

**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.**

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 May 30, 2019, Governance Council Minutes 2.3. Approval of June 20, 2019, Governance Council Special Meeting Minutes</p>	Action
<p>3. Public Input</p>	Discussion
<p>4. Licensed Children’s Institute (LCI) Funds</p> <p>4.1. Additional Requests came in this week; Fiscal Appropriations Committee will convene and bring recommendations to SELPA Executive Committee September meeting.</p>	Action
<p>5. Fiscal Update</p> <p>5.1. MOUs sent to districts last week 5.2. Enrollment numbers vs. Projections and MOU changes</p>	Information/Discussion
<p>6. Social Emotional Learning (SEL) Community of Practice</p> <p>6.1. SELPA Director will review how the SELPA staff are involved in this important work.</p>	Information/Discussion
<p>7. Regional Content Lead: CAPTAIN/Autism: Tehama County SELPA Chosen to represent the North Region in the State Improvement Leads System of Support.</p>	Information/Discussion
<p>8. Educationally Related Mental Health Services Update (JJC Costs)</p> <p>8.1. An estimated \$25,334.01 was spent on staffing an ERMHS clinician for out of SELPA JJC students. SELPA Administrator is working on an updated simulation for TCDE Business and Superintendent to take to Probation Department for future requests for reimbursement.</p>	Information/Discussion

<p>9. NPS Master Contract – Student Attendance Language Update 9.1. SELPA Administrator recommends instituting a policy and MOU data sharing agreement between Tehama County SELPA and Non Public Schools in the region related to student attendance.</p>	Information/Discussion
<p>10. State Accountability Updates: 10.1. Performance Indicator Review (PIR) submission Update 10.2. DisPro Prong 2 Update (17-18 Corrective Actions) 10.3. DisPro 18-19 Phase 1 Update 10.4. Local Plan Requirement Update 10.5. Annual Service and Annual Budget Plans Updates</p>	Information/Discussion
<p>11. Professional Development Updates</p> <ul style="list-style-type: none"> ✓ 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 – 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 	Information/Discussion
<p>2. Director’s Report 12.1. State SELPA Finance Report 12.2. Legislative Update</p>	Information/Discussion
<p>13. District Reports</p>	Information/Discussion
<p>14. Adjournment</p>	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.