SELPA Governance Council May 19, 2023 Minutes

1. Call to Order: Grant Bennett called the meeting to order at 11:53 a.m.

2. Welcome and Introductions

Members Present:

Desert Center: Gregory Sackos Desert Sands USD: Kelly May-Vollmar Leadership Military Academy: Santos Campos Menifee Union SD: Jennifer Root Murrieta Valley USD: Ward Andrus Palm Springs USD: Mike Swize Perris Union High SD: Grant Bennett Riverside COE: Charles Newman SCALE Leadership Academy: Lisa Delaney-Hines

3. Approval of Agenda

Move to approve the agenda. Motion by Santos Campos, second by Kelly May-Vollmar Final Resolution: Motion carries Yes: Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, Ward Andrus, Mike Swize, Grant Bennett and Charles Newman

4. Approve Meeting Minutes from April 21, 2023

Move to approve minutes. Motion by Kelly-May Vollmar, second by Gregory Sackos Final Resolution: Motion carries Yes: Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, Ward Andrus, Mike Swize, Grant Bennett and Charles Newman

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. Question about over-identification of SpEd students for SpEd Directors. SELPA Executive Director shared a spreadsheet based on ADA as of census date.

7. SELPA Business

7.1. Riverside County SELPA Personnel Updates

- In the process of screening applications for finance manager.
- Will re-fly the ERMHS Case Manager position. We had very few candidates apply.
- Improvement Facilitators interviews held yesterday. There is high competition for new grant projects.

7.2 Legislative and Fiscal Updates

- a. Bill Updates
 - SB 354-idea to revised admin credential standards to include UDL.
 - AB 1517- SELPA governance bill. Will now go to the floor of the alternate house.
 - SB 691 (Portantino) Dyslexia Risk Screening bill (pulled to a 2year bill)
 - SB 445 (Portantino) IEP translation bill -both Portantino bills passed out of the senate.

b. Governor's May Budget Revise

8.22% COLA will be applied to Special Education per ADA. SELPA fee cap- language would require SELPAs to pass through to their LEAs in the year prior adjusted to COLA. RC SELPA will need to make another change to the allocation plan.

7.3 Compliance and Improvement Monitoring

- a. Small Schools Monitoring
 - 4 small schools are wrapping up their student file review.
- b. IEP Implementation Monitoring
 - The next IEP review will be in August.
- **c.** Compliance and Implementation Monitoring All LEAs are working through monitoring and are on track. The next monitoring date is June 30.

7.5. Riverside County SELPA & Spectrum Center NPS Program

The contract has been signed. The facility rate is \$140,000/year for classrooms and admin locations. There will be a per-student rate. Spectrum has asked RC SELPA to review all student IEPs, to better serve the student's needs. There will be a minimum of 48 seats.

7.6. Springs Charter Schools (River, Harbor, Empire) - Transfer to El Dorado County Charter SELPA

Springs Charter will transfer to El Dorado Charter SELPA effective July 1. The Impacted ADA would be a loss of 8,132 to RC SELPA. AB 602 dollars of \$7.25

million. Springs Charter has one student currently placed in an RTC; they have been asked to work on a master contract for the RTC.

7.7. Special Governance Council Scheduling - June 2023

Move to approve a Special GC meeting June 2023. Motion by Jennifer Root, second by Ward Andrus Final Resolution: Motion carries Yes: Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, Ward Andrus, Mike Swize, Grant Bennett and Charles Newman

7.8. Approve the 2023-24 Governance Council Meeting Schedule

Move to approve the 2023-24 GC meeting schedule. Motion by Kelly May-Vollmar, second by Jennifer Root Final Resolution: Motion carries Yes: Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, Ward Andrus, Mike Swize, Grant Bennett, Charles Newman and Lisa Delaney-Hines

7.9. Approve the 2023-24 Governance Council Steering Committee Slate

Position	Name	LEA
Chair	Dr. Trent Hansen	Jurupa USD
Past Chair	Mr. Grant Bennett	Perris Union High SD
Vice Chair	Dr. Kelly May-Vollmar	Desert Sands USD
Secretary	Ms. Leah Davis	Riverside County SELPA
Standing Member	Dr. Edwin Gomez	Riverside County Office of Education
SELPA Finance Fiscal Liaison	Mr. Stacy Coleman	Val Verde USD
SELPA Program Liaison	Dr. Jennie LaBriola	Nuview School District
Zone One	Dr. Ward Andrus	Murrieta Valley USD
Zone Two	Dr. David Pyle	San Jacinto USD
Zone Three	Mr. Grant Bennett	Perris Union High SD
Zone Four	Dr. Trent Hansen	Jurupa USD
Zone Five	Dr. Kelly May-Vollmar	Desert Sands USD
Zone Six	Ms. Tracie Kern	Palo Verde USD

Move to approve the 2023-24 GC Steering Committee Slate. Motion by Ward Andrus, second by Kelly May-Vollmar. Final Resolution: Motion carries Yes: Gregory Sackos, Kelly May-Vollmar, Santos Campos, Jennifer Root, Ward Andrus, Mike Swize, Grant Bennett, Charles Newman and Lisa Delaney-Hines

8. Adjournment The meeting was adjourned at 12:29 p.m.

Next RC SELPA Superintendent Meeting: Friday, June 23, 2023

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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 <u>www.rcselpa.org</u>.