



Riverside County Special Education Local Plan Area
Governance Council
MINUTES

Friday, February 28, 2020

Palm Springs USD
150 District Center Drive
Palm Springs, CA 92264

Members *Representative

Mr. Robert Guillen
Dr. Maria Gandra
Mr. Scott Bailey
Dr. Doug Kimberly, Past Chair
Dr. Steve Kennedy
Dr. David Pyle, Zone 3 Representative
Dr. Judy White, Standing Member
Mr. Trevor Painton
Mr. Mike McCormick, Vice Chair

Banning Unified School District
Coachella Valley Unified School District
Desert Sands Unified School District
Lake Elsinore Unified School District
Menifee Union School District
Nuview Union School District
Riverside County Office of Education
Romoland School District
Val Verde Unified School District

Members Absent

Dr. Allan Mucerino
Mr. Terrence Davis
Ms. Sue Scott, Zone 6 Representative
Dr. Christi Barrett
Mr. Elliott Duchon, Zone 4 Representative
Mr. Patrick Kelley, Zone 1 Representative
Dr. Sandra Lyon, Chair & Zone 5 Representative
Dr. Charles Bush
Ms. Jean Marie Frey
Mr. Grant Bennett
Mr. Santos Campos
Dr. Shari Fox (Interim)
Vacant
Dr. Kathleen Hermsmeyer

Alvord Unified School District
Beaumont Unified School District
Desert Center Unified School District
Hemet Unified School District
Jurupa Unified School District
Murrieta Valley Unified School District
Palm Springs Unified School District
Palo Verde Unified School District
Perris Elementary School District
Perris Union High School District
Riverside County Education Academy
San Jacinto Unified School District
Santa Rosa Academy
Springs Charter Schools

Governance Council Liaisons

Dr. Zhanna Preston (Murrieta Valley USD)
Mr. Stacy Coleman (Val Verde USD)

Coordinating Council Chair
SELPA Finance Liaison



Riverside County SELPA Team Members

Leah Davis, Executive Director

Angie Lopez, Secretary

- 1. Call to Order** **Dr. Doug Kimberly, Past Governance Council Chair**

The Governance Council Meeting was called to order at 12:06 p.m. on Friday, February 28, 2020.

- 2. Welcome and Introductions** **Leah Davis, RC SELPA Executive Director**

Public Comments

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. Each person will have a maximum of three (3) minutes to address the Governance Council

Action Items

- 3. Approve Minutes from November 20, 2019 Governance Council Meeting**
(Attachment 3)

That the Governance Council approve the minutes from the November 20, 2019 Governance Council Meeting as presented.

It was moved by Steve Kennedy and seconded by Mike McCormick

Motion carried 9 / 0 / 0

- 4. Accept Riverside County SELPA Annual Audit Report** (Attachment 4a and 4b)

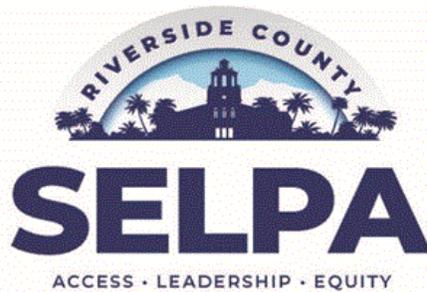
That the Governance Council accept the Riverside County SELPA Annual Audit Report as presented.

It was moved by Mike McCormick and seconded by Dave Pyle

Motion carried 9 / 0 / 0

- 5. Accept Riverside County SELPA 2019-20 Second Interim Budget Report**
(Attachment 5)

That the Governance Council approve 2019-20 First Interim Budget Report with the following expenditures:



<i>Pass-through to Districts/County</i>	<u>\$ 209,224,216</u>
<i>District Nonpublic Schools</i>	<u>\$ 2,500,000</u>
<i>Out of Home Care</i>	<u>\$ 7,791,707</u>
<i>SELPA Administration - Reg Services</i>	<u>\$ 3,448,078</u>
<i>SELPA Administration - SIL Grant</i>	<u>\$ 2,718,087</u>

It was moved by Steve Kennedy and seconded by Scott Bailey
 Motion carried 9 / 0 / 0

6. Approve Revised RC SELPA Revisions to Riverside County SELPA Allocation Plan Language (Mental Health Services) (Attachment 6)

That the Governance Council approve the revised Riverside County SELPA Allocation Plan Language as presented.

It was moved by Dave Pyle and seconded by Mike McCormick
 Motion carried 9 / 0 / 0

7. Approve Revised Riverside County SELPA Executive Director Job Description (Attachment 7)

That the Governance Council approve the revised RC SELPA Executive Director Job Description as presented.

It was moved by Mike McCormick and seconded by Steve Kennedy
 Motion carried 9 / 0 / 0

Discussion and Information Items

8. Updates to Riverside County SELPA Local Plan

All SELPAs will need to update their local plans this year. SELPA will bring forward as an action item during May's Governance Council meeting. Then will need to be brought to each LEA's governing board for approval. The SELPA must provide a copy to the Community Advisory Committee (CAC) for review. CAC must be provided with at least 30 days to conduct this review. SELPA had to add a couple policies and procedures on Education code requirements around medication and incarceration. As soon as the Local Plan has been approved it will be pushed out to the Governance Council. If you would like for SELPA to visit each LEA and explain the local plan to the governing board, SELPA can create talking points.



9. Data Governance

RC SELPA had their first CALPADS submission (requirement of CDE). It was submitted in a timely manner. 99% of errors were cleaned up prior to submission. There was a CALPADS error on the due date. SELPA (Executive Director and Data Specialist) have requested to meet with some of our districts to have a shared understanding. Thank you all for your help.

10. Accountability and Compliance Monitoring

SELPA Executive Director received notification that all LEA's should have received their "Mega-Letter". The Executive Director is scheduled to meet with CDE on Tuesday. Some Superintendents have not received their "mega-letter". CDE has changed their monitoring format. CDE now has a tiered monitoring system.

RC SELPA has 3 districts in Significant Disproportionality. Those LEA's will work with SPP Tap group. SELPA is working on a proposal to provide to CDE for the system improvement lead grant to assist districts with Sig Dis.

SELPA successfully collected all of our assurances forms from our LEAs and charter schools in 3 days.

11. SELPA Systems Improvement Lead Updates

System improvement leads focus is to work on statewide evidence based practices. The 1st Annual System Improvement Leads Summit will be held on April 23rd in San Diego, we are encouraging all change makers to attend. Data workshops will be presented by Jon Elyer, and co-presented by Kevin Schaffer on high level and level based practices. Terrence Davis is the keynote speaker. SELPA is working with the county offices' Melissa Bazanos around Data Quality Toolkits. Fliers will be distributed.

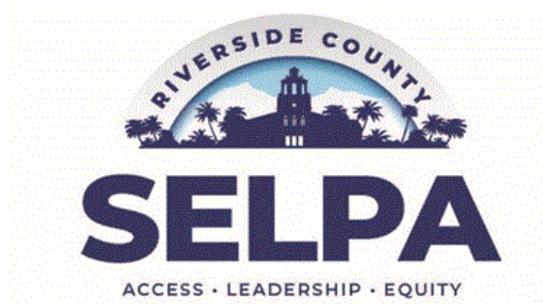
12. Coalition for Adequate funding for Special Education and State SELPA

Highlights

- Daily monitoring of trailer bill language. Looks positive. Believe Riverside County will see about a 100 dollars' increase per ADA.
- Question of will there be a freeze of other pots of money; such as State Mental Health, or low incidence.
- Governor has set aside money for dyslexia.
- Watching AB-1914 closely. Inclusive practices bill. Worked with the author on what implantation would look like.
- Continues to have some funding bills coming forward, and some rewrites.

13. SELPA Personnel Updates

SELPA was fully staffed for one day. SELPA had a Secretary II on leave of absence, on what should have been her return date, it was her last day. She moved to another department with Val Verde. We are now recruiting for a Secretary II, and a second data person as part of our System Improvement Lead (grant funded). Upon hiring an additional data person, Corey will do grant work, since she has the knowledge. Would like to build the capacity of a new data person, to fill in for Corey upon any leave or retirement.



14. Governance Council Chair Comments

No comments.

15. Adjournment

The Governance Council Meeting was adjourned at 12:44 p.m. on Friday, February 28, 2020.