

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

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

**Tuesday October 29, 2019  
9:00 a.m. to 11:00 a.m.**

**Approved Meeting Minutes**

**PRESENT:** Lane Bates, Jared Caylor, Jenny Marr, Todd Brose, Rich DuVarney, Cindy Haase, Cliff Curry, Rick Fitzpatrick, Jim Weber, Jeff Scheele, Jerry Walker, Brad Mendenhall

**ABSENT:** Marla Katzler, Dane Hansen, Joey Adame

**GUESTS:** Veronica Coates, Diana Davisson, Jeanelle Couch, Heather Igarra, Bree Brown, Sara Smith, Loreina Santana, Aubrie Fulk, Mark Pfaff, Wes Grossman.

**1. Call to Order**

Richard DuVarney, SELPA Governance Chair, called the meeting to order at 9:11 AM.

**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 August 22, 2019 Minutes

Jared Caylor motioned to adopt the Agenda and approve the August 22, 2019 Governance Council Meeting minutes. Cliff Curry seconded the motion. Motion carried.

Vote in favor: 12

0 opposed; 0 abstained

**3. Public Input**

There was no public input.

**4. Preschool Revenue and Expense Recommendations**

4.1. SELPA Administrator will report out on recommendations from the SELPA Budget/Excess Cost Committee. The Committee recommends further fiscal analysis of four prospective options for the SELPA Governance Council to consider. The prospective scenarios will be presented to the Governance Council for feedback.

Veronica summarized the meeting with the Budget Committee made up of district CBOS, TCDE Business Staff, and SELPA Staff. The committee recommends more research/more fiscal scenarios based on some guiding principles from meeting on 10/23/2019 which was attended by District CBOs: Angie Pacheco (RBUESD); Dee Himes (RBJUHSD); Christie Landingham (LMUSD); Ashlie Kramer (Lassen View); Bree Brown (Gerber Union); Sonia Freitas (Evergreen Union); Tammi Jensen (Kirkwood & Elkins); Heather Igarita (CUESD); Christine Fears (CUHSD); Wes Grossman and Debbie Town (TCDE); Veronica Coates and Diana Davisson (SELPA).

Guiding Principles:

- Consider the High School only districts and making recommendations that is fair and equitable to them – the moral imperative of addressing that they contribute and support funding preschool with limited revenue.
- Consider K-8s not serving any of their students, yet receiving revenue. Is it equitable for these districts to receive any revenue?
- Acknowledging that the COE operates the majority of the services for the preschool aged students with disabilities and providing revenue for these services. Understanding the high costs for each other.
- Considering the Speech/Language costs for Program Operator Districts.
- Considering Maintenance of Effort and the potential impacts to all.
- Using December 1, 2018 data and closing costs – as the revenue is based on this. Moving forward, if money continues, coming up with clear data sets.

Veronica Introduced regional preschool program staff/guests attending the meeting to help with any questions regarding programmatic questions. The prospective scenarios were presented to the Governance Council for feedback with handouts.

The budget committee recommended fiscal scenarios that focused on applying the additional one time money to our already established funding allocation model. Four scenarios were presented to be considered, along with the guiding principles for the Governance Council to consider. There was discussion on how this could impact Maintenance of Effort for all districts and TCDE. There was discussion about the robust service delivery that is provided to preschool aged students with disabilities in our SELPA. There was discussion about how this could be a test on rolling special education funding into LCFF. There was further discussion about ensuring that the following issues were considered throughout these discussions and decisions around fiscal equity for the following- high school districts who contribute to preschool services, program operators who provided their own speech and language services for preschoolers, and also small districts who receive no special education funding yet still contribute to the billback. Brad Mendenhall proposed a new scenario of placing 100% of the expected preschool revenue into the SELPA funding model. After discussion, it was decided Scenario 3 could be run at 100% and scenarios will be based on 2018-2019 closing.

Brad Mendenhall motioned to have the SELPA staff run scenarios 1, 3, and 4; Jim Weber seconded the motion. Todd Brose discussed timing of the scenarios. Wes Grossman discussed trying to get this done prior to first interim. Veronica relayed our next meeting will replace SELPA Executive Committee with a Governance

Council meeting in November to review the fiscal scenarios. Motion carried. Heather Igart complimented the integrity of this group as our SELPA has a foundation of thinking about all of the students needing services, rather than just singular district need. Veronica reiterated this praise and relayed that our SELPA has a foundation of trust and moral imperative decision making.

Vote in favor: 12  
0 opposed; 0 abstained

## **5. State Accountability Updates:**

### 5.1. CALPADS Certification Reminders and Due Dates

- a. CALPADS Census Date: 10/2/19
- b. CALPADS Certification: Must be SELPA Certified by 12/20/19.  
SELPA recommends submitting to SELPA before Thanksgiving to ensure certification can occur by 12/20/19.

### 5.2. Performance Indicator Review (PIR) submission Update

### 5.3. Local Plan Requirement

Veronica reminded the group about the CALPADS certification.

No Districts have heard back regarding PIR at this time and Veronica will check in on this with the CDE. Veronica summarized the Local Plan requirements and what work has been done thus far on the new local plan template, due to CDE by July 2020. Veronica will bring a crosswalk of the new template compared to our current approved local plan. Veronica feels like we are in good shape regarding these changes as we just updated our local plan. We will need to decide if we want to include some of our current SELPA Agreements and Administrative Regulation information into our local plan as we have had some of those as policies outside of the local plan.

## **6. Director's Report**

Veronica provided a State Finance report and a legislative update. Bills related to vaccinations, medicinal cannabis, and suspension/willful defiance were reviewed. Literature and handouts were provided. The residential placement certification process in Utah was described and how this has impacted our state's ability to make educational placements within those facilities.

## **7. District Reports**

Rich DuVarney has been briefed on conference call with PG&E, and other county superintendents about power outages. It was noted that Humboldt County Office of Education website has a daily calendar of which schools are open and/or closed for community access that perhaps we should adopt.

## **8. Adjournment**

Rich DuVarney adjourned the meeting at 10:39 a.m.