

Voting Members Present:	Luke Biesecker Chris Hartley Tom Kissinger Stephanie Steffano-Davis	Gayle Conway Haley Jones (Proxy) Michael Quinlan Fred VanVleck	Brooke Davis Craig Kimball Glen Senestraro
Voting Members Absent:	Beth Anderson	Heidi Moore-Guynup	DeAnne Waldvogel
Non-Voting Members Present:	Katie Cavanagh Melanie Nannizzi	Mindy Fattig Gary Storts	Rene McBride
Guests Present:	Nichole Dollarhide John Leonard Trish Sorci Corey Weber	Chris Hill Heather Quigley-Cook Erin Staggs	Carol Ingram Michelle Roslosnik Laura Walker

### 1.0 CALL TO ORDER

Meeting called to order by Michael at 9:01 AM

### 2.0 ADJUSTMENT OF AGENDA

None

### 3.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Property: 1313 5<sup>th</sup> Street, Eureka, California

Agency negotiators: Mindy Fattig, Executive Director and Erin Staff, legal counsel

Negotiating parties: Tomac LLC

Under Negotiation: Price and Terms of Payment

Michael announced the closed session would begin with no objections and reopened the meeting at 9:44 AM. Mindy reported out from closed session that SELPA would ratify an offer of \$350k to secure property at 1313 5<sup>th</sup> Street, Eureka.

### 4.0 APPROVAL OF MINUTES

#### 4.1 January 21, 2021

A motion to approve the minutes was made by Chris and seconded by Luke with the corrected date of November 19, 2020 on Item 3.1. The motion carried with all in favor.

AYES: Senestraro (Proxy), Biesecker, Davis, Conway, Hartley, Kissinger, Jones (Proxy), Quinlan, Senestraro, Steffano-Davis and VanVleck

NAYES: None

ABSTAIN: None

### 5.0 PUBLIC COMMENTS

None

### 6.0 INFORMATION/ACTION ITEMS

#### 6.1 Ad Hoc Reports

##### 6.1.1 Facility Ad Hoc Report

The Ad Hoc has met to look at a few places, but there are not a lot of properties available but have been approved to ratify an offer at the 5<sup>th</sup> Street property.

#### 6.2 Therapeutic Learning Classroom (TLC) SELPA Support/Contribution

Mindy explained that the initial TLC SELPA contribution model is set to expire the end of this year. She would like to extend the current contribution up to \$25,000 per TLC through 2022/23 with a yearly review for sustainability.

A motion was made by Glen and seconded by Craig to continue the current support through 2022/23 with a yearly review. The motion carried with all in favor.

AYES: Senestraro (Proxy), Biesecker, Davis, Conway, Hartley, Kimball, Kissinger, Jones (Proxy), Quinlan, Senestraro, Steffano-Davis and VanVleck

NAYES: None

ABSTAIN: None

Glen expressed a desire to increase the SELPA contribution in hopes to draw in more district interest to open a TLC. Michael asked to bring back the discussion and add to the Fiscal Ad Hoc for review of sustainability. The committee asked that Heather and Chris Hill provide more information regarding the intervention points and TLC outcomes at a future meeting.

### 6.3 Director's Report

Glen, Fred and Chris need to attend another meeting and assigned Proxies for the balance of the meeting. John Leonard (Eureka), Michelle Roslosnik (Fortuna High) and Katie Cavanagh (HCOE).

Mindy updated the committee on the Local Plan. 17 LEAs have approved with others soon to follow. At this point, she was asked to attend/present at only two LEAs.

Mindy gave an overview of the State committees and their recent action/decisions. She is also sending out regular updates to the superintendents via email list serve.

Humboldt – Del Norte SELPA is in the process of updating all policies and procedures and anticipate bringing forward to Policy Council in May to approve. The goal is to have a consistent review process yearly of all.

The AB602 committee met yesterday to review the augmented funding criteria and application process. With the goal to follow the highest expense of services for eligible students. She hopes to bring this forward in May as well.

Mindy reported grant awards along with how the funds are being used. At this time, she is working with Del Norte and Eureka on inclusion programs.

### 6.4 Legislative Advocacy Updates

Mindy explained that due to the slowdown from COVID they are only watching a few bills at the state level. Their focus remains on SB86 and the reopening of schools. With the Governor's budget coming out soon, they are seeing an interest in preschool and special education funding. The SELPA Base rate will again see an increase for the third year in a row. Preschool funding may move forward as ongoing and directly funded to districts based on preschoolers with an IEP using the October Fall 1 CALPADS counts. The trailer bill is not clear with guidance at this time but reminded everyone it is best to not code it as a special education expenditure as it will increase your MOE. Advocacy is also occurring through State SELPA Association, which Mindy is Chair, for increased funding to IDEA at the Federal level.

### 6.5 Beyond SST

Heather mentioned that SELPA has in prior year sent several emails and polls with details and costs for participating in the SST program, operated through SEIS. Up to this point, there has been some interest from a few LEAs but certainly not SELPA wide. With that in mind, she provided costs for individual LEA participation versus SELPA costs if all LEAs wish to participate as she feels it's important to have a program that follows the students and through a consistent program such as SEIS. Mindy added if a majority of the LEAs were interested, it could be set up as a charge back, similar to SEIS, under SELPA. She would like to send out links again for information and have Ad Hoc review regarding costs SELPA vs District to bring back at the next Policy Council meeting.

6.6 LEA Services Provided During COVID

Mindy reviewed current schools operation during COVID and that she is anticipating with the governors incentives that LEAs will be looking to reopen in some capacity as early as March or April. Mindy referenced the communication from CDE that she sent to all Superintendents regarding mask usage under medical exemptions for students with disabilities who due to their disability are not able to wear a mask.

**7.0 COMMUNICATIONS**

None

**8.0 ANNOUNCEMENTS**

None

**9.0 FUTURE AGENDA ITEMS**

- ✓ SST Review (March)
  - Ad Hoc –SELPA vs LEA program costs and benefits
- ✓ Updated SELPA Policies (May)
- ✓ LEA/SELPA/State Reporting Timelines (May)
- ✓ Policy Council Nominations (May)
- ✓ Policy Council Meeting Schedule for 2021/22 (May)
- ✓ Annual Service & Budget Plan Approval (May)
- ✓ Therapeutic Learning Classroom SELPA Support
  - Review to increase support – Glen
  - Review outcomes – Chris Hill & Heather Quigley-Cook
  - Ad Hoc – TLC support sustainability

**10.0 COMMENTS**

**11.0 ADJOURNMENT**

The meeting adjourned at 10:35 AM