

Voting Members Present:	Luke Biesecker Chris Hartley Glen Senestraro	Don Boyd Shari Lovett Melanie Susavilla	Karla Darnall Michael Quinlan Fred Van Vleck	Brooke Davis Jan Schmidt
Voting Members Absent:	Steve Godla	Craig Kimball		
Non-Voting Members Present:	Mindy Fattig	Tess Ives		
Guests Present:	Nichole Dollarhide Angela West	Heather Quigley-Cook	Michelle Roslosnik	Holly S

1.0 CALL TO ORDER

The meeting was called to order at 9:01 AM

2.0 ADJUSTMENT OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 January 17, 2019

A motion was made by Chris and seconded by Glen to accept the minutes as read. Motion carried with all in favor.

4.0 PUBLIC COMMENTS

None

5.0 ACTION ITEMS

5.1 SELPA 2018-19 Budget Revisions

A motion to accept the 2018-19 Budget revisions was made by Shari and seconded by Luke to approve. The motion carried with all in favor.

5.2 SELPA 2019-20 Proposed Budget

A motion was made by Fred and seconded by Karla to move 5.2 to 6.0 Information Items for further discussion regarding the funding recommendations of the Fiscal Ad Hoc. Motion carried with all in favor.

6.0 INFORMATION/ACTION ITEMS

6.1 California Autism Professional Training and Information Network (CAPTAIN) – Jenny Streeter
No report given.

6.2 Fiscal Ad Hoc Report & Recommendations

6.2.1 TLC BSA SELPA Support

The Ad Hoc members present reported the progress of the committee including the recommendation that Mental Health funding (6512) be used to support a 2nd BSA for each of the 3 TLCs. They shared other ideas for support including a possible set amount incentive to operate the programs also using MH funds. Their goal is to have the TLCs funding be stabilized to encourage districts to operate and/or open additional TLCs to support the regions.

The Policy Council members discussed topics they would like further review by the Ad Hoc to including additional supports for the TLCs, MOU revisions with clear direction to both the District of Location (DOL) and the District of Residence (DOR) of responsibility. Mindy mentioned that the TLC Policy revision is back from legal and is under review. She feels it will be ready to present to the PC members at the next meeting along with the MOU template which is also under review.

Fred said that he would like to postpone approval of the 2019-20 Proposed Budgets until the Ad Hoc can meet again and bring back further information on TLC support and a revised MOU

template. The PC members also asked that the transcription/notes of each Ad Hoc be shared with all members and directors following the meetings.

Additional discussion included the option of the districts running their own TLC. Glen asked that a side by side report be given to the PC committee. Chris asked that Mindy research other SELPAs on how they run TLCs, including whether or not SELPAs operate regional programs. Mindy explained that SELPA are not allowed to operate classes or programs but they are able to provide support through mental health funding. Heather reminded the members that there is a current PC approved TLC policy in effect which they will follow until revisions are made and approved.

Melanie added that she feels approving the 2nd BSA Support from 6512 would be helpful to keeping the Fortuna TLC open.

A motion was made by Fred to support one additional BSA for each of the TLCs from Mental Health (6512) funding. Shari seconded and the motion carried with all in favor.

6.2.2 Preschool Funding Set Aside

A motion was made by Glen and seconded by Shari to continue with the Preschool Funding Set Aside for 2019/20 and 2020/21. The motion carried with all in favor.

Michael mentioned that the budget for 2019-20 might now be moved forward but Glen said that he'd like to hold off. Mindy explained the need to move forward with a few time sensitive items on the budget proposals, including the .4 reduction of the Orientation Mobility Specialist position and maternity leave for a Behavioral Health Clinician. After several questions from the committee, SELPA was asked to send a survey to the superintendents on specific areas in question so that areas of concern may be addressed.

A motion was made by Karla to approve the .4 reduction of the O&M specialist and maternity leave. The balance of the budget will be tabled until the next meeting. The motion carried with all in favor.

6.3 SELPA Review Updates – Mindy Fattig

Mindy reported that the entire SELPA is in the midst of PIRs with 14 LEAs. Mindy explained that she is required to meet all the LEAs and Charter School (3) to review and address their performance. She must then approve and monitor all the PIRs which will be taking up a great deal of her time. In addition, Prong 2 updates are in progress.

6.4 Legislative Advocacy Updates – Mindy Fattig

Chris hosted an HCOE Legislative Sharing Day which was a great success and he thanked Mindy, Shari, Don and Michael for attending the Sacramento Legislative Sharing Day and is happy to report that he sees recognition and progress with regards to the rural SELPA and district attention. Mindy will be sending out info on AB428 for equalization rates for preschool funding and reported that the state Coalition for Adequate Special Education Funding committee is asking for support letters. Mindy provided a template.

6.5 Director's Report – Mindy Fattig

- ✓ Mindy reported that Sarah Stolpe was hired as the new SELPA Data Management Technician and will begin April 8th.
- ✓ Mindy is in the midst of managing 6 current settlement agreements.
- ✓ Mindy will be out of the office April 22-26. Heather Quigley-Cook will be available for assistance in her absence.
- ✓ The Fagen Friedman Fulfroost Legal Symposium is open for registration.

7.0 COMMUNICATIONS

None

8.0 ANNOUNCEMENTS

The Glen Paul School Band performed for the members at 10:00.

9.0 FUTURE AGENDA ITEMS

- ✓ MTSS discussion on agendas
- ✓ 2019/20 Proposed Budgets
- ✓ TLC Matrix
- ✓ TLC MOU
- ✓ TLC Policy Revisions
- ✓ Survey Results

10.0 COMMENTS

11.0 ADJOURNMENT

The meeting adjourned at 10:57 AM