

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

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

**Thursday May 30, 2019
9:00 a.m. to 11:00 a.m.**

AGENDA

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| <p>1. Call to Order</p> | |
| <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 style="margin-left: 20px;">2.1. Adoption of Agenda</p> <p style="margin-left: 20px;">2.2. Approval of August 16, 2018 Governance Council Minutes</p> | Action |
| <p>3. Public Input</p> | Discussion |
| <p>4. Public Hearing</p> <p style="margin-left: 20px;">4.1 Annual Budget Plan – Each year the SELPA is required to develop and adopt an Annual Budget Plan as defined in the California Education Code. CDE and the SACS software determine the format of this plan.</p> <p style="margin-left: 20px;">4.2 Annual Service Plan - Each year the SELPA is required to develop and adopt an Annual Service Plan as defined in the California Education Code. The Annual Service Plan provides a detailed description of the special education services, as defined in CASEMIS, which are available at each school site in the county for the current school year.</p> | Discussion |
| <p>5. Annual Budget Plan</p> <p style="margin-left: 20px;">5.1 A copy of the Annual Budget Plan for 2019-20 is included in the agenda packet for review and is being submitted for the Committee’s approval. The Annual Budget Plan was also submitted to the Community Advisory Council (CAC) for approval. Initial Budget Adoption 19-20 will be presented at June SELPA Executive Meeting.</p> | Action |
| <p>6. Annual Service Plan</p> <p style="margin-left: 20px;">6.1 A copy of the Annual Service Plan for 2019-20 is included in the agenda packet for review and is being submitted for the Committee’s approval. The Annual Service Plan was also submitted to the Community Advisory Council (CAC) for approval)</p> | Action |

<p>7. Licensed Children’s Institute (LCI) Funds</p> <p>7.1. An updated expense and revenue budget report will be provided at the meeting. Approved LCI requests for the 18-19 school year will be reviewed. 19-20 submissions will be provided at the June SELPA Executive Committee Meeting.</p>	Action
<p>8. Priorities Requests 2018-2019</p> <p>8.1. Attached spreadsheet for all 2018-19 requests for approval:</p> <ul style="list-style-type: none"> • Fournoy Priorities Request • Lassen View Priorities Request • RBJUHSD Priorities Request • Richfield Priorities Request • Antelope Priorities Request • Gerber Priorities Request 	Action
<p>9. Approve SELPA Committee Members (June 2019 - June 2021)</p> <p>9.1. SELPA Committee members outgoing for 2017-2019 terms</p> <p>9.2. SELPA Committee members to be elected/chosen for 2019-2021 term.</p>	Action
<p>10. SELPA Meeting Schedule 2019-20</p> <p>10.1. Proposed 2019-20 SELPA Executive Committee & Governance Council meeting schedule will be presented.</p>	Action
<p>11. Educationally Related Mental Health Services Update</p> <p>11.1. Data will be provided on regional operation of Educationally Related Mental Health Services (ERMHS). There is a significant increase in referrals that are outpacing exits, requiring the hiring of an additional clinician.</p>	Information
<p>12. Performance Indicator Reviews</p> <p>12.1. Districts required to complete PIR to the CDE: Due Date to the SELPA: July 26, 2019. SELPA Director sent reminders last week with links to the required forms. Please contact the SELPA office for any additional assistance you may have for PIR.</p>	Information
<p>13. SELPA Director’s Report</p> <p>13.1. AB 1808 – Trailer Bill (2018) requires all LCAPs to be reviewed by the SELPA. This requires the County Superintendent of Schools to ensure coordination between the SELPA and LCAP Development has occurred. SELPA Director is working with Tehama County LCAP Coordinator to review LCAPs in relation to students with disabilities.</p>	Information

- 13.2. Legislative Sharing Day and Legislation Update
 - AB 428 (Medina): Special Education Funding
 - SB 217 (Portantino): SPED Early Ed. Funding
 - AB 898 (Wicks): EPSDT Action Team
 - AB 1322 (Berman): School based health programs
 - AB 1546 (Kiley): Pupil health: Mental Health
 - AB 216 (Weber): SPED Behavioral Interventions
 - AB 605 (Malenschein): Assistive Technology Devices
 - AB 1021 (Frazier): SWDs Summer School
 - AB 1172 (Frazier): SPED Non Public Schools/Agencies
 - Governor’s Budget: Special Education
- 13.3. ACSA Mental Wellness Task Force
- 13.4. California Mental Health Advocates for Children and Youth Conference (CHMACY)
- 13.5. Policy Need Updates:
 - Low Incidence Fund Use/Priorities
 - Extended School Year
 - Transition IEP Meetings (Preschool-Kinder; 8th Grade to High School; 9th Grade to TALC)
- 13.6. Gratitude to all of you: Thank you for your commitment to our strong consortium and advocacy for our students with disabilities.

14. District Reports

Information

15. 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.