

SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

October 17, 2019 9:00 – 11:00 AM

Humboldt County Office of Education – Annex Board Room

Voting Members Present: Luke Biesecker Don Boyd Katie Cavanagh
Brooke Davis Chris Hartley Tom Kissinger
Michael Quinlan Glen Senestraro Melanie Susavilla
John Leonard (Proxy ECS)

Voting Members Absent: Beth Anderson Craig Kimball Heidi Moore-Guynup
Fred Van Vleck

Non-Voting Members Present: Mindy Fattig Tess Ives

Guests Present: Nichole Dollarhide Carol Ingram Haley Jones
Genevive Macias Sarah Poust Heather Quigley-Cook
Michelle Roslosnik Corey Weber Angela West

1.0 CALL TO ORDER

The meeting was called to order at 9:00 AM.

2.0 ADJUSTMENT TO THE AGENDA

None

3.0 APPROVAL OF THE MINUTES

3.1 The motion was made by Glen and seconded by Luke to approve the September 19, 2019 minutes as read. The motion carried with all in favor.

4.0 PUBLIC COMMENTS

None

5.0 INFORMATION/ACTION ITEMS

5.1 2019-20 Budget Revisions

The motion was made by Melanie and seconded by Don to approve 2019-20 Budget Revisions. The motion carried with all in favor and appreciation to HCOE for the summary and ease of understanding.

5.2 Directors Report

- Beyond SST Demo is scheduled for October 30, 2019 2:30 – 3:15. Mindy provided a flyer with the link to register. Heather will send out the link to superintendents and explained the possible options if an LEA wished to participate individually or possibly regionalize the program. SELPA will research and bring back at the next PC meeting.
- Mindy announced SELPA has received two System Improvement Lead grants. The first being for Assistive Technology and the second for UDL, both are multiyear grants to train trainers and provide support to teachers.
- Mindy provided a CALPADS update as the LEAs continue to run their errors, correct and then have SELPA certify before submitting to CDE. Sarah is currently going out to the LEAs where needed for process instruction.
- The CAC is doing great with active voting members and guests. Mindy has given them a budget to promote community support.

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- Mindy explained to the council that the yearly DRDP staff testing is not required for existing employees, but will be required for all new staff.

5.3 Fiscal Ad Hoc Report

Mindy reviewed the Ad Hoc notes with the council and asked for direction on topics to analysis and their priority to bring to the next Ad Hoc meeting scheduled November 5th.

1. 6512 Funds – TLC sustainability, reserve level and RTC allocations
2. 1.0 Fiscal person at SELPA
3. Fleet usage
4. Keeping up the ease and transparency of budgets

5.4 Local Plan updates

Mindy gave an update on the Local Plan process and announced that Heather Quigley-Cook is taking the lead with a stakeholder group. The final Plan needs to be submitted to CDE by June 2020 and approved by all school boards and counties by June 2021.

5.5 Legislative Advocacy Updates

Mindy sent out a summary update to all superintendents and was reviewed by the council.

6.0 COMMUNICATION

Several of the PC voting members are unable to attend the November 13th meeting and since there are no urgent agenda items it was agreed to cancel the November meeting and meet January 8th.

7.0 ANNOUNCEMENTS

None

8.0 FUTURE AGENDA ITEMS

- Beyond SST options
- MTSS Updates
- NPS Options for LEAs and County
- Policy Council Mission Statement, Norms & Procedures

9.0 COMMENTS

None

10.0 ADJOURNMENT

The meeting adjourned at 10:02 AM