

SUPERINTENDENT SPECIAL EDUCATION POLICY COUNCIL

September 19, 2019 9:00 – 11:00 AM

Humboldt County Office of Education – Annex Board Room

Voting Members Present: Luke Biesecker Don Boyd Brooke Davis
 Chris Hartley Michael Quinlan Glen Senestraro
 Melanie Susavilla Fred Van Vleck

Voting Members Absent: Craig Kimball

Non-Voting Members Present: Beth Anderson Katie Cavanagh Shari Lovett Mindy Fattig

Guests Present: Nichole Dollarhide Haley Jones Tess Ives
 Tom Kissinger Sarah Poust Heather Quigley-Cook
 Michele Roslosnik Peter Stoll Corey Weber
 Angela West Paul Ziegler

1.0 Call TO ORDER

The Meeting was called to order at 9:04 AM

2.0 ADJUSTMENT TO AGENDA

None

3.0 APPROVAL OF MINUTES

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

4.0 PUBLIC COMMENTS

None

5.0 INFORMATION/ACTION ITEMS

5.1 Approve New Voting Members

The motion was made by Fred and seconded by Chris to approve, Beth Anderson, Heidi Moore-Guynup and Tom Kissinger as new voting members of the Policy Council. The motion carried with all in favor.

With new members unfamiliar with the Policy Council structure and purpose, Mindy was asked to provide time at the next Policy Council meeting to work on SELPA Policy Council Mission Statement and norms.

5.2 TLC Policy Update/Information

The motion was made by Glen and seconded by Melanie to accept the updated TLC Policy with corrections to DOR/DSEA where appropriate. The motion carried with all in favor.

5.3 TLC MOU Information

The MOU templates were reviewed by the council. Mindy will update adding the Charter Schools.

SUPERINTENDENT SPECIAL EDUCATION POLICY COUNCIL

September 19, 2019 9:00 – 11:00 AM

Humboldt County Office of Education – Annex Board Room

5.4 Director's Report

- Mindy reminded the council that there are still several vacancies including the Low Incidence VI Specialist, and for students that receive VI services, comp education services will be provided.
- Mindy updated the council regarding Dashboard information.
- Equity funding and state budgets were discussed.
- Mindy mentioned that she is considering restructuring the compliance position to incorporate a portion of MTSS and data analysis. She feels that this will may have a positive effect in reducing the Special Education population and align with the recommendation from the SELPA review. Mindy will bring back information at a future Policy Council meeting and asked that the members email their recommendations and/or concerns.
- Jenny Streeter, SELPA Behaviorist, was awarded a CAPTAIN lead grant. She will work with Humboldt, Del Norte, Mendocino & Lake counties.

5.5 Fiscal Ad Hoc Report

Michael explained that the Ad Hoc would like recommendations with prioritized specific topics which may include the following:

- TLC Sustainability
- Allowable Costs
- SELPA Fleet Options
- AB602 Augmented Funding
- RTC Reimbursement Structure
- Simplified Budget Recaps
- Increased Funding – no need to bring to Fiscal Ad Hoc
 - The Governor approved preschool one-time funding which is based on December 2019 CASEMIS count. Mindy shared what the LEAs anticipated revenues will be and it will be directly funded to LEAs. These one-time funds have no expenditure restrictions and Mindy suggested to use to offset general fund contribution. The council agreed to leave the current preschool funding OTT with no changes to the funding formula. The Governor approved Equity Funding to the SELPA base rate to bring SELPAs to the 50th percentile. This right now is one time money pending legislation. It is anticipated to bring ~ \$750,000 to HDN SELPA. Mindy suggested just distributing it through our existing AB 602 funding formula since it is only one-time money as this point.

5.6 New Local Plan Requirements

Mindy announced draft template is out and she has created a Local Plan Stakeholders workgroup that will meet September 25, October 8, and November 7. The SELPA has one year to approve the Local Plan by Policy Council (by June 2020) and review it with CAC. By June 2021 all member LEA Boards will need to approve including the two COE Boards. She asked that two PC members join the workgroup and to email her if interested.

5.7 Legislative Advocacy Updates

Mindy will send out updates or report at next PC meeting once the Governor's decisions are announced.

SUPERINTENDENT SPECIAL EDUCATION POLICY COUNCIL

September 19, 2019 9:00 – 11:00 AM

Humboldt County Office of Education – Annex Board Room

5.8 SELPA 2019-20 Training

Mindy explained the RELIAS training and shared that she will be adding a monthly one-hour ZOOM training on various current topics will be available to log in without registration.

6.0 COMMUNICATIONS

Chris shared with the council an inaccurate media reporting of HCOE and SELPA in the local paper. He has responded with the correction and the council felt no other action is required.

7.0 ANNOUNCEMENTS

None

8.0 FUTURE AGENDA ITEMS

- MTSS Updates
- Budget Revisions
- NPS Options for LEAs and County

9.0 COMMENTS

10.0 ADJOURNMENT

The meeting was adjourned at 11:04.