

**TEHAMA COUNTY SELPA GOVERNANCE COUNCIL  
REGULAR MEETING  
THURSDAY - AUGUST 10, 2017  
11 AM – 12 PM· The Board Room**

**MEETING MEETINGS**

**PRESENT:** Rich DuVarney, Rich Hassay, Rick Fitzpatrick, Brad Mendenhall, Lane Bates, Jenny Montoya, Jerry Walker, Joey Adame, Cliff Curry, Cindy Haase, Jeff Scheele

**GUESTS:** Karin Matray, Veronica Coates, Sally Tollison, Karen Schreder, Wes Grossman, Renee Kennedy

**ABSENT:** Todd Brose, John Burch, Marla Katzler

**1. Call to Order**

Rich Duvarney called the meeting to order at 11:13 am.

**2. Adoption of Agenda**

**Action**

Brad Mendenhall motioned to approve the agenda. Rick Fitzpatrick seconded the motion.

Vote in favor – Rich DuVarney, Rich Hassay, Rick Fitzpatrick, Brad Mendenhall, Lane Bates, Jenny Montoya, Jerry Walker, Joey Adame, Cliff Curry, Cindy Haase, Jeff Scheele  
0 opposed; 0 abstained

**3. Approval of Minutes**

**Action**

- May 23, 2017 Meeting Minutes

Jenny Montoya motioned to approve the May 23, 2017 SELPA Administrative Council Meeting Minutes. Brad Mendenhall seconded the motion.

Vote in favor – Rich DuVarney, Rich Hassay, Rick Fitzpatrick, Brad Mendenhall, Lane Bates, Jenny Montoya, Jerry Walker, Joey Adame, Cliff Curry, Cindy Haase, Jeff Scheele  
0 opposed; 0 abstained

**4. Public Input**

**Discussion**

There was no public input.

**5. Priorities Requests**

**Action**

There were no priority requests.

**6. Licensed Children’s Institute (LCI) Final Budget/Closing Balance**

**Information**

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Veronica reported out the final revenue received for Out of Home Care funds. There was a significant decrease in this revenue as the bed count was taken from December 1, 2016 and a group home that generated revenue in our county closed in November of 2016. The amount of expenditures exceeds the revenue. There will be a shared cost amongst the districts who use the funds for the approved non-public school placements. Veronica reported that she and Jackie Douglas are researching a shared cost formula at the request of the committee and will bring simulations to a future meeting in the fall. Veronica also reported that a small group of SELPA Directors are working together to propose a new funding formula to the state.

**7. CDE Annual Determination Compliance Letters (2016-2017) Information**

Veronica provided information on the different types of compliance reviews. Districts/LEAs recently received notice for reviews related to disproportionality and performance indicator review. There was a request from the council to provide input to CDE on the confusion of multiple reviews at one time.

**8. Director's Report Information**

Veronica reported on the following:

Allocation Model: This is the first year of full implementation. We will be monitoring the allocation and bill back implantation.

Staff Shortages: Countywide, we are experiencing a shortage in Speech/Language Pathologists and are having to utilize an online/remote platform for services. SELPA is still short three SLPs and have been working with districts who are short in that area. We are also short in a Deaf/Hard of Hearing Specialist Teacher, as an employee resigned at the end of last year. We have not been able to fill this position and we are looking at creative ways to ensure services are being met in this area.

Local Plan: Veronica will begin bringing sections of the Local Plan revisions this year as we embark on approving the local plan at each individual school board.

Upcoming Professional Development: Alternative Dispute Resolution training for administrators, service providers, and parents will be offered this year.

Inclusive Sports: Jody Johnson will be implementing an inclusive sports program this year. She was awarded a grant to obtain funds to hire some adapted physical education teacher time to allow her time to work on inclusive sports with each district.

**9. District Reports Information**

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Committee members introduced themselves to new members. Rich Duvarney provided introduction of new Superintendent for RBUESD, Clifford Curry. Rich Hassay introduced Levi Gonzalez who will be working at Antelope School District as a part-time Resource Specialist and part-time Program Specialist. A description of how the SELPA works in relation to the Committee was provided to new members.

**10. Adjournment**

**Action**

Rich Hassay motioned to adjourn the meeting at 11:45 a.m. Rick Fitzpatrick seconded the motion.

Vote in favor – Rich DuVarney, Rich Hassay, Rick Fitzpatrick, Brad Mendenhall, Lane Bates, Jenny Montoya, Jerry Walker, Joey Adame, Cliff Curry, Cindy Haase, Jeff Scheele  
0 opposed; 0 abstained