

Voting Members Present: Luke Biesecker Brooke Davis Gayle Conway
Chris Hartley Haley Jones (Proxy) Tom Kissinger
Michael Quinlan Glen Senestraro Stephanie Steffano-Davis
Fred Van Vleck DeAnne Waldvogel

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

Non-Voting Members Present: Katie Cavanagh Mindy Fattig

Guests Present: Nichole Dollarhide Carol Ingram John Leonard
Heather Quigley-Cook Michelle Roslosnik
Trish Sorci Erin Staff Laura Dawn Walker

1.0 CALL TO ORDER

The meeting was called to order by Michael at 9:01.

2.0 ADJUSTMENT OF AGENDA

None

3.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS

Public comment offered prior to closed session began. No comments and closed session began at 9:03 AM.

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

Property: 624 & 626 Harris Street, Eureka

Agency Negotiators: Mindy Fattig, Executive Dir. & Erin Stagg, Legal Counsel

Negotiating Parties: K and R Singleton

Under Negotiation: Terms of Payment

Michael concluded the closed session at 9:24 AM to return to regular meeting. Erin reported that there was no reportable action and the negotiators were given direction to continue negotiations on the property.

4.0 APPROVAL OF MINUTES

4.1 April 22, 2021

A motion was made by Glen and seconded by Tom to approve minutes as read. The motion carried with all in favor.

AYES: Biesecker, Davis, Conway, Hartley, Jones, Kissinger, Quinlan,
Senestraro, Steffano-Davis, Van Vleck & Waldvogel

NAYES: None

ABSTAIN: None

5.0 PUBLIC COMMENTS

None

6.0 INFORMATION/ACTION ITEMS

6.1 Director's Report

Mindy said they are waiting on the Governor's revise and how it affects Special Ed Dollars. Some items of interest area:

- Technical Assistant Funds for Comprehensive IEPs – Federal Court Order for Software and tracking
- COLA – 4.05%
- PreK funding direct to LEAs
- Base Rate increase anticipated to \$650

Mindy is working on are:

- Continuing as a member of the State Fiscal Work Group & Governance & Advisory Committee
- Completing her role as state chairperson and will finish her officer service next year as past chair
- Will be presenting at ACSA retreat in Mt. Shasta
- Will send out information regarding May revise and Fiscal outcomes to Superintendents when received
- Will continue adding new documents in SEIS & Website Resources

6.2 Ad Hoc Reports

6.2.1 Fiscal Ad Hoc Report

Mindy and Carol reviewed the provided spreadsheets including the Ad Hocs continuing conversation of how to fund the purchase of SELPA office space. They are not ready to make a formal recommendation but the consensus of the members are in favor of doing a onetime 100% off the top and have it paid for year one. This is especially prudent while the districts have extra COVID funds to expend. The council asked that Fiscal Ad Hoc continue their discussion and bring a couple scenarios and their recommendation back at the June meeting.

Mindy and Carol reviewed the provided information for BSA Base rate history and recommendations/scenarios the Ad Hoc reviewed. SELPA created and shared the thoughts of the Ad Hoc. Mindy said that Fiscal Ad Hoc found that a lot of LEAs were paying for unused hours using the current model.

A motion was made by Luke and seconded by Hailey to change the Behaviorist Funding Structure for 2021/22 school year to the Fiscal Ad Hoc Recommended model. The motion carried with all in favor.

AYES: Biesecker, Davis, Conway, Hartley, Jones, Kissinger, Quinlan, Senestraro, Steffano-Davis, Van Vleck & Waldvogel

NAYES: None

ABSTAIN: None

Glen mentioned he was confused voting on an item under reports and would like, moving forward, have it noted if it was an actionable item on the agenda.

6.2.2 Facility Ad Hoc Report

No reported action as negotiations continue.

6.3 Legislative Advocacy Updates

Supporting Bills -

- AB967 – COVID Special Ed Fund

6.4 Community Advisory Committee (CAC) Report

The committee met to review the Annual Budget and Service Plan that will be on the June 17th PC agenda along with the Local Plan. Mindy reminded all the LEAs to post on their website within 30 days per CDE requirements.

6.5 Updated SELPA Policies

Mindy reported that all policies have been reviewed and updated by the SELPA Leadership Team and plans to schedule a review and approval a minimum of two years.

A motion was made by Fred and seconded by Chris to accept all policies brought forth in the Director's Recommendation. The motion carried with all in favor.

AYES: Biesecker, Davis, Conway, Hartley, Jones, Kissinger, Quinlan,
Senestraro, Steffano-Davis, Van Vleck & Waldvogel

NAYES: None

ABSTAIN: None

6.6 LEA/SELPA Reporting Timelines

The SELPA staff are currently working on a simplified reporting timeline list that will be sent out to Superintendents and Special Education Directors soon.

6.7 Policy Council Nominations

Michael announced that he would not be returning as the chairperson and thanked the council for their continued support. All council members expressed their gratitude for his serving as chair the past five years along with Brooke for her vice-chair service.

Fred nominated and motioned for Glen as Chairperson. Brooke seconded the motion which carried with all in favor.

AYES: Biesecker, Davis, Conway, Hartley, Jones, Kissinger, Quinlan,
Senestraro, Steffano-Davis, Van Vleck & Waldvogel

NAYES: None

ABSTAIN: None

Michael nominated and motioned for Tom as Vice-Chairperson. Fred seconded the motion which carried with all in favor.

AYES: Biesecker, Davis, Conway, Hartley, Jones, Kissinger, Quinlan,
Senestraro, Steffano-Davis, Van Vleck & Waldvogel

NAYES: None

ABSTAIN: None

Fred nominated and motioned for Luke as Parliamentarian. Glen seconded the motion which carried with all in favor.

AYES: Biesecker, Davis, Conway, Hartley, Jones, Kissinger, Quinlan,
Senestraro, Steffano-Davis, Van Vleck & Waldvogel

NAYES: None
ABSTAIN: None

6.8 Policy Council Meeting Schedule for 2021/22

The council discussed whether or not virtual or in-person meetings would be held for 2021/22 and decided there were benefits to both and would like to see a hybrid of the two especially with the potential of a new meeting space at SELPA. Glen & Mindy will meet to finalize location/type and update the council. In the meantime, calendar invites will go out to hold the date/time for each meeting.

6.9 TLC increase of incentives – Glen Senestraro

Glen shared his concerns about District that host regional TLCs and the burdens they carry. He feels the incentive to operate a program needs to be raised to the point of incentivizing operations. Mindy said that they have reviewed the historical enrollment and found that most host districts serve 80-90% of their own students. Currently the TLCs receive \$50,000 their first year of operations and then up to \$25,000 each year thereafter, in addition to Clinician services and two full time SELPA BSAs.

Mindy would like to revisit the idea of possibly providing additional funds for those students that come from outside districts and will plan to keep the topic on the agenda for further discussion both at the Policy Council and Fiscal Ad Hoc level with Carol's assistance running both TLC enrollment data to see if this might be an option.

6.10 LEA Services Provided During COVID

Mindy is working with LEA summer programs. Reminder to LEAs to be proactive with families and hold IEPs to discuss any comp education (if applicable) utilizing summer school as a possibility to meet comp ed services. Follow up with PWN to family.

7.0 COMMUNICATIONS

None

8.0 ANNOUNCEMENTS

Chris thanked Michael for his service especially with the progress in SELPA over the past 5 years. Mindy added her thanks to Michael and his leadership in the council and SELPA including his follow up with the SELPA program/fiscal review. Thanks to his tenacity and support the SELPA has met 100% of the recommendations including building internal capacity at the SELPA Administration Level.

9.0 FUTURE AGENDA ITEMS

- Budget Revisions
- Annual Service & Budget Plan (June)
- CAPTAIN Update – Jenny Streeter & Jeff Craven (June and September)

10.0 COMMENTS

None

11.0 ADJOURNMENT

The meeting adjourned at 10:37 AM