Creating a bridge to equality in education

SHASTA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)
SELPA GOVERNING BOARD
January 16, 2018
8:00 a.m.
Shasta County Office of Education, Aspen Room
1644 Magnolia Avenue, Redding, CA 96001

REGULAR MEETING AGENDA

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the SELPA Governing Board meeting, or to otherwise participate at SELPA Governing Board meetings, please contact the SELPA Governing Board Secretary at 530-225-0100 for assistance. Notification at least 48 hours before the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the SELPA Governing Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the SELPA Governing Board regarding an open session item on this agenda will be made available for public inspection in at the SELPA Office, located at 1644 Magnolia Avenue during normal business hours. In addition, such writing and documents may be posted on the SELPA's website at www.shastacoe.org/selpa.

OPEN SESSION

1. Call to Order
2. Additions or Corrections to Agenda
3. Public Forum/Hearing of Persons Wishing to Address the Shasta SELPA Governing Board
4. Announcements
5. Approval of Regular Agenda – These items will be given individual consideration by the Board.

6. APPROVAL OF CONSENT AGENDA

   6.1 Approval of Meeting Minutes for December 19, 2017

7. Interpreter Training Program Update **INFORMATION**
   - SELPA Letter requesting an Interpreter Training Program at Shasta College

8. DISCUSSION/ACTION

   8.1 MTU Update **INFORMATION**
   - State
   - Local

   8.2. School Based Mental Health Services **INFORMATION**
   - Overview of AB 114 Funding
     - AB 114 Audit Report – January 2011
   - Overview of AB 403 Interagency Collaboration
     - Pathways to Mental Health Services, Core Pratice Model Guide

   8.3 Proposed SELPA Program Specialists Positions for 2018-19 **INFORMATION/ACTION**
   - 1 FTE Psychologist

- 1 FTE Education Specialist

8.4 DirectSTEP AllocationUpdate **INFORMATION**

CLOSED SESSION

9. Pursuant to Government Code Section 54956.9(1), the SELPA Governing Board will move to closed session at this time to discuss the following:

   9.1 Public Employee Appointment/Employment and Student Discipline and Other Confidential Student Matters

OPEN SESSION

   9.2 Report of Action Taken in Closed Session

10. Suggestions for Future Agenda Items

11. Next meeting date: February 27, 2018, 8:00 a.m., Shasta COE, Aspen Room

THE SHASTA SELPA GOVERNING BOARD WELCOMES AND ENCOURAGES YOUR PARTICIPATION. HOWEVER, TO INSURE AN ORDERLY MEETING, ALL PARTICIPANTS WILL BE ASKED TO OBSERVE THE FOLLOWING PROCEDURES.

Procedures for placing an item on the SELPA Governing Board agenda, making a presentation, or speaking of some issue on the agenda shall be as follows.

1. Arrangements to plan an item on the agenda and make a presentation concerning said item must be established with the SELPA Governing Board at least eight calendar days in advance of the meeting. The request to address the SELPA Governing Board about the item shall be submitted in writing and shall contain questions, problems, or positions to be presented with the name, address, and phone number of the person who will address the Commission and the group represented, if applicable.

2. At all regular meetings of the SELPA Governing Board, the presiding officer shall ask if there are members of the audience who wish to address the SELPA Governing Board on any item listed on the published agenda. They should stand, state their name, what group they represent, if any, and the item number to which they wish to speak. At the appropriate time, the presiding officer will call upon those parties who have been recognized to speak.

3. If it is approved by a majority of the SELPA Governing Board members present at the meeting, testimony may be taken at regularly scheduled meetings on matters not on the agenda provided that no action is taken by the SELPA Governing Board on such matters at the same meeting at which such testimony is taken (EC 35145).

Persons addressing the SELPA Governing Board shall be guided by the following conditions:

1. The person addressing the SELPA Governing Board may be required to show a reasonable basis of interest in the affairs of the SELPA Governing Board, such as legal resident of the county, parent, guardian of children in Special Education programs or a representative of an organization having legitimate concern within the scope of the SELPA Governing Board or other bona fide individual interest in the proceedings of the SELPA Governing Board.

2. Remarks or charges by any person addressing the SELPA Governing Board which reflect adversely upon the character or motives of any person are out of order.

3. Five minutes may be allotted to each person addressing the SELPA Governing Board and a maximum of twenty minutes to any subject. The presiding officer of the SELPA Governing Board shall endeavor to allot equal time to persons having opposing views on a subject, at his/her discretion these general time limits may be altered.

4. It shall be in order for the members of the SELPA Governing Board, or the SELPA Governing Board chairperson, to interrupt the speaker at any time to ask questions or to make comments as frequently as necessary to clarify the discussion.

5. During the time when the SELPA Governing Board is holding official meetings, only those persons recognized by the presiding officer of the SELPA Governing Board shall be permitted to participate in the discussion. Any attempt by any person not so recognized to discuss issues of business before the SELPA Governing Board is out of order.

6. Conduct by a participant declared out of order by the presiding officer for violations of the above rules shall be grounds for summary termination by the presiding officer of that person's privilege of addressing the SELPA Governing Board for that scheduled meeting.

Thank you for your cooperation.

SELPA Governing Board Meeting
Minutes
December 19, 2017

1. Call to Order

Brian Winstead, SELPA Chairperson, called the meeting to order at 8:01 a.m.

2. Additions or Corrections to Agenda

None.

3. Public Forum/Hearing of Persons Wishing to Address the Shasta SELPA Governing Board

None.

4. Announcements

Conde shared with the Board the Shasta College job posting for a (Full-time) American Sign Language Instructor. It has been open since 09/06/2017 and noted on the third page is Preferred Experience/Education: "Experience working with or willingness to develop an interpreter training program." The SELPA Office will draft a letter to Shasta College requesting an Associate Degree Interpreter Training Program.

Approval of Regular Agenda – These items will be given individual consideration by the Board.

ACTION: Clay Ross motioned to approve the Regular Agenda. Jim Harrell seconded the motion. The motion passed by majority vote as follows:

AYES:	Rob Adams, Tim Azevedo, Jim Cloney, Jim Harrell, Greg Hawkins, Clay Ross, Brian Winstead
NOES:	None
ABSTENTIONS:	None
ABSENT:	None

5. APPROVAL OF CONSENT AGENDA

6.1 Approval of Meeting Minutes for November 28, 2017

ACTION: Greg Hawkins motioned to approve the Consent Agenda. Tim Azevedo seconded the motion. The motion passed by majority vote as follows:

AYES:	Rob Adams, Tim Azevedo, Jim Cloney, Jim Harrell, Greg Hawkins, Clay Ross, Brian Winstead
NOES:	None

SELPA Governing Board Meeting
Minutes
December 19, 2017

ABSTENTIONS: None
ABSENT: None

6. Community Advisory Committee **INFORMATION**

The CAC did not meet in December.

7. Program Spotlight – Kingsview **INFORMATION**

Robin Bowman from 'Kingsview' gave a brief overview of the program details, statistics and expected subsequent steps for an alignment of services.

8. DISCUSSION/ACTION

8.1 MTU Update **INFORMATION**

Local: Tawny Cowell and Robert Fellinger with Redding School District brought budget issues to the Board. The current cost estimation is $2,755,248. The Board discusses that we should set a hard cap at 2.7 million with a goal of bringing the cost down to 2.6 million.

This item will be brought back to the Board next month as an action item.

State: Conde stated that DCHS intends to wait to revise both state and local IAs until issues raised by the recent court decisions have been resolved.

8.2 SELPA Policy Revisions/Procedures **INFORMATION**

- Full Educational Opportunity Update
- Extraordinary Cost workgroup will meet December 18th
- Letter of Notice to Foster Youth Placing Agency

Full Educational Opportunity Update: Three Districts responded with a total request of services listed as follows: .75 FTE Psychologist, 1.03 FTE Education Specialist, .26 FTE Speech and Language Pathologist, and .03 FTE Occupational Therapist.

Extraordinary Cost Workgroup: Conde updated the Board on recommendation made by the Workgroup. The pool should be capped at $200,000 and will be prorated if necessary; any District can apply if needed. The Finance/Allocation Workgroup will update spreadsheets and directions to access these funds. It was also felt that a representative from the SELPA Board should attend the meeting when the District requests are reviewed.

Letter of Notice to Foster Youth Placing Agency: Upon revision, this letter will be distributed to all Foster Agencies; it is in regards to placing children in a "timely" way for educational placements.

8.3 Compliance Update **INFORMATION**

- All districts have successfully submitted their DINCs
- Disproportionality will require a review of the student's most current assessments
- PIR Meetings and Plans

Conde gave a brief update of the current compliance reviews. She also reminded everyone to make sure to schedule their District's PIR meeting with the SELPA Office.

8.4 ERICS Classroom for 2018-19 **INFORMATION**

- Enterprise School District K-3

District's 'Letter of Intent' for an ERICs classroom is due no later than January 30th to the SELPA Office. IF a letter is submitted, notification regarding acceptance/denial will be given by February 16th pending final SELPA Board approval on February 27th.

8.5 NVS Review Team **INFORMATION**

- Humboldt SELPA
- Tehama SELPA
- Shasta SELPA (Cari and Conde)
- Kelly Rizzi – Curriculum
- Review will begin December 14- January 31

Conde outlined the 'NVS Review Packet' and the program components that will be analyzed by the team and shared with Victor Youth Treatment Centers, North Valley School and the SELPA Board.

8.6 DirectSTEP Update **INFORMATION**

Conde notified the Board of the Direct Step Training opportunity, and what Districts have requested access. We have 79 seats available and they are free to Districts. These classes are accessible to anyone from administrators to para-educators. Please contact the SELPA Office if you are interested.

8.7 Update on Finance/Allocation Workgroup Outcomes **INFORMATION**

Conde gave an update on the progress made by the Finance Allocation Workgroup. The next meeting will be held on January 18th.

9. Next meeting date: January 16, 2018, 8:00 a.m., Shasta COE, Aspen Room.

10. Adjourn

Meeting adjourned at 8:58 a.m.