

SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

March 16, 2018 1:00 – 4:00 PM

Humboldt County Office of Education – Annex Board Room

Voting Members Present:	Don Boyd	Karla Darnall	Chris Hartley
	Craig Kimball	Shari Lovett	Michael Quinlan
	Jan Schmidt	Glen Senestraro	Melanie Susavilla
	Fred Van Vleck		

Voting Members V/C:	Steve Godla	Brooke Davis
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Non-Voting Members Present:	Mindy Fattig	Dave Lonn	Gary Storts
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Guest Present:	Jenna Adams	Clair Ajina	Laurie Alexander
	Sharrone Blanc	Alex Bowman	Maureen Burness
	Katie Cavanaugh	Damon Collier	Gayle Conway
	Heather Cooke	Michael Davies-Hughes	Laurel Davis
	Nichole Dollarhide	Laura Hernandez	Chris Hill
	Tess Ives	Haley Jones	Lynette Kerr
	Debra Kingshill	Dave Lonn	Genevive Macias
	Jeff Napier	Shelby Peterson	Heather Quigley
	Michelle Roslosnik	Gary Storts	Corey Weber
	Angela West		

**1.0 CALL TO ORDER**

The meeting was called to order at 1:05 PM by Michael Quinlan.

**2.0 ADJUSTMENT OF AGENDA**

Item 6.2 was removed from the agenda as David Lonn is serving as Interim for only 2017-18.

**3.0 APPROVAL OF MINUTES**

3.1 January 18, 2018

A motion was made by Fred and seconded by Chris to accept the minutes as read. The motion passed with all in favor.

**4.0 PUBLIC COMMENTS**

4.1 “Moving through the Eyes of Autism” Video by HCOE teacher, Beth Stone, was viewed. Since Beth was not present, Mindy encouraged the attendees to contact Beth via email if they have in questions or comments.

**5.0 ACTION ITEMS**

5.1 Approve Don Boyd, Voting Member/Rep – So. Humboldt Unified School District

A motion was made by Fred and seconded by Karla to accept Don Boyd as the Southern Humboldt regional voting representative. The motion passed with all in favor

**6.0 INFORMATION/ACTION ITEMS**

6.1 Maureen Burness Programmatic/Fiscal Review Presentation

Maureen presented a summary of her findings and recommendations to the members and guests. Maureen encouraged setting up of two separate ad hocs to review both areas of the review; fiscal and programmatic.

After discussion the following actions were recommended by the members:

- Create a Programmatic ad hoc comprised of members and appropriate County and LEA Staff
- Create a Fiscal ad hoc comprised of members and appropriate County and LEA staff
- Add both ad hocs as an ongoing agenda item for the 2018-19 Policy Council
- If possible, schedule ad hocs the morning of the Policy Council meetings to keep discussion current and ready for discussion at the scheduled Policy Council meeting
- Add MTSS Plan of Action as a future Policy Council agenda item for both counties
- Requested Peter bring back to the May meeting more strategies for implementing MTSS

Maureen recommended continued professional development with district needs addressed and Mindy offered to send out a query of requested information to the districts.

The committee asked for a current review of SELPA funding be offered to the districts so that the committee can move forward with the recommendations. Lynette offered to do a fiscal presentation prior to the next PC meeting and will work with the SELPA office to coordinate a date/time to meet. The committee asked that she simplify the presentation so that the laymen will be able to understand the presentation.

The review also recommended appropriate staff for evaluations, including the SELPA Director's. Michael & Chris said that they will get together to schedule an evaluation and report back to the policy council.

#### 6.2 Director's Report

Since the review was the major topic of the meeting, Mindy mentioned only a few items, including an invitation to the upcoming Legislature Share Day to the Superintendents.

### 7.0 COMMUNICATIONS

None

### 8.0 ANNOUNCEMENTS

8.1 The next Policy Council meeting is scheduled for May 17, 2018 at the HCOE Annex.

8.2 Upcoming workshops include a staff ADR workshop April 26<sup>th</sup> and a Parent Empowerment Presentation April 27<sup>th</sup>. The Parent Empowerment presentation will be offered via video conference to Klamath-Trinity, Southern Humboldt and Del Norte along with SELPA staff at each of those locations.

8.3 Tess is sending out an email to NASP updating our lists of available positions for recruitment.

### 9.0 FUTURE AGENDA ITEMS

9.1 "SEIS SST Consortium Possibilities (Pilot Program) – Michael Quinlan

The SELPA office has reached out to SEIS for quotes with no reply as of yet but will bring to next meeting when information is received.

### 10.0 COMMENTS

None

### 11.0 ADJOURNMENT

The meeting adjourned at 3:51 with a special thank you to Maureen, the SELPA staff, Lynette and her staff along with Chris, Jeff and Michael for the help on the review and HCOEs generous funding.