

Riverside County Special Education Local Plan Area

Governance Council Minutes February 23, 2018

OPENING PROCEDURES

Call to Order

Elliott Duchon, Chair

The Governance Council meeting was called to order at 12:17 p.m. on Friday, February 23, 2018.

ATTENDANCE

a. Members

Mr. Terrence Davis (vote by proxy)	Beaumont USD
Mr. Scott Bailey	Desert Sands USD
Dr. Steve Kennedy	Menifee Union SD
Mr. Patrick Kelley	Murrieta Valley USD
Mr. David Pyle	Nuvview Union SD
Dr. Sandra Lyon	Palm Springs USD
Mr. Grant Bennet	Perris Union High SD
Dr. Diana Walsh-Reuss	Riverside County Education Academy
Dr. Judy White	Riverside County Superintendent of Schools
Mr. Michael McCormick	Val Verde USD

b. Members Not in Attendance

Dr. Lou Obermeyer (Interim)	Alvord USD
Mr. Robert Guillen	Banning USD
Dr. Edwin Gomez	Coachella Valley USD
Ms. Sue Scott	Desert Center USD
Ms. Christi Barrett	Hemet USD
Mr. Elliott Duchon	Jurupa USD
Dr. Doug Kimberly	Lake Elsinore USD
Mr. Charles Bush	Palo Verde USD
Ms. Jean Marie Frey	Perris SD
Dr. Julie Vitale	Romoland SD
Ms. Diane Perez	San Jacinto USD
Mrs. Laura Badillo	Santa Rosa Academy
Dr. Kathleen Hermsmeyer	Springs Charter Schools

c. Staff

Ms. Leah Davis	Riverside County SELPA
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d. Liaisons

Mr. Alex Gonzalez	Coordinating Council Chair, Coachella Valley USD
Mr. Darrin Watters	SELPA Finance Liaison, Val Verde USD

e. Guests

Mr. Alan

PUBLIC COMMENTS/HEARING

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak to any item on the agenda, or any other relevant matter, will be heard at this time.

ACTION ITEMS

1. Approve Minutes from the December 8, 2017 Governance Council Meeting (Attachment 1)

It was moved by Sandra Lyon and seconded by Patrick Kelly

That the minutes from December 8, 2017, SELPA Governance Council Meeting be approved as presented in Attachment 1.

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuview Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Judy White	Riverside County Supt. of Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 10 / 0 / 0

2. Accept Riverside County SELPA Annual Audit Report (Attachment 2a and 2b)

It was moved by Steve Kennedy and seconded by Diana Walsh-Reuss

That Governance Committee accept the Riverside County SELPA Annual Audit Report as presented.

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuview Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Judy White	Riverside County Supt. of Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 10 / 0 / 0

3. Accept Riverside County SELPA 2017-18 Second Interim Budget Report (Attachment 3)

It was moved by Grant Bennet and seconded by Sandra Lyon

That the 2017-18 Riverside County SELPA second interim budget report be approved with the following expenditures:

- i. Pass-through to Districts/County \$ 194,606,777*

ii.	<i>District Nonpublic Schools</i>	<u>\$ 14,960,000</u>
iii.	<i>Out of Home Care</i>	<u>\$ 7,440,308</u>
iv.	<i>SELPA Administration</i>	<u>\$ 3,184,719</u>

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuviev Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Judy White	Riverside County Supt. of Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 10 / 0 / 0

DISCUSSION & INFORMATION ITEMS

4. Governor's January Budget (Attachment 4)

a. Special Education Funding

SELPA Finance report. Document Attachment 4a PowerPoint presentation on Finance includes detailed information.

b. SELPA's Role in Differentiated Assistance

Competitive grant for support for Differentiated Assistance. 6 SELPAs statewide will be able to receive the grants and partner with county offices for Differentiated Assistance. In process of identifying supports that SELPA alongside county office can provide to districts. Professional Development and Learning Coordinator position will be used to support these processes.

c. LCAP Priorities

Discussion on SELPA LCAP priorities being modified to align with District priorities. CASBO is not in support of this position. They believe that this would add an additional layer to an already complex process. Push for AB602 funding.

5. Compliance Monitoring Activities

a. PIR

b. DINC

c. Compliance Review

CDE has increased Compliance Monitoring Activities. PIR plans have been submitted on time. One district has been identified for Comprehensive Review. RC SELPA has been selected to fill a vacant seat on the State compliance committee.

6. Nonpublic School Oversight

a. Childhelp

CDE REVIEW was conducted.

b. Terri Inc.

Has increased their rate and is not willing to conform to RC SELPA Master Contract requirements. SELPA has been withholding payments. RC SELPA is working with districts to move RC SELPA students to a different NPS. Terri Inc. is requesting and

additional increase in rates for next year aligning with typical San Diego rates. RC SELPA is not in agreement with the increase.

RC SELPA has made NPS oversight one of their priorities. Mental Health team has assisted in ramping up their presence at our NPS.

7. Charter School MOUs and Obligations

Who is responsible for SpEd services when a charter is part of the district? Response is that the Charter School is responsible. Some districts have an MOU with Charters to provide SpEd services. RC SELPA's position is that the Charter is responsible for their own services. Include SpEd Directors in Charter petitions especially in regards to provision of SpEd Services. Currently have 2 Charter requests. Discussion will need to be had in regards to limit ration of Charter schools vs. Districts as members of RC SELPA.

8. SELPA Staffing Update

Two vacancies. Bilingual Clerk title changed to Clerk Typist III. No change in salary. Will be interviewing on Monday. Coordinator of Professional Learning and Development. Have not identified a right fit for the position. Position has re-flown. Need someone with a strong SpEd background and instructional and coaching background.

9. Coalition for Adequate Funding for Special Education and State SELPA Highlights

a. Fiscal Updates

AB602-work being done to increase and also equalize. Discussion on Bills to support Equalization of AB602 funding and impact of funding to RC SELPA. Should result in a significant increase to RC SELPA districts.

Discussion of increase of funding for Pre-K. Possible increase in revenue for students that are eligible under moderate to severe disabilities (all disabilities other than SLD, SLI and OHI).

b. Legislative Updates

Proposed Bill on Translation of IEP documents. 30 day turn-around time for school district for top languages in a district. Could have a significant impact on the district due to timeline.

c. CAFSE & SAC Priorities

Fiscal Priorities discussion is primarily around adequate funding of SpEd. SpEd finance hearing will be taking place in Sacramento in the next week.

10. Governance Chair Comments

Question on if the rate of SpEd students coming in to the districts increase in RC SELPA? Response, it is not slowing down. Statewide trend is an increase in SpEd through the State. Question on Dyslexia protocol. Each district is currently working on protocol. 1 to 2 strong models have been identified in our County. SELPA will be sharing this information.

ADJOURNMENT

It was moved by Patrick Kelly and seconded by Steve Kennedy

That the Governance Council meeting be adjourned.

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuvview Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes

Mr. Grant Bennet
Dr. Diana Walsh-Reuss
Dr. Judy White
Mr. Michael McCormick

Perris Union High SD
Riverside County Education Academy
Riverside County Supt. of Schools
Val Verde USD

Yes
Yes
Yes
Yes

Motion carried 10 / 0 / 0

*The Governance Council meeting was adjourned at 12:54 p.m. on Friday,
February 23, 2018.*