

SUPERINTENDENTS SPECIAL EDUCATION POLICY COUNCIL

September 16, 2021 ~ Via ZOOM at 9:00 AM

Members Present: Luke Biesecker Brooke Davis Gayle Conway
Haley Jones (Proxy) Craig Kimball Glen Senestraro
Michael Quinlan Fred Van Vleck DeAnne Waldvogel

Members Absent: Beth Anderson Chris Hartley Tom Kissinger
Heidi Moore Stephanie Steffano-Davis

Non-Voting

Members Present: Katie Cavanagh Mindy Fattig Jennifer Glueck

Guests Present: Nichole Dollarhide Carol Ingram John Leonard
Heather Quigley-Cook Peter Stoll Laura Dawn Walker
Corey Weber Rene Will

1.0 CALL TO ORDER

Glen called the meeting to order at 9:03 AM.

2.0 ADJUSTMENT OF AGENDA

None

3.0 APPROVAL OF MINUTES

3.1 June 17, 2021

A motion was made by Luke and seconded by Michael to approve the minutes as read. The motion passed with the following roll call vote:

AYES: Biesecker, Davis, Conway, Jones, Quinlan, Senestraro, Van Vleck & Waldvogel

NAYES: None

ABSTAIN: None

4.0 PUBLIC COMMENTS

None

5.0 ACTION ITEMS

5.1 Policy Council Schedule Revisions

A motion was made by Gayle and seconded by Michael to move the November 18th meeting to December 9th and the March 17th meeting to March 24th. The motion carried with the following roll call vote:

AYES: Biesecker, Davis, Conway, Jones, Kimball, Quinlan, Senestraro, Van Vleck & Waldvogel

NAYES: None

ABSTAIN: None

6.0 INFORMATION ITEMS

6.1 Director's Report

Mindy updated the council on some changes with the SELPA Staff, current openings and vacant positions. The Behavioral Support Assistants (BSA), once they pass the RBT test, will be Certified Behavioral Support Technicians (CBST).

Mindy explained the ADR funds and how they can be used along with how she is guiding the LEAs with the reporting.

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Mindy and the council thanked Eureka City Schools and Fred for their work in getting the building ready to move staff in and Mindy plans to do a slide show at the next meeting. She also thanked the council for their leadership and support in purchase of the property. Items remaining to complete are the bathrooms, ramp and kitchen.

6.2 Ad Hoc Reports

6.2.1 Fiscal Ad Hoc Report

Topics of discussion requested will be:

- TLC operation Incentives
- SELPA – Ongoing construction and operation costs
- ADR/LRP Funds and their use

6.3 Legislative Advocacy Updates

AB586 – MH Services Bill is pending

SB692 – Adding LRE to dashboard is now a two-year bill

SB328 – Rural school start times has clean up language pending

SB237 – Dyslexia

AB167 – Clean up language

SB167 – Clean up language

6.4 LEA/SELPA Reporting Timelines

Superintendents and CBOs will soon receive a Year at a Glance Reporting Calendar from SELPA. Please share with LEA fiscal and reporting staff.

6.5 TLC Operation Incentives

Adding to the Fiscal Ad Hoc topics of discussion and review

7.0 **COMMUNICATIONS**

Mindy and Laura Dawn shared upcoming Professional Development Opportunities along with the continuation of scheduled Service Provider meetings, which have been highly attended.

Heather gave an update of the Beyond SST and the need to update caseloads with Sarah who is helping to add for the LEAs. Heather will set up Beyond SST Training and Mindy will add to her Directors Report for updates.

8.0 **ANNOUNCEMENTS**

None

9.0 **FUTURE AGENDA ITEMS**

- CAPTAIN Update
- Beyond SST Update

10.0 **COMMENTS**

Remove from future agenda

11.0 **ADJOURNMENT**

The meeting adjourned at 9:36 AM