

# SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

January 20, 2022 ~ 9-11:00 AM

HCOE Sequoia Conference Room

Voting Members Present: Luke Biesecker                      Gayle Conway                      Brooke Davis  
Michael Davies-Hughes                      Jennifer Glueck (9:30 AM)                      Glen Senestraro  
Fred Van Vleck

Voting Members Absent: Beth Anderson                      Tom Kissinger                      Heidi Moore-Guynup  
Michael Quinlan                      Stephanie Steffano-Davis                      DeAnn Waldvogel

Guests Present: Jeff Harris (9:17 AM)                      Carol Ingram                      John Leonard  
Heather Quigley-Cook                      Laura Dawn Walker                      Corey Weber  
Christine Yannone

## 1.0 CALL TO ORDER

The meeting was called to order by Glen at 9:12 when a quorum was established.

## 2.0 ADJUSTMENT OF AGENDA

None

Brooke will vote for Del Norte COE per bylaws.

## 3.0 APPROVAL OF MINUTES

3.1 December 9, 2021

3.2 December 10, 2021 – Special Meeting

3.3 January 10, 2022 – Special Meeting

Tabled until next meeting pending corrections to the minutes.

## 4.0 PUBLIC COMMENTS

None

## 5.0 DISCUSSION ITEMS

5.1 Administrative Unit (AU) Contract

The council shared their recommendations for updating the Contract. Heather recommended the SELPA begin the process of updating the Contract with the assistance of HCOE (AU), Glen and legal counsel and bring back to the Policy Council as a 1<sup>st</sup> draft to the next meeting as a standing agenda item until complete.

5.2 SSEPC Bylaws Related to Member Voting Procedures

Glen and the council shared some thoughts regarding revisions and needed clarifications to the proxy process/allocation and recommended a yearly regional designation and alternate be established and reported to SELPA before the organizational meeting is held. The council recommended SELPA begin the bylaws updates and add to the agenda as an on-going item until complete.

## 6.0 ACTION ITEMS

6.1 Executive Director Position Interview Dates

A motion was made by ?? and seconded by DeAnn to have in-person closed session interviews February 1, 2022 beginning at 8:00 AM with Jennifer Glueck taking the Klamath-Trinity

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Regional vote and Jeff Harris taking Del Norte COE and USD. The motion passed with all in favor.

- 6.2 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsome dated March 4, 2020, and Authorizing Remote Teleconference Meetings.  
A motion was made by Fred and seconded by Michael Davies-Hughes to hold the next Policy Council Meeting via ZOOM due to the rising cases of COVID. The motion passed with all in favor.

## **7.0 INFORMATION ITEMS**

### 7.1 Director's Report

Heather gave an overview of reporting completed at SELPA and thanks to the staff for all their work with CALPADS.

### 7.2 Ad Hoc Reports

#### 7.2.1 Fiscal Ad Hoc

Carol briefed the council on the 1<sup>st</sup> interim budgets along with an updated on the remaining facility needs, including the ADA Bathroom, ramp and parking lot striping. A query will be sent out to schedule a Fiscal and Facility Ad Hoc prior to the March Policy Council Meeting

#### 7.2.2 Facility Ad Hoc

The council agreed to reestablish the Facility Ad Hoc and have SELPA send a query to the members to meet prior to the March Policy Council meeting.

### 7.3 Legislative Advocacy Updates

Heather shared highlights of the Governor's Budget for 2022-23. Trailer Bill language is anticipated to come out in early February which should provide additional clarity around the proposed budget.

### 7.4 Community Advisory (CAC) Report – Meeting February 10, 2022

## **8.0 COMMUNICATIONS**

None

## **9.0 ANNOUNCEMENTS**

None

## **10.0 FUTURE AGENDA ITEMS**

## **11.0 ADJOURNMENT**

The meeting adjourned at 10:50 with a special session scheduled for February 1<sup>st</sup> (Interviews).