

**Riverside County Special Education Local Plan Area
Governance Council Minutes
Friday, August 24, 2018**

Governance Council Members

Dr. Allan Mucerino	Alvord Unified School District
Mr. Robert Guillen	Banning Unified School District
Mr. Terrence Davis	Beaumont Unified School District
Mr. Scott Bailey	Desert Sands Unified School District
Ms. Christi Barrett	Hemet Unified School District
Mr. Elliott Duchon, Past Chair & Zone 4 Representative	Jurupa Unified School District
Dr. Doug Kimberly, Chair & Zone 1 Representative	Lake Elsinore Unified School District
Dr. Steve Kennedy	Menifee Union School District
Mr. Patrick Kelley	Murrieta Valley Unified School District
Mr. David Pyle	Nuvew Union School District
Dr. Sandra Lyon, Vice Chair & Zone 5 Representative	Palm Springs Unified School District
Dr. Charles Bush	Palo Verde Unified School District
Mr. Grant Bennett	Perris Union High School District
Dr. Diana Walsh-Reuss *Ann Vessey Academy	Riverside County Education
Ms. Diane Perez, Zone 2 Representative	San Jacinto Unified School District
Dr. Kathleen Hermsmeyer	Springs Charter Schools
Mr. Mike McCormick, Zone 3 Representative	Val Verde Unified School District

GC Members Absent

Dr. Edwin Gomez	Coachella Valley Unified School District
Ms. Sue Scott, Zone 6 Representative	Desert Center Unified School District
Ms. Jean Marie Frey	Perris Elementary School District
Dr. Judy White, Standing Member	Riverside County Superintendent of Schools
Mr. Trevor Painton (Interim)	Romoland School District
Ms. Laura Badillo	Santa Rosa Academy

Governance Council Liaisons

Ms. Donna Wolter (Lake Elsinore USD)	Coordinating Council Chair
Mr. Darrin Watters (Val Verde USD)	SELPA Finance Liaison

Riverside County SELPA Team Members

Leah Davis, Executive Director

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

The Governance Council Meeting was called to order at 12:25 pm on Friday, August 24, 2018

2. Welcome and Introductions
Director

Leah Davis, RC SELPA Executive

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 May 25, 2018 Governance Council Meeting (Attachment 3)

It was moved by Steve Kennedy and seconded by Sandra Lyon

Motion carried 17 / 0 / 0

4. Approve Riverside County SELPA Logo (Attachment 4)

It was moved by Grant Bennett and seconded by Allan Mucerino

Motion carried 17 / 0 / 0

Discussion Items

5. Governance Council Attendance - Remote Access

Will bring forward draft language to next Governance meeting. Per Brown Act meeting must be posted on the agenda and at the site where they are participating remotely.

6. 2019-2020 Program Transfer Requests (Attachment 6)

3 program requests – Beaumont, OI; Jurupa, ID and Mod/Sev; and Perris Union Autism and ID programs. RCOE will meet with each district to discuss possible fiscal impacts.

7. Nonpublic School Updates

a. Master Contract Rates

Master contracts are done. Rates are up with a low number of NPS's available. Lunches were an issue, NPS' have been instructed to include the price of lunch in the daily rate. Daily rates are typically between 150.00-175.00 per day.

b. CDE Oversight and Compliance Monitoring

Bright Futures, Childhelp and Altus are all on Conditional Status. BERs are not going to Districts.

C. SELPA-wide NPS Needs

CDE indicated NPS' landscape will change. Some ideas discussed were NPS co-op, SELPA and RCOE creating an NPS either together or separately. Suggested that a subgroup be put together with Superintendents, Directors and Fiscal. Facilities are a real issue; it was suggested that a charter school could

possibly be an option. Doug asked Finance Committee Liaison to come up with the fiscal impacts. RCOE has a skeleton of a plan to bring forward.

8. Compliance Monitoring Activities

a. Disproportionality

Disproportionality-Student level review, CDE is waiting for LEAs lists.

b. PIR Plans

Data is aligned – dashboard and SPED data coming out around November.

9. Differentiated Assistance

a. Current State of DA (specific to SWD)

SELPA and RCOE are meeting monthly to collaborate around differentiated assistance. The next meeting is on September 7, 2018. Work on blending of Gen Ed. and SPED.

b. SELPA Lead Agencies (California Statewide System of Support)

RFAs – 1. geographic leads-COE 2. Community engagement, LEA specific leads is still open. 3. SPED leads – SELPA levels. RCSELPA has been encouraged to apply. Working with Collaboration Learning Systems (Jon Eyler) - This is a statewide approach. RFAs to be released by August, 24, 2018. RC SELPA will strongly consider applying for SELPA Systems Lead.

10. Local Plan Committee

Will begin putting together Local Plan Committee in Spring 2019.

11. Riverside County Legislative Workgroup - Supporting Issues Around Special Education

Working with Jeff Vaca and Finance to strategize next steps.

Information Items

12. RC SELPA Website Updates

Almost ready to release SELPAs new website. We are out of OCR complaint.

13. Updates from Community Advisory Committee

CAC's new President-Jennafer Griswold is a parent and employee of our LEAs.

14. Coalition for Adequate Funding for Special Education and State SELPA Highlights

a. Legislative Updates

Legislative updates: AB3136 did not make it.

b. Fiscal Updates

Portantino Bill – Translation bill; to translate core IEP forms to top 8 languages within 30 days of the meeting – another unfunded mandate.

c. Program Updates

No significant program updates.

15. Governance Council Chair Comments

Legal challenges in regard to immunizations. SELPA will poll LEAs on what each LEA is doing in regards to policy changes needed. Will be on Hot Topics.

Adjournment

It was moved by Steve Kennedy and seconded by Mike McCormick that the Governance Council Meeting be adjourned at 1:24 pm on Friday, August, 24, 2018.