

Voting Members Present:	Luke Biesecker Tom Kissinger	Brooke Davis Glen Senestraro	Gayle Conway Fred VanVleck
Voting Members Absent:	Beth Anderson Heidi Moore-Guynup	Chris Hartley Michael Quinlan	Craig Kimball
Non-Voting Members Present:	Mindy Fattig	Gary Storts	DeAnn Waldvogel
Guests Present:	Nichole Dollarhide Haley Jones (Proxy) Heather Quigley-Cook Holly S	Chris Hill John Leonard (Proxy) Laura Walker	Carol Ingram Genevive Macias Michelle Roslosnik Corey Weber

1.0 CALL TO ORDER

Brooke called the meeting to order in Michael's absence at 9:00.

2.0 ADJUSTMENT OF AGENDA

None

3.0 APPROVAL OF MINUTES

3.1 September 17, 2020

3.2 October 28, 2020 – Special Meeting

A motion was made by Luke and seconded by Tom to accept the minutes with one correction to September 17, 2020, item 3.0 which should read May 28, 2020. The motion carried with all in favor.

AYES: Senestraro (Proxy), Biesecker, Davis, Conway, Kissinger, Jones (Proxy), Senestraro and VanVleck

NAYES: None

ABSTAIN: None

4.0 PUBLIC COMMENTS

None

5.0 INFORMATION/ACTION ITEMS

5.1 Director's Report

Mindy provided information on the current reports SELPA is conducting on the LEAs behalf including SEP, previously known as PIR and CALPADS. She reported that SELPA recently finished the Excess Costs Calculations and Maintenance of Effort (MOE) for the LEAs with only one LEA not meeting their excess costs. She will be assisting the LEA with follow-up actions, if required.

Humboldt – Del Norte applied for and will receive funds for Alternative Dispute Resolution (ADR) training. Mindy will provide more information in January once distribution of the funds has been confirmed.

SELPA will be receiving from CDE a list of LEAs with overdue initials and annuals. Mindy continues to be involved with several committees at the state level including one that is working with CALPADS to address inaccuracies with Initial and Annual IEP data collection. SELPA will reach out to the LEAs following Thanksgiving Break to assist with their overdue IEPs.

SELPA is creating a Yearly Reports List with due dates for the LEAs and will send out after the holiday break. In addition, a COVID Guidance sheet was added to the COVID folder in the SEIS document library.

5.2 AB 1173 LEA Requirements – SELPA Master Contracts

Mindy explained that AB1173 now requires that Non-Public Agencies providing special education services provide proof that their staff have complete behavioral training. Mindy offered to LEAs that are unsure of signing for the NPA yearly renewal; the option that SELPA can sign on their behalf if a Master Contract is in place with the LEA. Peter Stoll and Mindy are in the process of creating a behavioral training that will meet the needs and certify NPAs for their yearly certification.

5.3 Local Plan Review – School Board Approval Information

Mindy reviewed Part B of the Local Plan and explained the timeline including the need for each district and county board to approve prior to June 2021 deadline to CDE. A packet of information including a school board agenda template, power point presentation, memo and explanation will be sent to the LEAs after the break. Mindy offered SELPA admin to attend board meetings, if requested, to explain the process. Contact Heather Quigley-Cook to schedule.

A motion was made and seconded by Glen to approve the Local Plan Part B and to move forward to the individual school boards and counties for approval. The motion carried with all in favor.

AYES: Senestraro (Proxy), Biesecker, Davis, Conway, Kissinger, Jones (Proxy),
Leonard (Proxy), Senestraro and Waldvogel
NAYES: None
ABSTAIN: None

5.4 Policy Council Representative 2020/21 – Regional & Single District Members update

There are currently three regional designee voting member positions open and one needing support. The council welcomed Gayle Conway as single District/Northern Humboldt Union High School District, DeAnn Waldvogel as Regional Designations/No. Humboldt Feeder Schools (pending board letter), Stephanie Steaffano-Davis, Regional Designations/So. Humboldt Feeder Schools (pending board letter) and Glen Senestraro has been asked to proxy for Beth Anderson as Regional Designations/Ferndale/Mattole until further notice.

5.5 SELPA Facility Update

Mindy reminded the council that the current SELPA building would be for sale soon. HCOE, as the AU and leaseholder, was asked to renew a five-year contract moving forward if sold. Mindy said that she would prefer to purchase a building but given the current lack of appropriate commercial properties available, she would recommend a two-year contract with an out clause. In the meantime, she was given permission at the special Policy Council meeting to search out alternate locations to lease or purchase. The two years will allow her time to do so.

A motion was made by Luke and seconded by DeAnn to have Chris Hartley propose a two-year lease with an out clause while SELPA continues to pursue an alternate location. The motion passed with eight ayes and one nay.

AYES: Senestraro (Proxy), Biesecker, Davis, Conway, Kissinger, Jones (Proxy),
Senestraro and Waldvogel
NAYES: VanVleck
ABSTAIN: None

5.6 Ad Hoc Reports

5.6.1 Facility Ad Hoc Report

Mindy plans to have on-going meetings with Glen and Fred the current members of the Facility Ad Hoc committee.

5.6.2 Fiscal Ad Hoc Report

The Fiscal Ad Hoc was waiting to follow the Policy Council directions and schedule a meeting soon with the following topics of discussion:

- MH funds
- Special education increase of funds
- Expenditures

5.7 Legislative Advocacy Updates

Mindy reported that everyone is waiting for election updates before moving forward. The LAO report came out and projected Prop 98 funds will be significantly higher. She will know more in January and how it may trickle down to the districts.

5.8 Community Advisory Committee (CAC) Report

The CAC met twice to review Section B of the Local Plan and plan to meet following the holidays.

6.0 COMMUNICATIONS

None

7.0 ANNOUNCEMENTS

Mindy reminded the members to keep checking the Professional Development calendar located in the SEIS Local Banner.

8.0 FUTURE AGENDA ITEMS

- ✓ Budget Revisions for 2020/21
- ✓ Budget Proposals for 2021/22
- ✓ SELPA Facility Updates – Out Clause options from Legal

9.0 COMMENTS

10.0 ADJOURNMENT

The meeting adjourned at 10:04. The next meeting will be January 21, 2021