



Riverside County Special Education Local Plan Area  
Governance Council

**MINUTES**

Friday, May 17, 2019

Riverside County Office of Education Board Room

**Members \*Representative**

Mr. Terrence Davis

Dr. Edwin Gomez

Mr. Scott Bailey

Mr. Elliott Duchon, Past Chair & Zone 4 Representative

Dr. Steve Kennedy

Mr. Patrick Kelley

Mr. David Pyle

Dr. Sandra Lyon, Vice Chair & Zone 5 Representative

Mr. Santos Campos

Ms. Diane Perez, Zone 2 Representative

Dr. Kathleen Hermsmeyer

Mr. Mike McCormick, Zone 3 Representative

Beaumont Unified School District

Coachella Valley Unified School District

Desert Sands Unified School District

Jurupa Unified School District

Menifee Union School District

Murrieta Valley Unified School District

Nuvview Union School District

Palm Springs Unified School District

Riverside County Education Academy

San Jacinto Unified School District

Springs Charter Schools

Val Verde Unified School District

**Members Absent**

Dr. Allan Mucerino

Mr. Robert Guillen

Ms. Sue Scott, Zone 6 Representative

Dr. Christi Barrett

Dr. Doug Kimberly, Chair & Zone 1 Representative

Dr. Charles Bush

Ms. Jean Marie Frey

Mr. Grant Bennett

Dr. Judy White, Standing Member

Mr. Trevor Painton

Ms. Laura Badillo

Alvord Unified School District

Banning Unified School District

Desert Center Unified School District

Hemet Unified School District

Lake Elsinore Unified School District

Palo Verde Unified School District

Perris Elementary School District

Perris Union High School District

Riverside County Office of Education

Romoland School District

Santa Rosa Academy

**Governance Council Liaisons**

Mr. Darrin Watters (Hemet USD)

SELPA Finance Liaison

**Riverside County SELPA Team Members**

Leah Davis, Executive Director

Angie Lopez, Secretary

**1. Called to Order by Doug Kimberly, Governance Council Chair**

*The Governance Council Meeting was called to order at 12:32 PM on Friday, May 17, 2019.*

**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 February 22, 2019 Governance Council Meeting (Attachment 3)**

*That the Governance Council approve the minutes from the February 22, 2019 Governance Council Meeting as presented.*

*It was moved by Elliott Duchon and seconded by Steve Kennedy*

Motion Carried 12/0/0

**PUBLIC COMMENTS/HEARING**

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak on the SELPA 2019-20 Annual Service Plan will be heard at this time.

OPEN: 12:33 PM CLOSE: 12:34 PM

**4. Approve 2019-20 Annual Service Plan (Attachment 4a and 4b)**

That the Governance Council approve the 2019-20 Annual Service Plan as presented.

*It was moved by Elliott Duchon and seconded by Mike McCormick that the 2019-20 Annual Service Plan be approved as presented in Attachment 4.*

Motion Carried 12/0/0

PUBLIC COMMENTS/HEARING

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak on the SELPA 2019-20 Budget Plan will be heard at this time.

OPEN: 12:35 PM

CLOSE: 12:35 PM

**5. Approve 2019-20 Annual Budget Plan (Attachment 5)**

*That the Governance Council 2019-20 Annual Budget Plan be approved as as presented.*

*It was moved by Mike McComick and seconded by Diane Perez*

Motion Carried 12/0/0

**6. Approve Riverside County SELPA 2018-19 Third Interim Budget Report (Attachment 6)**

That the 2018-19 Riverside County SELPA third interim budget report be approved with the following expenditures:

i.	Pass-through to Districts/County	\$199,529,751
ii.	District Nonpublic Schools	\$ 22,290,000
iii.	Out of Home Care	\$ 7,791,707
iv.	SELPA Admin - Regionalized Services	\$ 3,491,905
v.	SELPA Admin - System Lead Grant	\$ 1,277,040

*It was moved by David Pyle and seconded by Scott Bailey*

Motion Carried 12/0/0

**7. Approve Riverside County SELPA 2019-20 Preliminary Budget Report (Attachment 7)**

That the 2019-20 Riverside County SELPA preliminary budget report be approved with the following projected expenditures:

i.	Pass-through to Districts/County	\$200,401,543
ii.	District Nonpublic Schools	\$ 0
iii.	Out of Home Care	\$ 7,791,707
iv.	SELPA Admin - Regionalized Services	\$ 3,580,280
v.	SELPA Admin - System Lead Grant	\$ 2,722,960

*It was moved by Patrick Kelley and seconded by Steve Kennedy*

Motion Carried 12/0/0

**8. Approve SELPA Data Specialist - State Reporting Job Description (Separate Cover)**

That the SELPA Data Specialist - State Reporting Job Description be approved as

presented.

*It was moved by Steve Kennedy and seconded by Patrick Kelley*

Motion Carried 12/0/0

**9. Approve Change of Title from SELPA Assistant Director to SELPA Director and Revised Job Description (Separate Cover)**

That the change of title from SELPA Assistant Director to SELPA Director and the revised job description be approved as presented.

*It was moved by Steve Kennedy and seconded by Sandra Lyons*

Motion Carried 12/0/0

**10. Approve Memorandum of Understanding between Riverside County SELPA and the Member Local Education Agencies (Transfer of Funds for Payment of NPS Placements (Separate Cover)**

That the Memorandum of Understanding (MOU) between Riverside County SELPA and the member LEAs be approved as presented.

*It was moved by Mike McCormick and seconded by Elliot Duchon*

Motion Carried 12/0/0

**11. Direct Riverside County SELPA to Amend Current NPS Payment Protocol to Transfer the Responsibility for Master Contract Development and Approval, Individual Service Agreements, and Payment of Non-Public School Invoices to Member Local Education Agencies**

That the Governance Council direct Riverside County SELPA to amend current NPS payment protocol transferring responsibility for contracts and payment as presented.

*It was moved by Mike McCormick and seconded by Edwin Gomez*

Motion Lost 0/12/0

**12. Direct Riverside County SELPA to Engage in Discussion Regarding the Possibility of Riverside County Office of Education Becoming the Administrative Unit for Riverside County SELPA**

That the Governance Council direct Riverside County SELPA to engage in discussion with Riverside County Office of Education regarding becoming the Administrative Unit.

*It was moved by Elliot Duchon and seconded by Sandra Lyons*

Motion Lost 0/10/2

**13. Approve Riverside County SELPA 2019-20 Governance Council Meeting Schedule (Attachment 13)**

That the 2019-20 Riverside County SELPA Governance Council Steering and General Meeting Schedule be approved as presented

*It was moved by Mike McCormick and seconded by Terrence Davis*

Motion Carried 12/0/0

**14. Approve the 2019-20 Slate of Riverside County SELPA Governance Council Steering Committee Members**

That the following 2019-20 slate of Riverside County SELPA Governance Council Steering Committee Members be approved as presented

<b>Position</b>	<b>Name</b>	<b>District</b>
Chair	Dr. Sandra Lyon	Palm Springs USD
Vice Chair	Mr. Michael McCormick	Val Verde USD
Past Chair	Dr. Doug Kimberly	Lake Elsinore USD
Secretary	Ms. Leah Davis	Riverside County SELPA
Standing Member	Dr. Judy White	Riverside County Office of Education
SELPA Finance Fiscal Liaison	Mr. Stacy Coleman	Val Verde USD
Coordinating Council Program Liaison	Mr. Ricky Alyassi	Romoland USD
Zone One	Mr. Patrick Kelley	Murrieta Valley USD
Zone Two	Ms. Diane Perez	San Jacinto USD
Zone Three	Dave Pyle	Nuview Union
Zone Four	Mr. Elliott Duchon	Jurupa USD
Zone Five	Dr. Sandra Lyons	Palm Springs USD
Zone Six	Ms. Sue Scott	Desert Center USD

*It was moved by Mike McCormick and seconded by Steve Kennedy*

Motion Carried 12/0/0

## **Discussion and Information Items**

### **11. Compliance Monitoring Updates**

- PIR -plans are currently being worked on. PIR Drafts are due to SELPA by May 24th. SELPA has asked all Special Education Directors to involve cabinet members and begin to prepare each governing board.
- Disproportionality and Significant Disproportionality- CDE is requiring a new approach for Directors. The process is becoming more time intensive. SELPA has received inquiries of LEAs noncompliance. If noncompliance continues, there will be fiscal sanctions. SELPA is identifying ways to add value. SELPA will send calendar invites to comply with timelines.
- SEIS-Synergy model request. Synergy model is a checks and balances for compliance monitoring. We will reach out to SEIS regarding compliance monitoring. RC SELPA carries the contract for SEIS. There may be time to review what other options are out there.

### **12. SELPA Systems Improvement Lead Updates**

SELPA along with CLS are working on a data integration toolkit. There is continuous improvement training scheduled throughout the state. SIL are in the process of high level practices around UDL improvement work. A series of UDL workshops including students with disabilities will be held November 21, 2019 at Beaumont Unified School District.

### **13. Administrative Unit Update and Discussion**

No questions

### **14. SELPA Personnel Updates**

Currently flying the position of SELPA ERMHS Coordinator. The previous ERMHS Coordinator resigned from the position in late January. RC SELPA also has 2 classified vacancies, which are being filled by subs.

### **15. Community Advisory Council (CAC) Updates**

The CAC Recognition Event was successful. Over 200 people participated in the event. Lake Elsinore USD won the surfboard competition. Dr. Lyon and Scott Baily were both nominated for recognition awards.

RC SELPAs new Executive Board was announced and we are looking forward to a great year.

### **16. Non-Public School Updates**

There has been conversation around starting a new NPS. Oak Grove is very interested in opening a Desert site; they are looking at options for facilities. They need a commitment of 6 kids clustered in each grade level.

### **17. Coalition for Adequate Funding for Special Education and State SELPA Highlights**

#### **a. Legislative Updates**

Jeff Vaca spoke during the Superintendents meeting on AB 428. It was passed out of assembly appropriations; it would provide equalization for all SELPAs. This would be an Increase of \$64,958 in RC SELPA. SSC should send out notification in the next couple of days. State SELPA is monitoring SB 217-Portonino Bill (early childhood funding bill) closely.

**b. Fiscal Updates**

The Governor's May revise increases \$200 million to education. The budget went from a one-time funding to ongoing funding. AB 428 language still lends itself as a concentration model. As soon as Leah receives those numbers, she will push out to Superintendent's.

**c. Program Updates**

None

**18. Governance Council Chair Comments**

Elliott Duchon gives his apologies.

**Adjournment**

*It was moved by Mike McCormick and seconded by Terrence Davis that the Governance Council meeting adjourn at 1:41 p.m. on Friday, May 17, 2019.*