

**SELPA Governance Council**  
**December 9, 2022**  
**Minutes**  
The Historic Mission Inn

1. **Call to Order:** Grant Bennett called the meeting to order at 12:32 p.m.

2. **Welcome and Introductions**

**Members Present:**

Banning USD: Terrence Davis  
Beaumont USD: Mays Kakish  
Desert Sands USD: Kelly May-Vollmar  
Jurupa USD: Trenton Hansen  
Leadership Military Academy: Santos Campos  
Menifee USD: Jennifer Root  
Murrieta USD: Ward Andrus  
Perris Union High SD: Grant Bennett  
Riverside COE: Charles Newman  
Santa Rosa Academy: Robert Hennings  
Val Verde USD: Mike McCormick, Stacy Coleman

3. **Approval of Agenda**

Move to approve the agenda.  
Motion by Jennifer Root, second by Santos Campos  
Final Resolution: Motion Carries  
Yes: Terrence Davis, Mays Kakish, Kelly May-Vollmar, Trent Hansen, Santos Campos, Jennifer Root, Ward Andrus, Grant Bennett, Charles Newman, Robert Hennings and Mike McCormick

4. **Approve Meeting Minutes from October 28, 2022**

Move to approve minutes.  
Motion by Trenton Hansen, second by Mike McCormick  
Final Resolution: Motion Carries  
Yes: Terrence Davis, Mays Kakish, Kelly May-Vollmar, Trent Hansen, Santos Campos, Jennifer Root, Ward Andrus, Grant Bennett, Charles Newman, Robert Hennings and Mike McCormick

5. **Public Comment**

No public comment

6. **SELPA Reports**

6.1. **Community Advisory Committee (CAC) Report**

Information item. Two lawyers will present on conservatorship at an upcoming CAC meeting. Planning a winter event for sometime after the holidays.

**6.2. Professional Learning and Development Report**

The RC SELPA Conference room capacity is 49. We would like to utilize a larger space. A SIL professional development in Fresno has over 100 participants registered.

**6.3 Educationally Related Mental Health Services (ERMHS) Report**

Currently recruiting for the vacant ERMHS Coordinator position. NPS reviews continue to have issues. With the closures of Bright Futures Academy and Childhelp it has had a significant impact on Riverside County. Students are traveling to Garden Grove and San Dimas to attend a NPS. Will explore a partnership with a NPS company or work with a contractor to develop a SELPA run program. Contractors would like a guarantee for at least 50 students. An option would be to pay an amount of money to create a number of spots or would pay into a regional shared risk pool. Next month the steering committee will discuss in-depth.

**6.4 Alternative Dispute Resolution (ADR) Report**

A number of folks are attending ADR Straus Institutes 5-day virtual training. RC SELPA continues to have participants attend each month through grant funds.

**7. SELPA Business**

**7.1. SELPA Personnel Updates**

The SELPA ERMHS Coordinator position is vacant. Currently 4 Improvement Facilitators employed by SELPA are on a 5-year grant cycle. A new request for application should be released this month. RC SELPA will apply for the new grant along with El Dorado County.

**7.2 2022-23 Riverside County First Interim Budget**

*Approve the 2022-23 Riverside County First Interim Budget*

|  |                             |
|--|-----------------------------|
| <i>i. Pass-through to Districts/County</i>     | <u><i>\$304,192,876</i></u> |
| <i>ii. District Nonpublic Schools</i>          | <u><i>\$ 2,500,000</i></u>  |
| <i>iii. Out of Home Care</i>                   | <u><i>\$ 8,135,939</i></u>  |
| <i>iv. SELPA Administration - Reg Services</i> | <u><i>\$ 3,542,646</i></u>  |
| <i>v. SELPA Lead Grant</i>                     | <u><i>\$ 4,400,000</i></u>  |

Move to approve the 2022-23 RC First Interim Budget.  
Motion by Santos Campos, second by Terrence Davis  
Final Resolution: Motion Carries  
Yes: Terrence Davis, Mays Kakish, Kelly May-Vollmar, Trent Hansen, Santos Campos, Jennifer Root, Ward Andrus, Grant Bennett, Charles Newman, Robert Hennings and Mike McCormick

**7.3. ERMHS Funding Update - 2023-24 School Year**

RC SELPA will maintain the current ERMHS structure with staff and professional development. Working on options to transfer those dollars off the top. Trying to

make it simple on the LEA's fiscal department. Will develop MOU language and embed it into the Local Plan.

**7.4 Legislative and Fiscal Updates**

State SELPA and Coalition of Adequate Funding are working on solving staffing shortages and inclusion being a high priority. State SELPA is looking for someone to author a bill around SELPA governance. There is belief that there will be an attempt to start to remove the governance structure of SELPAs in California. SELPAs would like to continue to support districts. Riverside County SELPA and the County Office of Education are meeting next week with government relations, Tonya Leiberman. There is a possible author in the Monterey region.

**7.5. Compliance and Improvement Monitoring**

**a. Small Schools Monitoring**

All four schools have successfully submitted their monitoring.

**b. IEP Implementation Monitoring**

Would need to identify 10% of SWD who receive services. Medical billing documentation could be used to verify related services and attendance logs can be used to track SAI. Will require a superintendent signature

**c. CIM Plans**

All plans have been submitted. CDE has asked Coachella Valley USD to use them as a model. The next round of annual performance reports will come out soon. LEAs will be notified.

**7.6. 2022-23 Program Transfers**

Three districts notified the County Office of potential program transfers; Romoland, Jurupa and the RCOE. The Riverside County office notified Perris Elementary that they would stop serving their students. There will be no transfers this year.

**8. Adjournment** The meeting was adjourned at 12:55 p.m.

**Next Governance Council Meeting: Friday, February 3, 2023**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (951) 490-0375. Notification at least 72 hours prior to the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.

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](http://www.rcSELPA.org).