

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

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

**Tuesday, February 12, 2019  
9:00 AM TO 10:30 AM**

**AGENDA**

<b>ORDER OF BUSINESS</b>
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**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. Deadlines for potential proposals will be reminded/discussed.

**5. LCI Requests**

- 5.1. There are currently no requests.

**6. Special Education Accountability and State Data**

- 6.1. Annual Performance Reports: Special Education Accountability will be discussed.
- 6.2. Performance Indicator Review Training from CDE Available
- 6.3. SELPA LCAP / Assurances requirement will be discussed

**7. LEA to LEA Excess Cost: SELPA Agreed Rate**

- 7.1. SELPA Excess Cost Committee met twice and calculated the average LEA excess costs among member LEAs. The committee recommends continuing with \$4,500.00 for the 19-20 school year. Since the amounts have remained consistent the last few years, the committee recommends adding COLA to obtain next year's rate and forego meeting.

Action

Discussion

Action

Action

Information/Discussion

Action

## 8. SELPA Committees

- 8.1. Facilities committee meeting following SELPA to discuss facility needs.
- 8.2. Transportation Committee: Gathering data at the request of the committee and will reconvene this spring to discuss and make further recommendations.

Information

## 9. Inclusive Sports

- 9.1. High Hoops: Friday, March 29, 2019
- 9.2. Special Olympics: Date in May TBD
- 9.3. Adaptive Skiing for Students with Visual Impairments: TBD based on snow levels.

Information

## 10. Director's Report

- 10.1. ACSA Mental Wellness Task Force
- 10.2. Legislation update: Current bills introduced that may be of interest.
- 10.3. SELPA Funding Losses – Proration Factor over 5 years snapshot analysis
- 10.4. State Budget - Special Education:
  - 10.4.1. Governor's Budget and Trailer Bill
  - 10.4.2. State SELPA Finance Committee Report
- 10.5. Litigation/Dispute trends
- 10.6. Creating Legally Defensible IEPs Training: SELPA Wide
- 10.7. Possible rescheduling of May SELPA Governance meeting.
- 10.8. March Meeting to include: SELPA Goal Development and TCDE/SELPA Staffing Updates. Due to incoming and outgoing students at a higher rate this winter, waiting on staffing projections is necessary.

Information

## 11. District Reports

Information

## 12. 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.