

Special SELPA Governance Council Meeting
June 23, 2023
Minutes
RC SELPA Conference Room & Zoom

Virtual Locations:

Murrieta Valley
41870 McAlby Court
Murrieta, CA 92562

Jurupa USD
4850 Pedley Road
Jurupa Valley, CA 92509

Val Verde USD
975 West Morgan Street
Perris, CA 92571

Hilton Home2Suites
4725 E Broadway Road
Phoenix, AZ 85040

Nuvview Union SD
29780 Lakeview Avenue
Nuevo, CA 92567

1. **Call to Order:** Grant Bennet called the meeting to order at 9:08 A.M.
2. **Welcome and Introductions**

Members Present:

Banning USD: Terrence Davis
Beaumont USD: Mays Kakish
Desert Center USD: Gregory Sackos
Perris Union High SD: Grant Bennett
Jurupa USD: Trenton Hansen
Leadership Military Academy: Santos Campos
Nuvview SD: John Huber
Palo Verde USD: Tracie Kern
Val Verde USD: Stacy Coleman, Mike McCormick

3. **Approve Agenda**

Move to approve the agenda.
Motion by Gregory Sackos, second by Santos Campos
Final Resolution: Motion Carries
Yes: Terrence Davis, Mays Kakish, Gregory Sackos, Grant Bennett, Trenton Hansen,
Santos Campos, John Huber, Tracie Kern and Mike McCormick

4. **Approve Meeting Minutes from May 19, 2023**

Move to approve the minutes.
Motion by Santos Campos, second by Gregory Sackos
Final Resolution: Motion Carries
Yes: Terrence Davis, Mays Kakish, Gregory Sackos, Grant Bennett, Trenton Hansen,
Santos Campos, John Huber, Tracie Kern and Mike McCormick

5. Approve 2023-24 Riverside County SELPA Annual Service Plan

PUBLIC COMMENTS/HEARING

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak on the SELPA 2023-24 Annual Service Plan will be heard at this time.

OPEN: 9:11 A.M.

CLOSE: 9:12 A.M.

Move to approve the 2023-24 RC SELPA ASP.

Motion by John Huber, second by Mays Kakish

Final Resolution: Motion Carries

Yes: Terrence Davis, Mays Kakish, Gregory Sackos, Grant Bennett, Trenton Hansen, Santos Campos, John Huber, Tracie Kern and Mike McCormick

6. Approve 2023-24 Riverside County SELPA Annual Budget Plan

PUBLIC COMMENTS/HEARING

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak on the SELPA 2023-24 Annual Budget Plan will be heard at this time.

OPEN: 9:13 A.M.

CLOSE: 9:15 A.M.

Mays motions Greg Sackos seconds 9yes

Move to approve the 2023-24 RC SELPA ABP.

Motion by Mays Kakish, second by Gregory Sackos

Final Resolution: Motion Carries

Yes: Terrence Davis, Mays Kakish, Gregory Sackos, Grant Bennett, Trenton Hansen, Santos Campos, John Huber, Tracie Kern and Mike McCormick

7. Public Comment

None

8. SELPA Business

8.1. SELPA Personnel Updates

a. RC SELPA Fiscal Manager Position

Recruited a Fiscal Manager- Lucio Villegas from Riverside USD. He will begin on July 5, 2023.

b. Secretary II

Yaritza Najera started on June 26, 2023. To directly support the System Improvement Lead Grant.

c. System Improvement Lead Project Positions

Hired an additional Improvement Facilitator from West San Gabriel SELPA-Teresa Patel comes with a number of years' experience. The next step will be to hire a Coordinator for the SIL and CALTAN work.

8.2. Approve Riverside County SELPA 2022-2023 Third Interim Budget Report

That the Governance Council approve the 2022-23 Third Interim Budget Report with the following expenditures:

a. Pass-through to Districts/County	\$ <u>298,653,464</u>
b. Distinct Nonpublic Schools	\$ <u>2,500,000</u>
c. Out of Home Care	\$ <u>10,660,565</u>
d. SELPA Admin- Reg Services	\$ <u>3,533,299</u>
e. SELPA Admin-Lead Grant	\$ <u>4,520,000</u>

Move to approve the RC SELPA 2022-23 Third Interim Budget Report
Motion by Terrence Davis, second by Mays Kakish
Final Resolution: Motion Carries
Yes: Terrence Davis, Mays Kakish, Gregory Sackos, Grant Bennett, Trenton Hansen, Santos Campos, John Huber, Tracie Kern and Mike McCormick

8.3. Approve Riverside County SELPA 2023-24 Preliminary Budget Report

That the Governance Council approve the 2023-24 Preliminary Budget Report with the following expenditures:

a. Pass-through to Districts/County	\$ <u>276,866,853</u>
b. Distinct Nonpublic Schools	\$ <u>2,500,000</u>
c. Out of Home Care	\$ <u>8,449,823</u>
d. SELPA Admin- Reg Services	\$ <u>3,739,050</u>
e. SELPA Admin-Lead Grant	\$ <u>2,595,000</u>

Move to approve the RC SELPA 2023-24 Preliminary Budget Report
Motion by Trenton Hansen, second by Santos Campos
Final Resolution: Motion Carries
Yes: Terrence Davis, Mays Kakish, Gregory Sackos, Grant Bennett, Trenton Hansen, Santos Campos, John Huber, Tracie Kern and Mike McCormick

8.4. Compliance and Improvement Monitoring

a. Small Schools Monitoring

4 small charter schools have completed their monitoring for the year. Small schools will be notified in August for the school next year. No significant adjustments.

b. IEP Implementation Monitoring

Look at the percentage of students receiving 90% of their services. For larger LEAs was a much larger project. Reports are due on June 28th. Superintendents will receive a link to certify.

c. Compliance and Implementation Monitoring

The process is underway. Step 1 was due on June 30th if in Targeted or Intensive monitoring 1-3.

8.5. Riverside County SELPA & Spectrum Center NPS Program

Moving forward with an NPS in Hemet USD. RC SELPA will ensure CDE certification. Hemet USD is working with Spectrum on submitting documentation to CDE, including fire documentation. RC SELPA has received emails that Spectrum is seeking placement (student names) from Directors. There may be

an option to purchase 8 additional spots. Spectrum is hiring personnel including actively seeking an administrator. Spectrum staff have been attending IEP meetings by notification of Directors to meet the needs of our students. Anticipated start date of August 13th.

8.6. Coordinating Council Restructure for 2023-24

Noticed a decline in attendance at Coordinating Council. If a director is not able to attend they would send a representative. The day consists of a two-part meeting; the first half is brown acted and after the break is SEA where directors can collaborate in workgroups. Next year we would like to have monthly meetings on Friday and expand the content. 8:30 A.M. - 4:00 P.M.

8:30 A.M.-9:30 A.M. New Directors

9:30 A.M.-11:30 A.M. Coordinating Council

11:30 A.M.-12:30 P.M. Lunch and Learn (working lunch)

12:30 P.M.-3:00 P.M. SEA

3:00 P.M.-4:00 P.M. zone meetings

Leah will speak with superintendents regarding the full day.

9. Adjournment

The meeting was adjourned at 9:39 A.M.

Next RC SELPA Governance Council: Friday, August 25, 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.