

**SELPA Coordinating Council
June 9, 2023
Minutes**

1. **Call to Order:** Jennie LaBriola-Kosters called the meeting to order at 9:35 a.m.
2. **Welcome and Introductions** :

Members Present:

Banning USD: Barbara Wolford
Beaumont USD: Gaby Toledo
Desert Sands USD: Charity Plaxton-Hennings
Hemet USD: Larena Hitt
Jurupa USD: Vallerie Linamen
Lake Elsinore USD: Felipe Flores
Nuvview Union SD: Jennie LaBriola-Kosters
Menifee Union SD: Julie Hong
Palm Springs USD: Jodi Curtis
RCOE: Barabara Sorter
Romoland SD: Carmen Hopkins
Santa Rosa Academy: Anastasia Bradshaw
Val Verde USD: Jeff Mossa

3. **Approve Agenda**

Move to approve the agenda.
Motion by Charity Plaxton-Hennings, second by Anastasia
Final Resolution: Motion Carries
Yes: Barbara Wolford, Gaby Toledo, Charity Plaxton-Hennings, Larena Hitt, Jennie LaBriola-Kosters, Julie Hong, Jodi Curtis, Barbara Sorter, Anastasia Bradshaw and Jeff Mossa

4. **Approve Meeting Minutes from May 12, 2023**

Motion to approve minutes.
Motion by Julie Hong, second by Gaby Toledo
Final Resolution: Motion Carries
Yes: Barbara Wolford, Gaby Toledo, Charity Plaxton-Hennings, Larena Hitt, Jennie LaBriola-Kosters, Julie Hong, Jodi Curtis, Barbara Sorter, Anastasia Bradshaw and Jeff Mossa

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 & 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. No questions or concerns.

7. SELPA Business

7.1. Legislative and Fiscal Updates

a. Bill Updates

- AB 1517 (Gallagher)-passed out of both houses.
- SB 354 (Ochoa Bogh)-teacher credential revised admin services to better prepare to include inclusion and UDL. CTC to hire consultants over the next few years.
- SB 691 Dyslexia Screening bill-the bill has been held (a 2-year bill).
- SB 445 (Portantino)- IEP translation bill. Would require a 30-day translation.

b. Governor's May Budget Revise

COLA is 8.22% - will be applied to AB 602 dollars. ERMHS (state/federal) dollars will be sent directly to LEAs. Will make changes to the Allocation Plan. Per Governance Council approval of ERMHS dollars to be transferred back to the SELPA. ERMHS dollars will be a shared risk pool- some level of oversight is needed. Federal dollars are \$3 million throughout our SELPA.

The May revise maintained a SELPA fee cap. Both houses rejected the governor's proposal.

7.2. Compliance and Improvement Monitoring

a. Small Schools Monitoring

Cohort 1 is wrapping up, including small charters, and Desert Center.

b. IEP Implementation Monitoring

Received 7 certifications requests out of 27 (few charters got pulled). The RC SELPA Executive Director has approved all that she received. Please do not submit with 100% compliance. Make sure to screenshot or print when submitting.

c. Compliance and Implementation Monitoring

CIM-targeted/intensive submitted their policies and procedures. Targeted monitoring that was submitted could be held up for board policies.

Stepwell system step 1 is due by June 30th for both targeted/intensive monitoring.

7.3. Riverside County SELPA & Spectrum Center NPS Program

If you have your list of students prepared with grade levels. Please send it to Leah. Spectrum wants to have a process. Spectrum is focusing on programs to get CDE certified. Spectrum will hold 48 students/4 classes.

7.4. Approve Amendments to RC SELPA Private School Guidance

Move to approve amendments to RC SELPA Private School Guidance.
Motion by Charity Plaxton-Hennings, second by Barbara Wolford.
Final Resolution: Motion Carries

Yes: Barbara Wolford, Gaby Toledo, Charity Plaxton-Hennings, Larena Hitt, Jennie LaBriola-Kosters, Julie Hong, Jodi Curtis, Barbara Sorter, Carmen Hopkins, Anastasia Bradshaw and Jeff Mossa

7.5. Annual Service Plan and Annual Budget Plan

Going to Finance and GC (approval) for services we anticipate at school sites next year. Addendum by school site is also available. Will submit section D and E this year only. Springs Charter was revoked from the Annual Service Plan for next year.

The Annual Budget Plan and attachments included Springs Charter as they were included in the preliminary budget. Leah will contact CDE to see if Bridget needs to remove their budget. Attachments have all expenditures and revenue is listed.

7.6. Riverside County Third Interim Budget

Projected revenue for SELPA is \$319,867,328. Revenue is broken down by state/local revenue. SELPA Admin backup is \$8,974,472 total by actual object code. SELPA grants tab includes SELPA lead, TA Network, IEP support and CALECSE grants. Jordan Hulstrom (Coordinator) is the lead for our region to provide him the opportunity to do his work for CALECSE. Regional services tab shows federal revenues are decreasing and operating expenses have increased. OOHC- based on a projection of \$2.5 million. NPS tab-shows no anticipated changes. Pass through to LEAs looks at local revenue (4 local sources listed). Pass-through Summary-SH slightly decreased.

7.7. Riverside County SELPA Preliminary 2023-24 Budget

Total Revenue projection of \$294,150,726. No longer receiving the IEP support grant. The SELPA grant tab shows a huge decrease in revenue for the CALTAN grant. The System Improvement Lead project (year-by- year) dollar amount decreased significantly.

7.8. Summer Schedules

RC SELPA will be open all summer. SELPA leadership has planned vacations.

8. Riverside COE Report

8.1. RCOE Update

Working to update the RCOE services contract. RCOE will be receiving more toys for the mod-severe and homeless youth. Finalized dates for RCOE Legal Symposium on October 26-27th at the South Coast Winery in Temecula.

Jonathan Red and Jack Clark will facilitate the Legal Symposium. Hoping to host a SELPA panel like years past.

9. Adjournment

The meeting adjourned at 11:16 a.m.

Next Meeting: Friday, August 11, 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 www.rcselpa.org.