

SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

November 16, 2017 ~ 9:00 – 11:00 AM

Humboldt – Del Norte SELPA, 2822 Harris Street, Eureka 95503

Voting Members Present: Karla Darnall Brooke Davis Shari Lovett  
Chris Hartley Michael Quinlan Jan Schmidt  
Glen Senestraro Barbara Short  
Roger Macdonald (Proxy NHUHSD) Renae Will (Proxy ECS)

Voting Members Absent: Steve Godla Craig Kimball Don Boyd  
Melanie Susavilla Fred Van Vleck

Non -Voting Members Present: Mindy Fattig Tess Ives

Guests Present: Maureen Burness Deb Burstiner Nichole Dollarhide  
Chris Hill Lynette Kerr Genevive Macias  
Carrie Moses Heather Quigley Michelle Roslosnik  
Holly S Peter Stoll

**1.0 CALL TO ORDER**

The meeting called to order at 9:00 AM in the SELPA office by Michael Quinlan. Introductions were made for our guest reviewer Maureen Burness.

**2.0 ADJUSTMENT OF AGENDA**

None

**3.0 APPROVAL OF MINUTES**

3.1 September 21, 2017

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

**4.0 PUBLIC COMMENTS**

Holly requested that the Policy Council encourage CAC attendance and involvement.

**5.0 ACTION ITEMS**

5.1 Budget Revisions 2017-18

A motion was made by Barbara and seconded by Brooke Davis to approve the budget revisions for 2017-18. The motion carried with all in favor.

**6.0 INFORMATION/ACTION ITEMS**

6.1 Fiscal/Programmatic Review Overview of Review with Q & A – Maureen Burness

Maureen Burness was introduced as our Fiscal and Programmatic Reviewer. She gave a summary of her career and plans for the review including offering to meet with districts and staff for input on their own special education, local impact, general education overlap, etc. She is also available via email to [moburness@gmail.com](mailto:moburness@gmail.com), identifying as HDN SELPA.

To give districts the opportunity to be involved in the SELPA review, the committee asked that Mindy email a query with a set of questions regarding special education to each district. Maureen will compose a list of possible topics and Michael Quinlan will review prior to sending the query to be returned to the SELPA by December 15<sup>th</sup>.

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6.2 HCOE OT Role within the school districts - Debra Burstiner

Debra provided an overview of the services provided and how the department will be moving forward. She offered to answer question via email [dburstiner@hcoe.org](mailto:dburstiner@hcoe.org)

6.3 RELIAS Training Update – Carrie Moses

Carrie gave an overview of the program and updates on how to enroll in the program and the costs involved.

6.4 Behavioral Health Update – Heather Quigley

Heather updated the committee on the current RTC placements, TLC programs services and upcoming projections. In all, 123 students are currently being served by ERICS.

6.5 Facility Expense Review – Per Sq. Ft. Clarification – Discussion & Changes

Mindy provided information from other SELPAs regarding Sq. Ft. and contacted local realtors for comparison. She would like to wait to see if Maureen can make a recommendation.

6.6 Director's Report

Due to time limitations, Mindy handed out her Director's Report and offered that if any questions arise to please email her.

**7.0 COMMUNICATIONS**

None

**8.0 ANNOUNCEMENTS**

None

**9.0 FUTURE AGENDA ITEMS**

9.1 2017-18 Budget Revisions

9.2 2018-19 Budget Projections

9.3 Procedural Handbook 2<sup>nd</sup> Reading

**10.0 COMMENTS**

None

**11.0 ADJOURNMENT**

The next meeting will be January 18, 2018 at Humboldt County Office of Education, Annex Board Room.