

Members Present:	Luke Biesecker Chris Hartley Melanie Susavilla	Don Boyd Craig Kimball Fred Van Vleck	Katie Cavanagh Glen Senestraro
Members Absent:	Beth Anderson Heidi Moore-Guynup	Brooke Davis Michael Quinlan	Tom Kissinger
Non-Voting Members Present:	Mindy Fattig	Tess Ives	Gary Storts
Guests Present:	Nichole Dollarhide Haley Jones Heather Quigley-Cook	Chris Hill John Leonard Corey Weber	Carol Ingram Genevive Macias

**1.0 CALL TO ORDER**

Glen called the meeting to order at 9:01 AM

**2.0 ADJUSTMENT OF AGENDA**

None

**3.0 APPROVAL OF MINUTES**

A motion was made by Luke and seconded by Chris to approve the October 17, 2019 minutes as read. The motion passed with all in favor.

**4.0 PUBLIC COMMENTS**

None

**5.0 INFORMATION/ACTION ITEMS**

5.1 2019-20 Budget Revisions/2020-21 Budget Proposals

A correction of \$7,001 was made to the 2020-21 Admin budget proposals returning the materials/equipment to from \$20,822 to \$13,821. Mindy anticipates a reduction in the off the top budgets for 2019-20 as the VI teacher and Compliance Support positions are yet to be backfilled. For 2020-21 Proposed Budgets, Mindy will be bringing to Policy Council recommendations on potential positions as she evaluates the SELPA's needs for staffing.

A motion was made by Luke and seconded by Don to approve the 2019-20 revisions and the 2020-21 proposals, noting the \$7001 corrected reduction on the Admin budget. The motion carried with all in favor.

5.2 Director's Report

- Mindy alerted the council to an infestation of ants in the office that requires a monthly service which will come out of the admin budget.
- Mindy reminded the council that she holds Zoom meetings on hot topics and they can be found on the SELPA website.
- Mindy has been invited and accepted to participate in the State Department of Finance Workgroup along with CDE, West Ed. She'll be attending quarterly meetings in Sacramento and Zoom meetings will be held in between. Costs to attend will be covered by West Ed.
- Mindy and the Humboldt Bridges to Success group has been invited to present at the upcoming California Wellness Conference in March.

5.3 Fiscal Ad Hoc Report & Recommendations

5.3.1 Therapeutic Learning Classroom (TLC) District of Location (DOL) Operation Incentive

The council reviewed the Fiscal Ad Hoc recommendations:

- a) For TLCs in their first year of operation, District of Location (AKA District of Service) will receive up to \$50,000 out of 6512 based on the excess cost calculation in the TLC Matrix with a 3 year commitment as per MOU developed between SELPA Director and District of Location Superintendent.
- b) For currently operating TLCs for Year 2 and Year 3 up to \$25,000 each year based on excess cost calculation in the TLC Matrix.
- c) Currently operating TLCs in 2019-20 will be considered Year 2 for 2020-21 school year.

Amounts contingent on minimum reserve in 6512 and providing District of Location one year notice if funding will no longer be available

The council would like to have a query sent out addressing the counties potential TLC needs for 2020-21 with special attention to children with externalizing behaviors. Mindy will share the results at the February Superintendent's Forum and Policy Council meeting.

5.3.2 Minimum Reserve of Mental Health Funds #6512

The council reviewed the Fiscal Ad Hoc recommendations to establish a minimum reserve level of \$1,000,000 with prior year notification to the Policy Council if the reserve is encroached upon.

A motion was made by Chris and seconded by Melanie to approve both recommendation and to report to the council if after the query information reveals additional TLC needs in the SELPA. The motion carried with all in favor.

5.4 Local Plan Updates

Mindy reported that CDE has not sent the final template but the workgroup is still moving forward to meet the June 2020 deadline by a 1<sup>st</sup> reading in March or April and final in May.

5.5 Legislative Advocacy Updates

Mindy reviewed recent funding changes with IDEA and Special Ed laws that are now in effect.

5.6 SEIS Beyond SST – Heather Quigley-Cook

Heather provided the council with additional information for the SST/504 program in SEIS. She will send out individual LEA costs to participate as a SELPA with a reply requested from interested LEAs. McKinleyville, Garfield and, Klamath-Trinity have voiced interest.

Heather gave an overview of the Patterns of Strength and Weakness (PSW) group explaining that SELPA has been asked to review and ensure all LEAs have adopted a model and are following it with the Psychs. SEIS documents will be updated if needed, once the review is complete.

5.7 Humboldt Bridges to Success – Carolyn Albee

Carolyn and Julie gave an update and review of what the Bridges to the Success have been working on to date. If LEAs are interested in the process and referrals, they are invited to contact Carolyn.

**6.0 COMMUNICATIONS**

None

**7.0 ANNOUNCEMENTS**

None

**8.0 FUTURE AGENDA ITEMS**

- MTSS Updates
- NPS Options for LEAs and County
- Policy Council Mission Statement, Norms & Procedures
- Query results for TLC & Beyond SEIS SST
- February 27<sup>th</sup> is the next meeting

**9.0 COMMENTS**

**10.0 ADJOURNMENT**

The meeting adjourned at 10:17 AM