

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

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

**Tuesday, March 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 February 12, 2019 Meeting Minutes

**3. Public Input**

**4. Priorities Requests**

- 4.1. There are currently no requests.

**5. LCI Requests**

- 5.1. There are currently no requests.

**6. SELPA Goal Development**

- 6.1. The Executive Committee will engage in a SELPA goal setting activity to begin establishing SELPA wide goals.

**7. SELPA Finance Report: Second Interim**

- 7.1. See attached Second Interim Report Packet
- 7.2. Additional revenue discussion. An additional amount of revenue occurred due to a higher federal allocation. SELPA Director is seeking a decision by the SELPA Executive Committee on how to utilize the extra revenue. SELPA Director will provide guidance on options.
- 7.3. Federal Preschool Grant was also rolled into our larger federal grant. Last year the Committee acted to take the current year preschool allocation amount out of the larger grant and continue putting that amount towards regional preschool expenses. A decision on continuing this and setting a yearly amount will also be discussed.

Action

Discussion

Action

Action

Discussion

Discussion/Action  
Information

Action

Discussion/Action

**8. Staffing Projections**

8.1. DRAFT Regional Services/Program Staffing Projections for the 19-20 School year will be presented. Staffing increases in Special Education Teacher FTE and Speech / Language Pathologist FTE for regional services will be discussed.

Discussion

**9. School Nursing Contracts for LEAs and Other Agencies**

9.1. The Committee will review projections for school nurse services contracted to districts and other partners. Due to unaccounted time and ever changing needs, it is recommended that the billing for this service be moved to a fee for service model. The FTE allocation model is causing nursing time to be unaccounted/unpaid and it cannot be attributed to the SELPA expense model as these are general education costs.

Action

**10. Director's Report**

- 10.1. State SELPA Finance Report
- 10.2. State Compliance Update: PIR Training in Redding at Shasta County Office of Education on March 22, 2019 with regional CDE consultant. PIR letters should be going out to LEAs and released publicly soon
- 10.3. ACSA Mental Wellness Task Force Update
  - a) California Children's Trust System: Theory of Change
  - b) Reimagining Child's Well Being Article
- 10.4. Rockets and Robots: Science Club for Children on the Autism Spectrum Opportunity.

Discussion

**11. District Reports**

Discussion

**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.