review.

DisPro 18-19 Phase 1 Update

Our SELPA has decreased significantly in the number of Districts in that Disproportionality. Our SELPA only has one district with a DisPro review this year. That district is a high school district and the area of Disproportionality is over identification of white students in the Intellectual Disability category. The concern regarding this is the high school in this compliance review inherited many of these students and some of the issues may be related to feeder districts. Veronica recommends those feeder districts participate with the high school on this review as practices/procedures of over-identification need to be analyzed at the early grades as well.

Local Plan Requirement Update

Our SELPA had our new local plan approved just last December. A new law has required all SELPAs in the state to update their local plan by 7/1/2020 and we will have to undergo this process again. We will need to put our revised,

approved Local Plan along with new requirements into the template and get it approved by all the District Boards again. Veronica will be seeking out a committee to assist in this work.

Annual Service and Annual Budget Plans Updates

There will be a new process and template for the Annual Service and Budget Plans as well, this year. This will be a significant change and workload addition.

11. Professional Development Updates – Veronica reviewed the following professional development opportunities and flyers were attached to the agenda packet.

- ✓ Including Goals for Students with Disabilities in the LCAP – See flyer (SELPA and TCDE teams attending Yuba session)
- ✓ California SEL Roadshow – See Flyer
- ✓ EL Technical Assistance – See Flyer
- ✓ Universal Design for Learning Implementation Academy – See Flyer
- ✓ Disproportionality Self Study Training – See flyer
- ✓ Wilson Language Training (Dyslexia training) – See flyer
- ✓ Patterns of Strength and Weakness - School Psychologists trained early August; follow up February 10, 2020.
- ✓ Legal Series with Yuba and Butte SELPAs – Flyer coming
- ✓ Autism Affirm/EBPs: Available – contact Veronica
- ✓ Instructional Aide Training: Available – contact Veronica
- ✓ CPI training: Available – contact Veronica
- ✓ Social Emotional Trainings – Calendar in Development

RBHS requested SEIS Trainings – which is a countywide need due to many new staff in the county. Veronica requested that districts reach out for their individual needs.

2. Director's Report

Veronica provided a State Finance report and a legislative update AB 74/75, AB 988, SB 695 and other bills related to Special Education.

13. District Reports

Rich DuVarney reported that he is excited about the TCDE team and the focus on social emotional learning.

Sara Smith reported that her transition from RBHS to TCDE has gone well. She feels very welcomed at TCDE and is excited about bringing a district perspective to the county office. .

Rick Fitzpatrick reported enrollment is up, and a shout out to Veronica for her help with a very difficult legal issue.

Brad Mendenhall reported enrollment is up and special education numbers are up.

Jim Weber reported that they have contracted with Presence Learning for speech and opened SDC at Berrendos with less than 10 students.

Jared Caylor reported enrollment is up and needs have increased.

Jeff Scheele reported enrollment is down, but they have 15 new students.

Todd Brose reported enrollment is up.

Cindy Haase reported enrollment up and many staff changes.

Jenny Montoya reported good start to the year and they have a new resource teacher.

14. Adjournment

Rich DuVarney adjourned the meeting at 10:31 a.m.