

SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

January 18, 2018 ~ 9:00 – 11:00 AM

Humboldt County Office of Education – Annex Board Room

Voting Members Present:	Karla Darnall Craig Kimball Glen Senestraro	Brooke Davis Shari Lovett Fred Van Vleck	Chris Hartley Michael Quinlan
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Voting Members Absent:	Steve Godla	Jan Schmidt	Melanie Susavilla
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Non-Voting Members Present:	Don Boyd	Mindy Fattig	Jeff Harris
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Guest Present:	Laurie Alexander Lynette Kerr Angela West	Nichole Dollarhide Genevive Macias Corey Weber	Chris Hill Heather Quigley
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1.0 CALL TO ORDER

The meeting was called to order at 9:05 AM by Michael.

2.0 ADJUSTMENT OF AGENDA

None

3.0 APPROVAL OF MINUTES

3.1 November 16, 2017

A motion was made by Glen and seconded by Chris to approve the minutes as read. The motion carried with all in favor.

4.0 PUBLIC COMMENTS

None

5.0 ACTION ITEMS

5.1 2017-18 Budget Revisions

A motion was made by Glen and seconded by Karla to approve the 2017-18 Revised budgets. The motion carried with all in favor.

5.2 2018-19 Budget Projections

A motion was made by Chris and seconded by Glen to approve the 2018-19 budget projections. The motion carried with all in favor.

5.3 Approve Shari Lovett, PC Voting Member/Rep – Ferndale/Mattole Region

A motion was made by Fred and seconded by Chris to accept Shari as a voting member for the Ferndale/Mattole Region. The motion carried with all in favor.

6.0 INFORMATION/ACTION ITEMS

6.1 Policy Council Voting Structure Update

Mindy informed the committee that the voting structure was unchanged with the recent CALPADS count.

6.2 Director's Report

- There are 18 districts participating in the PIR with a recent collaborated HCOE DA workshop to assist districts in writing their plans. All plans are due to the SELPA office no later than January 19, 2018 and to CDE January 30, 2018. The action plans must be completed by June 30, 2018.
- DHH interpreters are now required to have an EIPA certification or a completed waiver. The LI DHH program will host a workshop, February 10, 2018, to assist those interested in taking/passing the test. If a district has someone interested, contact Mindy, information and an invite will be sent along with the costs involved.
- Mindy, Chris and members of an IA Ad hoc committee explained the most recent inter-agency communications including upcoming training opportunities and meetings.
- Mindy reported on the governor's recent budget revisions and actions including encouraging the State SELPA to complete a Local Plan template with transparency in mind. Prop 98 funds will also include and cover DA training, early intervention and incentives to address the teacher shortage, in which Chris hopes to partner with HSU encouraging aides to become teachers.
- The state Alternative Dispute Resolution (ADR) conference is March 8-9 and the SELPA has offered to cover the costs through a SELPA ADR State grant for several districts to send their special education administrator/school psych/other administrators.
- A CAC meeting was held with 4 in attendance. Future meetings have been set up with hope to attract more school and community members.
- The SELPA is hosting a local 2 day ADR conference in April. ADR specialist, Carlo Rossi, will be presenting a parent evening meeting, a full staff development day and a day for staff & districts to make appointments to meet 1 on 1 with him. The SELPA BSAs will provide child care and hopefully jumpstart a CAC. DN asked if they could participate via video conference. SELPA is researching possibility of having video feed to Klamath-Trinity and So Hum areas as well based on approval from presenter and technology supports.
- The SEAAC members met to discuss district needs and training opportunities. If a district would like to have a SELPA staff present at their site, contact the SELPA office and an appropriate staff member will be made available.

6.3 Special Education Procedural Handbook – 2nd Reading

A committee made up of PC member met last week to go over the handbook resulting in a few more edits. Mindy is recommending that noting formatting and a few typos, it would be good to have it approved and available to assist the districts and SELPA. Once approved, it will be posted on the website, and district can use or adopt if they chose as a special education reference. Laurie asked that the sentence to call the SELPA office if you have questions be changed to refer readers to their district administration before contacting the SELPA office.

A motion was made by Karla to approve the handbook for distribution with formatting, minor edits, including reference back to districts. If time allowed add an introduction, references and/or hotlinks. Chris seconded the motion and it passed with all in favor

7.0 COMMUNICATIONS

None

8.0 ANNOUNCEMENTS

- 8.1 The next Policy Council meeting is scheduled for March 15, 2018 and has been moved to the HCOE Annex Board Room to allow more to attend while the Fiscal and Program reviewer,

Maureen Burness, is present. The members asked that the report be provided 2 weeks prior to the meeting so that members have an opportunity to study and bring questions to Maureen.

9.0 FUTURE AGENDA ITEMS

9.1 “Moving through the Eyes of Autism” Video Presentation – Beth Stone, HCOE

9.2 SELPA Programmatic/Fiscal Review – Maureen

Prioritizing recommendations by her experienced perspective.

- ✓ Include how to implement the recommendations and availability to implement now and in the future?
- ✓ Recommendation of how to work with the general education population to ensure initiative come to fruition.
- ✓ Guidance and thorough explanation of how the programmatic/fiscal recommendation will change budgets.
- ✓ Maureen’s multi county experience and how it works?
- ✓ Best practices, if Maureen can actually share specifics with other districts and other SELPAs that works.

9.3 Next steps after review and natural progression with Governor’s budgets.

10.0 COMMENTS

Chris voiced appreciation and welcomed new members to the committee. He also announced upcoming legislature planning meetings, inviting districts to attend.

11.0 ADJOURNMENT

The meeting adjourned at 10:08 AM