

**SELPA Coordinating Council
RCOE-Murrieta Office
October 14, 2022**

1. **Called to Order:** Jeff Janis called the meeting to order at 1:15 p.m.

2. **Welcome and Roll Call:**

Members Present:

Banning USD: Barbara Wolford
Beaumont USD: Gaby Toledo
Desert Sands USD: Charity Plaxton-Hennings
Hemet USD: Robert Broecker
Lake Elsinore USD: Donna Wolter
Murrieta Valley USD: Zhanna Preston
Nuvview SD: Jennifer Green
Riverside COE: Casaundra McNair
Romoland SD: Carmen Hopkins
San Jacinto USD: Alex Gonzalez
Santa Rosa Academy: Anastasia Bradshaw
Val Verde USD: Jeff Janis

3. **Approval of Agenda**

Move to approve the agenda.
Motion by Robert Broecker, second by Alex Gonzalez
Final Resolution: Motion Carries
Yes: Gaby Toledo, Charity Plaxton-Hennings, Robert Broecker, Donna Wolter, Jennifer Green, Casaundra McNair, Alex Gonzalez, Anastasia Bradshaw and Jeff Janis

4. **Approval of Meeting Minutes from September 16, 2022**

Move to approve the minutes.
Motion by Anastasia Bradshaw, second by Casaundra McNair
Final Resolution: Motion Carries
Yes: Gaby Toledo, Charity Plaxton-Hennings, Robert Broecker, Donna Wolter, Jennifer Green, Casaundra McNair, Alex Gonzalez, Anastasia Bradshaw and Jeff Janis

5. **Public Comment-** No public comment.

6. **SELPA Reports**

6.1. **Community Advisory Committee (CAC) Report** - Information item. No questions or concerns reported.

- 6.2. **Professional Learning Report-** Information item. No questions or concerns reported.
- 6.3 **Educationally Related Mental Health Services (ERMHS) Report -** Information item. No questions or concerns reported.
- 6.4 **Alternative Dispute Resolution (ADR) Report-** Information item. Concerns in regards to the dates of the ADR Collaborative.

7. SELPA Business

7.1. SELPA Personnel Updates

New accountant to start with SELPA on October 24th. Jorge Godinez has a background in education. Bridget has been an amazing consultant, and will train Jorge.

7.2. ERMHS Funding - 2023-24 School Year

This month we will take action on EMHS funding options. The following handouts were reviewed:

- a. RC SELPA ERMHS Options
 - 1. Maintain current RC SELPA ERMHS structure including personnel and shared risk Tier 3 funding pool.
 - 2. Maintain modified RC SELPA ERMHS structure including personnel only-remaining funds to remain to LEAs to fund Tier 3 services (WRAP and RTC). Approximately \$2 million. Allocation would be a shared risk pool of 50/50. Last year SELPA covered 100% funding.
 - 3. Create a “fee for service” ERMHS structure that would support professional learning and development, consultation and support regarding the provision of Tier 3 services. For LEA’s who opt in.
 - 4. Disband current RC SELPA ERMHS structure completely. LEAs retain the full federal ERMHS amount.
- b. Allocation Plan language for ERMHS Funding.
- c. 2022-23 ERMHS Estimated Projection per LEA- estimated funds each LEA would receive through federal funds only. The 2nd column- is estimated by ADA. ADA was provided to us by each LEA’s business department last spring. The last column P-1 (estimated by pupil count). 8 LEAs out of 26 would receive more than \$200k. The average RTC placement is \$135,000 annually for room board/Tier 3 services. WRAP services are \$33,000 per year/student. 8 out of 6 districts that currently have students placed in RTC would not have enough funds to cover placement if they had local contribution.

7.3. ERMHS Funding Model Option 1 - 2023-24 School Year

Move to approve Option 1 of the ERMHS Funding Model.
Motion by Robert Brocker, second by Alex Gonzalez
Final Resolution: Motion Carries
Yes: Alex Gonzalez, Anastasia Bradshaw, Carmen Hopkins, Gaby Toledo, Barbara Wolford, Jeff Janis, Jennie Labriola(proxy vote), Robert Nichols(proxy vote) and Amil Alzubaidi(proxy vote).

No: Zhanna Presto, Casaundra McNair and Charity Plaxton-Hennings

7.4. Legislative and Fiscal Updates

The Legislative Cycle has wrapped up. The Governor vetoed bill 1713- around inclusion. Senator Ochoa-Bogh is dedicated to revamp the bill and turn it into a two- year bill. The Governor signed a bill to recognize fetal alcohol spectrum disorder as a disability.

7.5. Procedural Safeguards - State Update

State revised their format. The state procedural safeguards have the same information as Riverside County SELPA. Hyperlinks were added to translations. Will mock something up with RC SELPA information. The Desert Sands Director asked for an abridged RC SELPA version. The state has an abridged version of procedural safeguards. FFPs have been added to the new one. Electronic versions can be hyperlinked.

7.6 DRDP Update

The state now requires TK students who are 4 years old to be administered the DRDP. CDE doesn't know when they will release guidance. A representative for DR Access presented to state SELPA. RC SELPA will send out guidance the minute it is received.

7.7 Alternative Pathway to Diploma

Cal. Ed. Code section 51225.31 is attached. One requirement would be to hold the IEP before grade 10. Currently unable to meet Ed Code requirements. 61.46.1 policy update. The Pupil is required to take an alternative pathway test (CAA).

7.8. Compliance and Improvement Monitoring

a. Small Schools Monitoring

Slide presentation provided by CDE. Can apply to many of you (LEAS) New FMTA for small schools. A school is determined to be small if they have 100 or fewer SWD. This year RC SELPA has 4 small schools; CPK, Perris Union's CMI and 2 charter schools in Desert Sands. All smalls will have to engage.

b. IEP Implementation Monitoring

Reminder: workgroup is scheduled for next Thursday for a 1 hour discussion. Verbal confirmation from Shiyloh that CDE will accept attendance logs for SAI. IEP Implementation Monitoring is going forward in Spring.

c. CIM Plans

LEAs in targeted or intensive monitoring CIM plans are due on November 1st. If you need more time, communicate with your Improvement Facilitator.

8. Riverside COE Report

8.1. SEACO Update - Information item. No questions or concerns reported.

9. **Adjournment** The meeting was adjourned at 2:58 p.m.

Next Meeting: Friday, November 18, 2022

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Any writings or documents that are public records and are provided to the SELPA Coordinating Council meeting regarding an item on this agenda will be made available for public inspection in the Riverside County SELPA office located at 2935 Indian Avenue, Perris, CA during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.rcselpa.org.