

NAYES: None
ABSTAIN: None

5.2 DHH Educational Specialist Position

Mindy explained that the position is currently shared between HCOE and SELPA and with the increased need of infant/preschool children HCOE would like to increase to 1.0, which results in SELPA needing to backfill the position. In addition, the 3-22 aged student's numbers have increased as well justifying hiring 1.0 for SELPA. The current DHH staff person will continue as .5 each until a replacement has been found.

A motion was made by DeAnn and seconded by Gayle to increase the SELPA Deaf/Hard of Hearing Education Specialist position to 1.0 and post the position immediately.

AYES: Biesecker, Conway, Hartley, Jones, Kissinger, Leonard, Quinlan, Senestraro, Waldvogel
NAYES: None
ABSTAIN: None

5.3 SELPA Facility Purchase Recommendation

Mindy extended her thanks to the council and participating LEAs for their help and support with the process of purchasing a new SELPA office. She announced that an offer has been accepted for an office located at 624 Harris Street. She reviewed that both the fiscal and facility Ad Hoc committees have been reviewing the options of purchase and recommend a 100% Off-The-Top charge back to the LEAs for \$635,000.00, which would cover the purchase and some anticipated and unanticipated construction costs. The council asked Mindy to report yearly on maintenance and building costs spent from the additional funds.

A motion was made by Luke and seconded by Chris to approve \$635,000 one time expenditure from Off the Top for the purchase of the building and cover anticipated/unanticipated building construction for the 2021/22 school year with an MOU drawn up with ownership to all the participating LEAs. The motion carried with all in favor:

AYES: Biesecker, Conway, Hartley, Jones, Kissinger, Leonard, Quinlan, Senestraro, Waldvogel
NAYES: None
ABSTAIN: None

A special thank you to all involved in this process including the Policy Council, Ad Hoc members, SELPA staff, HCOE and Eureka City Schools for their planned assistance with construction.

6.0 INFORMATION/ACTION ITEMS

6.1 Director's Report

Mindy shared with the council that she is ending her year as state chairperson with a celebration of making it through the year and our SELPA has become highly recognized throughout the state as a rural voice in state meetings. She will be

continuing on State SELPA Executive Committee for her 5th and final year as Past Chair for 2021-22. She asked that the LEAs share the surveys that went out last week as the input is greatly appreciated.

A few items remaining for this year:

- End of Year CALPADS deadline is July 9 to SELPA.
- LCAP and Personnel Data Reports are due from the LEAs.
- Local Plan certifications are due now to SELPA and then to CDE by June 30.
- HDN SELPA website is being redesigned along with the redesign of the special education handbook.
- Comp Ed Guidelines are available in the SEIS document library.
- Beyond SST – Heather announced that all LEAs will be receiving information on uploading into the system and once uploaded SELPA will schedule training in the fall.

Mindy will be meeting with the West Ed Group next month as a member of the State SPED Governance and Accountability workgroup along with invitation to present to ACSA Region 1 in Shasta and will be attending PAC 6 in Mendocino.

6.2 Ad Hoc Reports

6.2.1 Fiscal Ad Hoc Report

Corey reported that the finance system, Escape, would go live July 1.

Two items will be brought back to the Ad Hoc in the fall, which include Low Incidence funding and TLC incentive funding. In the meantime, the LI funds will be applied to staff salaries reducing the OTT chargeback.

6.2.2 Facility Ad Hoc Report

It was recommended that the Ad Hoc continue to meet as needed.

6.3 Legislative Advocacy Updates

- AB602 – Mindy reported that the 602 base rate was raised as predicted.
- AB967 – Rolled into trailer bill language asking for \$1,000,000,000, which was lowered to \$500,000,000. If an LEA has current comp ed expenses, let Mindy know by including service logs for summer services
- AB126 – Garcia Bill Family Empowerment will probably be rolled into SB639 which addresses the minimum wage for people with disabilities. At this point, it has passed with no opposition.
- SB328 – Portantino Bill relates to rural schools including Humboldt and Del Norte school is pending and due by July 14th deadline.
- AB586 – O'Donnell passed assembly and is now in the Senate.
- Dyslexia screening bill has passed Senate and being tracked

Katie shared that HCOE is communicating with DHHS to build a stronger relationship to grow and maintain the partnership by having a registered nurse to collaborate with DHHS.

6.4 LEA/SELPA Reporting Timelines

Mindy is working on the yearly timelines and will provide a final copy in the Fall once the business office has reviewed.

6.5 Therapeutic Learning Classroom - Funding

On Fiscal Ad Hoc Agenda and will be brought back to next PC Meeting

6.6 LEA Services Provided During COVID

Nothing to share at this point from council

6.7 CAPTAIN

Jenny and Jeff shared with the council what they are currently working on and invited LEAs to contact either of them for individualized training.

7.0 COMMUNICATIONS

None

8.0 ANNOUNCEMENTS

Mindy and the council expressed their thanks to Michael for his years of dedication as chair to the PC and SELPA.

9.0 FUTURE AGENDA ITEMS

- Budget Revisions
- TLC incentive funding options

10.0 COMMENTS

None

11.0 ADJOURNMENT

The meeting adjourned at 9:56 by Michael and a big thank you!