

**SELPA Governance Council
October 28, 2022
Minutes**

1. **Call to Order:** Grant Bennett called the meeting to order at 12:30 p.m.
2. **Welcome and Introductions**

Members Present:

Alvord USD: Allan Mucerino
Banning USD: Terrence Davis
Beaumont USD: Mays Kakish
Desert Center USD: Gregory Sackos
Desert Sands USD: Kelly May-Vollmar
Leadership Military Academy: Santos Campos
Menifee USD: Jennifer Root
Murrieta USD: Ward Andrus
Nuview SD: John Huber
Perris Union High SD: Grant Bennett
Riverside COE: Charles Newman
Romoland SD: Trevor Painton
San Jacinto USD: Dave Pyle
Santa Rosa Academy: Robert Hennings
SCALE Academy: Lisa Delaney-Hines
Val Verde USD: Mike McCormick, Stacy Coleman

3. **Approval of Agenda**

Move to approve the agenda.
Motion by Santos Campos, second by Mike McCormick
Final Resolution: Motion Carries
Yes: Allan Mucerino, Terrence Davis, Mays Kakish, Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, Ward Andrus, John Huber, Grant Bennett, Charles Newman, Trevor Painton, Dave Pyle, Robert Hennings, Lisa Delaney-Hines and Mike McCormick

4. **Approve Meeting Minutes from August 26, 2022**

Move to approve minutes.
Motion by Santos Campos, second by Kelly May-Vollmar
Final Resolution: Motion Carries
Yes: Allan Mucerino, Terrence Davis, Mays Kakish, Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, Ward Andrus, John Huber, Grant Bennett, Charles Newman, Trevor Painton, Dave Pyle, Robert Hennings, Lisa Delaney-Hines and Mike McCormick

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

6. **SELPA Reports**

- 6.1. **Community Advisory Committee (CAC) Report** - Information item. No questions or concerns.
- 6.2. **Professional Learning and Development Report-** Information item. No questions or concerns.
- 6.3. **Educationally Related Mental Health Services (ERMHS) Report** - Information item. No questions or concerns.
- 6.4. **Alternative Dispute Resolution (ADR) Report** - Information item. No questions or concerns.

7. **SELPA Business**

7.1. **SELPA Personnel Updates**

New accountant Jorge Godinez started on Monday. He has a background in education. Bridget continues to consult with RC SELPA and will train Jorge.

7.2. **ERMHS Funding - 2023-24 School Year**

In relation to the Governor's budget of both state and federal funds to go directly to LEAs beginning July 1, 2023.

Outline of 4 options.

- 1. Maintain current RC SELPA ERMHS structure including personnel and shared risk Tier 3 funding pool.
- 2. Hybrid option- Would no longer share a Tier 3 risk pool. Structure would include personnel only-the remaining funds would stay at the LEA level. Approximately \$2 million.
- 3. "Fee for service" ERMHS structure that would support professional learning and development, consultation, and support regarding the provision of Tier 3 services. For those LEAs that opt in. Would require a year's grace period. Then would bill based on services provided, like RCOE.
- 4. Completely disband the current RC SELPA ERMHS structure and sort out as individual LEAs needs.

a. **RC SELPA Allocation Plan Language**

Outline of federal dollars and how they are distributed and utilized to fund Tier 3 services. State ERMHS dollars are allocated (already going to LEA).

b. **ERMHS Revenue Projections**

Projected revenue from federal funds ranges from \$300-\$300,000. Most LEAs will receive less than \$150,000 in ERMHS funds.

c. **ERMHS Tier 3 Estimated Annual Cost Model**

A 5-year model based on the number of students placed in WRAP and RTC. Shows fluctuation from year to year. Perris Union has 3 students placed in RTC. Discussion on if federal dollars move from SELPAs and how the possibility of local contribution of general funds would have to be utilized.

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

Move to approve ERMHS Funding Model Option 1.
Motion by Jennifer Root, second by Trevor Painton
Final Resolution: Motion Carries
Yes: Allan Mucerino, Terrence Davis, Mays Kakish, Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, John Huber, Grant Bennett, Charles Newman, Trevor Painton, David Pyle, Robert Hennings, Lisa Delaney-Hines and Mike McCormick
No: Ward Andrus

7.5 Legislative and Fiscal Updates

The legislative cycle has wrapped up. State SELPA and Coalition for Adequate Funding is working on setting legislative priorities. Staffing shortages will be a projected priority. The Governor vetoed SB 1113. The bill was sponsored by the coalition of adequate funding. Senator Ochoa-Bogh is committed to continue to move forward with this bill.

7.4 Alternative Pathway to Diploma

This is a hot topic in Special Education. Ed code language (handout) calls out clear criteria. Students must have taken the CAA in grade 11. An attorney came to present at “lunch and learn” regarding alternative pathways to diploma.

7.5. Compliance and Improvement Monitoring

a. Small Schools Monitoring

CDE is engaged in the monitoring of small LEAs. This year there are 4 charter schools; 2 in Desert Sands USD, CBK and CMI in Perris Union High SD.

b. IEP Implementation Monitoring

SpEd will be required to do the analysis. 95% of IEP services on IEP will impact SpEd folks. A workgroup was held on October 20th with Directors. Would be tracked through medical billing, requiring utilization of a service tracker. Some districts are looking at legal aspects. This process can't fall on the SpEd office. Responsibility should fall on the service provider. The directors will not hire a clerk to track services and will require significant data monitoring.

c. CIM Plans

In targeted and intensive monitoring due to CDE on November 1. Those LEAs engaged in root cause analysis will have a cushion of time.

7.6. RCOE Facility, Maintenance, and Operations Costs

There was a request last year from a group of CBO's and Program Director specific to RCOE facility maintenance and operation costs. These rates had not been revised/revisited in over a decade. Surveyed maintenance folks regarding proposed increases based on inflation.

7.7. RCOE SH Ending Fund Balance

The RCOE SH Ending Fund balance went to the finance committee last week. Ending balance for the 2021-22 school year is approximately \$4 million. The balance will be funneled back through the SELPA to districts for utilization to reimburse some of those dollars.

8. Adjournment The meeting was adjourned at 1:13 p.m.

Next Governance Council Meeting: Friday, December 9, 2022

Superintendents' Network Zoom: 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.