

**RC SELPA
Special Governance Council Meeting
September 29, 2023**

Remote Location:

Nuviev Union SD
29780 Lakeview Ave.
Nuevo, CA 92567

Banning USD
161 West Williams Street
Banning, CA 92220

Desert Sands USD
47-950 Dune Palms Road
La Quinta, CA 92253

1. **Call to Order:** Trenton Hansen called the meeting to order at 9:02 A.M.

2. **Welcome and Introductions**

Members Present:

Banning USD: Terrence Davis
Beaumont USD: Mays Kakish
Desert Sands USD: Kelly May-Vollmar
Jurupa USD: Trent Hansen
Menifee USD: Jennifer Root
Murrieta USD: Ward Andrus
Nuviev SD: Jennie Kusters-LaBriola
Perris Union High SD: Grant Bennet
RC SELPA: Leah Davis
Romoland SD: Trevor Painton
San Jacinto USD: David Pyle
SCALE Academy: Lisa Delaney-Hines
Val Verde USD: Stacy Coleman

3. **Approve Agenda**

Move to approve the agenda.
Motion by Santos Campos, second by Jennifer Root
Final Resolution: Motion Carries
Yes: Terrence Davis, Mays Kakish, Kelly May-Vollmar, Trent Hansen, Jennifer Root,
Ward Andrus, Grant Bennett, Trevor Painton and David Pyle

4. **Approve Meeting Minutes from August 25, 2023**

Move to approve the meeting minutes.
Motion by Grant Bennett, second by Mays Kakish
Final Resolution: Motion Carries
Yes: Terrence Davis, Mays Kakish, Kelly May-Vollmar, Trent Hansen, Jennifer Root,
Ward Andrus, Grant Bennett, Trevor Painton and David 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. No questions or concerns.

6.5. Legislative Activities Bill Report

Information item. No questions or concerns.

6.6. Special Education Data Report

Estimated ADA shared (SWD TK-12). These numbers will be taken back to CALPADS folks. Next week is census day. Hopeful to pull actual enrollment at CALPADS. Once census data is certified we can pull the report. Adult transition students are not included on the report.

7. SELPA Business

7.1. Riverside County SELPA Personnel Updates

- Vacant ERMHS Case Manager- Will fly the position again.
- Vacant Secretary II-supports Professional Development Coordinator, CAC and ADR. There is a pool of secretaries II that we need to interview. HR has asked for a 4-hour window to interview, which presents a challenge.
- Vacant Grant Project Coordinator- Governance Council approved the job description. The job description will go to the VVUSD board in October. Hoping to fly the position immediately after approval.

7.2. State and Federal Special Education Fiscal Updates

End of year forms are due. Our RC SELPA Fiscal Manager: Lucio, is working with our LEAs fiscal departments on their MOE, SEMA, SEMB and excess cost. Will reconvene on our allocation plan changes on Out-of- home care funding. Allocation from the state has changed significantly. From Residential Treatment Centers down to foster care homes. ERMHS dollars will be going directly to LEAs then transferred back to the SELPA to ensure support for Tier 2 and Tier 3 support continues with the SELPA MH team. There is a concern with the shift that CDE would have the ability of providing GANs in a timely manner.

7.3. Alternative Dispute and Learning Recovery Dollars

Reports are due today to the SELPA. The RC SELPA Fiscal Manager will quickly do an aggregate report. Any LEA that has not expended those Alternative Dispute and Learning Recovery dollars are required to send them back to CDE. CDE will let SELPA know the dollar amount that has to be sent back. These dollars came directly to SELPA and then dispersed to LEAs.

7.4. Compliance and Improvement Monitoring

a. Small Schools Monitoring

Received notification there will be no new cohort this year. Will work with last year's cohort. CDE is working to make sure small schools (less than 100) are accurately monitored.

b. IEP Implementation Monitoring

Last year's IEP implementation monitoring was the first year, notified by CDE, that it will continue this year. The submission window is open. Consistently collecting data.

c. Compliance and Implementation Monitoring

Those LEAs in this year's cohort-step 2 are due today. SELPA is working to support those LEAs. Additionally working with districts to submit progress reports in a timely manner.

7.5. Riverside County SELPA & Spectrum Center NPS Program

SELPA continues to visit each week. Identifying some areas to provide PD to the staff; specific to BER's. Ensuring that all staff have been fully trained in classroom behavior intervention. There is still concern about empty seats. Proposing to Spectrum to collapse a class to meet the needs of the SELPA. SELPA has the ability to expand the class size. The ERMHS Coordinator has two students that need to be placed.

7.6. Riverside County SELPA Facilities

Having conversations with SELPAs AU about our facility needs. Building requires upgrades/maintenance. We have outgrown our facility. Improvement Facilitator positions do not have office space to accommodate them. All five of them work remotely. The conference room no longer meets our needs. M & O workshops behind SELPA are moving offsite in the spring. Our proposal is to turn those buildings into a PD center. This would allow us to turn the current conference room into office spaces. Our AU feels it's important to meet the needs of the SELPA. VVUSD is making repairs in the current building. SELPA would be obligated to pay for additional square footage. The amount is unclear until we get plans together. SELPA pays \$21,500 per month to VVUSD, the fee includes HR, IT, Maintenance and facilities.

8. Consent Items

- 8.1. Approval of 2023-24 Master Contract with Sierra School of East Valley
- 8.2. Approval of Requisition for Keenan & Associates Insurance Auth RSIA Contribution
- 8.3. Ratification of 2023-24 Master Contract with Mountain Valley Child & Family Services Inc.
- 8.4. Ratification of 2023-24 Master Contract with Stone Ridge Academy
- 8.5. Ratification of 2023-24 Master Contract with Provo Canyon School

Move to approve consent items 8.1 - 8.5.
Motion by Jennifer Root, second by Santos Campos.
Final Resolution: Motion Carries

Yes: Yes: Terrence Davis, Mays Kakish, Kelly May-Vollmar, Trent Hansen, Jennifer Root, Ward Andrus, Grant Bennett, Trevor Painton, Lisa Delaney-Hines and David Pyle.

9. Adjournment

The meeting was adjourned at 9:51 A.M.

Next RC SELPA Governance Council: Friday, October 27, 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.