

RC SELPA
Special Governance Council Meeting
August 25, 2023
RC SELPA-Conference Room & Zoom

Remote Location:

Lake Elsinore USD
545 Chaney Street
Lake Elsinore, CA 92530

Perris Union High SD
155 E. 4th Street
Perris, CA 92571

Santa Rosa Academy
27587 La Piedra Rd,
Menifee, CA 92584

Murrieta Valley USD
41870 McAlby Court
Murrieta, CA 92562

1. **Call to Order:** Trenton Hansen called the meeting to order at 12:02 P.M.
2. **Welcome and Introductions**

Members Present:

Beaumont USD: Mays Kakish
Coachella Valley USD: *Robert Nichols
Hemet Unified SD: Christi Barrett
Jurupa Valley USD: Trenton Hansen
Leadership Military Academy: Santos Campos
Menifee Union SD: Jennifer Root
Murrieta Valley SD: Ward Andrus
Nuvview SD: John Huber
Perris Union High School District: Grant Bennett
Perris Elementary SD: Bruce Bivins
Romoland SD: Trevor Painton
Santa Rosa Academy: Robert Hennings
San Jacinto USD: Dave Pyle
SCALE Leadership Academy: Lisa Delaney-Hines

3. **Approve Agenda**

Move to approve the agenda.
Motion by Jennifer Root, second by Santos Campos
Final Resolution: Motion Carries
Yes: Mays Kakish, Christi Barrett, Trenton Hansen, Santos Campos, Jennifer Root,
Ward Andrus, John Huber, Grant Bennett, Bruce Bivins, Trevor Painton, Robert
Hennings and Dave Pyle

4. **Approve Meeting Minutes from June 23, 2023**

Action

Move to approve the meeting minutes.
Motion by Ward Andrus, second by Mays Kakish

Final Resolution: Motion Carries
Yes: Mays Kakish, Christi Barrett, Trenton Hansen, Santos Campos, Jennifer Root, Ward Andrus, John Huber, Grant Bennett, Bruce Bivins, Trevor Painton, Robert Hennings and Dave Pyle

5. Public Comment

None

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. ADR Consortium will begin soon.

6.5. Legislative Activities Bill Report

New information item this school year. No questions or concerns.

6.6. Special Education Data Report

New information item this school year. Bringing forward in September's meeting.

7. SELPA Business

7.1. Riverside County SELPA Personnel Updates

- Manager- Federal & State Programs; Lucio Villegas has begun to learn the multi-district component.
- Secretary II position remains vacant. This secretary is responsible for the Professional Development/Community Advisory Committee/Alternative Dispute Resolution. Previous Secretary returned for a short while and resigned.
- Flying a SIL Coordinator position-funded solely out of the statewide grant. Working with Val Verde USD human resources department.
- ERMHS Case Manager is vacant. Will fly position again.

7.2 SELPA Grant Coordinator job description

Move to approve the SELPA Grant Coordinator job description.
Motion by Grant Bennett, second by Robert Hennings
Final Resolution: Motion Carries
Yes: Mays Kakish, Christi Barrett, Trenton Hansen, Santos Campos, Jennifer Root, Ward Andrus, John Huber, Grant Bennett, Bruce Bivins, Trevor Painton, Robert Hennings, Dave Pyle and Lisa Delaney-Hines
Abstain:

7.3 Special Education Fiscal Updates

Currently monitoring Out-of-Home Care funding. Requires changes to the Allocation Plan and changes to Mental Health funding language that transfers those dollars back to the SELPA.

7.4. Alternative Dispute and Learning Recovery Dollars

Reports are due to CDE by September 30. Any unspent dollars will need to be returned back to CDE. There is also an opportunity to “pay yourself back” for the 2019-20 and 2020-21 school years. Working with CBOs and the program side of the house over the next few weeks to complete reports and get them submitted. LEA reports are due to SELPA on September 15 to submit one single report to CDE.

7.5 Compliance and Improvement Monitoring

a. Small Schools Monitoring

CDE will identify small school monitoring next school year and put a hold on this year. CDE will review the first round of small schools monitoring and identify the second round at a later date.

b. IEP Implementation Monitoring

New monitoring process this school year. CDE is now identifying a second prong to implementation monitoring. Continue to remind Directors not to forget IEP implementation monitoring is ongoing.

c. Compliance and Implementation Monitoring

All LEAs that are in step 2 of monitoring are in Root-Cause Analysis. Developing an action plan.

7.6. Riverside County SELPA & Spectrum Center NPS Program

The SELPA leadership team has been out on 5 separate occasions to review the new NPS. All visits have been good. Our biggest concern is we are waiting on IEPs to take place, so enrollment looks low. Next week we will work with Directors on how we can support the IEPs to take place. Behavior intervention is a unique placement challenge. Seeing behavior challenges during site visit, staff is very impressive dealing with those challenges. Ongoing monitoring of that program.

7.7. Request for SELPA Signature: New NPS Certification Application for Dynamic Hope Schools

In July a NPS Certification application was dropped off to the SELPA office from the same individuals who owned and operated Bright Futures Academy. They are operating under a new business name at the same location. BFA shut down last year after identifying that firearms and drugs were on campus. Brought discussion to directors to get a feel. Have not heard any follow up from Dynamic Hope. RC SELPA Exec. Director will reach out to them to let them know she will not sign the recertification.

7.8. Notice of Program Transfer(s) for the 2024-25 School Year Information

Received one notification from RCOE to cease serving Perris Elementary. The program transfer will be revoked by October 30th.

7.9. Approve Revised 2023-24 RC SELPA Governance Council Meeting Schedule

Move to approve the revised 2023-24 RC SELPA GC Meeting Schedule.
Motion by Robert Hennings, second by Jennifer Root
Amended April 26, 2024 to 12:00 P.M. Amended motion by Jennifer Root,
second by Santos Campos.
Final Resolution: Motion Carries
Yes: Mays Kakish, Christi Barrett, Trenton Hansen, Santos Campos, Jennifer
Root, Ward Andrus, John Huber, Grant Bennett, Bruce Bivins, Trevor Painton,
Robert Hennings and Dave Pyle
Abstain: Lisa Delaney-Hines

8. Consent Items

- 8.1. Approval of 2023-24 Master Contract with Big Springs Educational Therapy Center and School
- 8.2. Approval of 2023-24 Master Contract with Port View Preparatory
- 8.3. Approval of 2023-24 Master Contract with Innovative Solutions for Youth, Inc.
- 8.4. Ratification of Joint Use Lease Agreement with RC SELPA and Hemet USD
- 8.5. Ratification of 2023-24 Master Contract with Beacon Day School
- 8.6. Ratification of Contract with Hyatt Regency Indian Wells Resort & Spa (6545)
- 8.7. Ratification of Contract with the Riverside Convention Center
- 8.8. Ratification of 2023-24 Master Contract with Benchmark Behavioral Health Systems, Inc.
- 8.9. Ratification of Contract with Access Avenue Web Development (6536)
- 8.10. Ratification of 2023-24 Master Contract with Victor Community Support Services, Inc
- 8.11. Ratification of Contract with San Joaquin County office of Ed-Year 2 of 3 Contract
- 8.12. Ratification of Contract with Bridget Akers for Accounting Consulting with RC SELPA
- 8.13. Ratification of 2023-24 Master Contract with Leroy Haynes Educational Center
- 8.14. Ratification of 2023-24 Master Contract with Joan Macy DBA: Renaissance Community Prep
- 8.15. Ratification of 2023-24 Master Contract with Olive Crest Academy
- 8.16. Ratification of 2023-24 Master Contract with New Haven Youth & Family Services, Inc.

Move to approve consent items 8.1 - 8.16.
Motion by Ward Andrus, second by Jennifer Root
Final Resolution: Motion Carries
Yes: Mays Kakish, Christi Barrett, Trenton Hansen, Santos Campos, Jennifer
Root, Ward Andrus, John Huber, Grant Bennett, Bruce Bivins, Trevor Painton,
Robert Hennings, Dave Pyle and Lisa Delaney-Hines

9. Adjournment

The meeting was adjourned at 12:52 P.M.

Next RC SELPA Governance Council: Friday, September 29, 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.