

SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

Annex Board Room - HCOE

July 21, 2016 1:00 PM

Voting Members Present:	Brooke Davis Barbara Short	Garry Eagles Fred VanVleck	Michael Quinlan	Catherine Scott
Voting Members Absent:	Karla Darnall Glen Senestraro	Steve Godla	Richard Graey	Chris Hartley
Non-Voting Members Present:	Mindy Fattig	Tess Ives	DeAnn Waldvogel	
Guests Present:	Laurie Alexander Jeff Napier	Damon Collier Melanie Susavilla	David Demant	Holly Sage

1.0 CALL TO ORDER

The meeting was called to order at 1:02 PM by Michael Quinlan, Vice-Chairperson.

2.0 ADJUSTMENT OF AGENDA

6.1 Remove as it was voted on an approved during the May 2016 meeting.

3.0 APPROVAL OF MINUTES

3.1 July 21, 2016

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

4.0 PUBLIC COMMENTS

None

5.0 ACTION ITEMS

None

6.0 INFORMATION/ACTION ITEMS

6.1 RTC Student Transport Policy
Removed from the agenda

6.2 SELPA Funding Model Technical Review

Lynette & Mindy provided an overview of the adopted current funding model for the Behaviorist expenses with each LEA having a bank of behaviorist hours based on ADA paid for with OHC funds with an option to secure additional services at an hourly rate of \$72.67.

Several topics were addressed including:

- Mindy announced that the SELPA will be providing an extensive training program for Instructional Aides. The outcome will be a certification of high level training for SELPA and district staff who will participate. A flyer and information will be sent out to the districts soon.
- The 2016-17 budgets were reviewed with discussion about new SELPA staff hires to support opening programs at Morris, Fortuna High, Winship/Lafayette, Eagle Point and with hopefully will decrease the contract needs with Non Public Agencies.
- There is a projected deficit budget in 6512 of \$462,510 due to increased costs of Mental Health Services including RTC placements and increase demand for ERICS.
- A status of the Group Home and possible reduction of RTC reimbursement percentage were discussed and asked to be brought back to the next meeting.
- Local Plan needs to be revised in 16-17 to reflect programmatic changes and remove the fiscal portion.

6.3 SELPA Funding Priorities

Fred asked about setting up an Ad Hoc to discuss the budgets and possible funding model revisions and volunteered to serve on the committee. He also asked that each district appoint a person, either the superintendent or a business manager and Lynette agreed. Garry agreed that he'd like to see the entire funding model reviewed. Other volunteers included Jeff Napier, Michael Quinlan, Melanie Susavilla, Lynette Kerr, Brooke Davis and Mindy. The first goal would be to reduce deficit for 2017-18 as we have a carryover that will help 2016-17. Mindy was asked to contact the absent members for participation and report back to the Policy Council. An Ad Hoc meeting was scheduled for October 20th 9:30 – 12:30.

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6.4 Group Home Update

Tess reported that they are awaiting information from Remi Vista regarding their potential support. Lynette has been reviewing whether or not it would be cost effective to open a group home. There have been new laws that effect liability that might affect the host district negatively that will need to be addressed. Mindy added that it makes sense programmatically but the numbers are not adding up unless Medi-cal can offset a great deal of the costs. More information will be provided at the next meeting.

6.5 Director's Report

Mindy reported:

- An increase of 200 students on the June CASEMIS report
- The SELPA had 4 anomalies to report to CDE
- CALPADS will be taking over discipline reporting. Mindy will be contacting districts that have incorrect coding
- DRDP is coming up and more information will be provided at the September meeting
- There is an upcoming Patterns of Strength workshop September 6-8 that Mindy encouraged superintendents to attend the overview and the psychs. to attend the actual training.

7.0 COMMUNICATIONS

None

8.0 ANNOUNCEMENTS

None

9.0 FUTURE AGENDA ITEMS

None

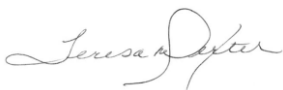
10.0 COMMENTS

None

11.0 ADJOURNMENT

The meeting adjourned at 2:58 PM. The next meeting will be September 22nd.

Respectfully submitted,



Teresa Dexter
SELPA Secretary