

Riverside County Special Education Local Plan Area *Coordinating Council Minutes*

Friday, September 15, 2017

OPENING PROCEDURES

Called to Order Alex Gonzalez, Coordinating Council Chair. Welcome and Introductions.

The Coordinating Council meeting was called to order at 9:08 A.M. on Friday, September 15, 2017.

Discussion of new mantra. "Just pause." Take a moment to pause and regroup.

Coordinating Council Norms

- Respect group's time agreement
- Engage with presenter and in group discussion, recognizing the occasional need to multi-task
- Respect confidentiality – Open dialogue that promotes participation
- Respect each other's ideas
- Maintain a safe, welcoming environment that is supportive of all members that promotes levity

a. Members *Representative

| | |
|--|----------------------|
| Paulina Nwuba, Zone 4 Representative | Alvord USD |
| Barbara Wolford, Zone 2 Representative | Banning USD |
| Lisa Kistler | Beaumont USD |
| Alex Gonzalez, Chair & Zone 5 Representative | Coachella Valley USD |
| Tara Alford | Desert Sands USD |
| Laura Kincaid | Hemet USD |
| Donna Wolter, Vice Chair & Zone 1 Representative | Lake Elsinore USD |
| Jodi Curtis | Menifee Union SD |
| Zhanna Preston | Murrieta Valley USD |
| Jennie Labriola | Nuvview Union SD |
| Victoria Parkinson | Palm Springs USD |
| Del Drummond, Zone 6 Representative | Palo Verde USD |
| Christine Haney | Perris SD |
| Cindy Barris | Perris Union High SD |
| Ann Vessey, Past Chair & Standing member | RCOE & RCEA |
| Dr. Spencer Holtom* Anne-Marie Foley | San Jacinto USD |
| Michelle Johnson | Santa Rosa Academy |
| Troy Knudsvig, Fiscal Liaison * Jeff Janis | Val Verde USD |

Members Absent

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|--------------------------------------|-------------------------|
| Sue Scott | Desert Center USD |
| Michelle Markham | Jurupa USD |
| Ricky Alyassi, Zone 3 Representative | Romoland SD |
| Kathy Cox, Charter Representative | Springs Charter Schools |

b. SELPA Staff

| | |
|--------------------------------|------------------------------------|
| Leah Davis, Executive Director | Jeanne Bargman, Assistant Director |
| Christa Smith, Coordinator | Amil Alzubaidi, ERMHS Coordinator |

PUBLIC COMMENTS / HEARING

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.

ACTION ITEMS

1. Approve Minutes from August 18, 2017 Coordinating Council Meeting (Attachment 1)

| Moved by: <u>Zhanna Preston</u> | Seconded by: <u>Ann Vessey</u> | Vote Status |
|---------------------------------|--------------------------------------|-------------|
| Paulina Nwuba | Alvord USD | Yes |
| Barbara Wolford | Banning USD | Yes |
| Lisa Kistler | Beaumont USD | Yes |
| Alex Gonzalez | Coachella Valley USD | Yes |
| Tara Alford | Desert Sands USD | Yes |
| Laura Kincaid | Hemet USD | Yes |
| Donna Wolter | Lake Elsinore USD | Yes |
| Jodi Curtis | Menifee Union SD | Yes |
| Zhanna Preston | Murrieta Valley USD | Yes |
| Jennie Labriola | Nuvview Union SD | Yes |
| Victoria Parkinson | Palm Springs USD | Yes |
| Del Drummond | Palo Verde USD | Yes |
| Christine Haney | Perris SD | Yes |
| Cindy Barris | Perris Union High SD | Yes |
| Ann Vessey | Riverside County Education Academy | Yes |
| Ann Vessey | Riverside County Office of Education | Yes |
| Spencer Holtom*Anne-Marie Foley | San Jacinto USD | Yes |
| Michelle Johnson | Santa Rosa Academy | Yes |
| Troy Knudsvig*Jeff Janis | Val Verde USD | Yes |

Motion carried 18 / 0 / 0

2. Recommend Approval to IEE Guidelines (Attachment 2)

| Moved by: <u>Cindy Barris</u> | Seconded by: <u>Jodi Curtis</u> | Vote Status |
|---------------------------------|--------------------------------------|-------------|
| Paulina Nwuba | Alvord USD | Yes |
| Barbara Wolford | Banning USD | Yes |
| Lisa Kistler | Beaumont USD | Yes |
| Alex Gonzalez | Coachella Valley USD | Yes |
| Tara Alford | Desert Sands USD | Yes |
| Laura Kincaid | Hemet USD | Yes |
| Donna Wolter | Lake Elsinore USD | Yes |
| Jodi Curtis | Menifee Union SD | Yes |
| Zhanna Preston | Murrieta Valley USD | Yes |
| Jennie Labriola | Nuvview Union SD | Yes |
| Victoria Parkinson | Palm Springs USD | Yes |
| Del Drummond | Palo Verde USD | Yes |
| Christine Haney | Perris SD | Yes |
| Cindy Barris | Perris Union High SD | Yes |
| Ann Vessey | Riverside County Education Academy | Yes |
| Ann Vessey | Riverside County Office of Education | Yes |
| Spencer Holtom*Anne-Marie Foley | San Jacinto USD | Yes |
| Michelle Johnson | Santa Rosa Academy | Yes |
| Troy Knudsvig*Jeff Janis | Val Verde USD | Yes |

Motion carried 18 / 0 / 0

DISCUSSION ITEMS

3. Updates from Community Advisory Committee – Phil Stein, CAC President

a. Membership Roster and Recruitment (Attachment 3a)

Phil joined us by phone. Business meeting held on Wednesday, September 13, 2017 had a very good turn out. We had 29 people in attendance. We currently have an opening on the Executive Board. Oron Jackson, Member at Large resigned. We reviewed committee reports, set up a for bylaws committee, legislative action day committee and a membership committee.

Valerie Mosher presented on Autism, Food and Nutrition. She discussed how nutrition effects us and the things we deal with. It was a good presentation. If anyone is interested in using her as a presenter she is available through IRC. Valerie is also available to do a 1 on 1 presentation. She talked about carbs and how they are not necessarily all bad.

The topic of Inclusion was touched on. Keyboarding was discussed. Some more high functioning students are testing using a keyboard. An advocate showed up to the business meeting on Wednesday night, and left some flyers. Newsletter coming soon. Phil is also available to attend an LEA's CPAC meeting. If you would like for him to do a presentation he needs at least 4 weeks notice.

b. CAC Brochure (Handout)

Handout available.

c. CAC Business Meeting and Presentation Update

Next business meeting will be held on November 15, 2017. Presentation will be "State Assessment and Dashboard".

4. Nonpublic School Updates – Leah Davis

a. Scheduled NPS Reviews

A few reviews have been scheduled; Big springs-Temecula on site monitoring visit, October 24, 2017. Then rescheduled to October 5. Oak Grove Murrieta, today at 10:30 A.M. . Jerevindra went over protocol for site visits. She would like to set them up for success.

5. Regionalized Program Workgroup Updates

The first workgroup was held in August. The workgroup consisted of Superintendents, CBO's and Directors. Governance requested a committee in response to county programs, regionalized programs and how we are servicing kids. There was discussion about budget and potentially having an NPS or alternative to our current NPS. The meeting last month was very well attended. It was a 3 hour meeting that included activities to brainstorm. Discussed current programs and some LEA's programs. We are looking at how San Bernarnardino SELPA handles the legal aspect. It will be a lengthy process. We would like to identify a template to identify what it costs us to service our students. Next meeting will be held on Monday. Leah would like to continue to engage in communication with the group. Jeanne was surprised at how well the meeting went. She was a little nervous going into the meeting, but turned out well. There was no us vervus them, it was a good start. Dr. White has been a little involved as also has a vested interest.

INFORMATION ITEMS

6. CASEMIS, CalPads and SEIS 2.0 Updates – Leah Davis

We submitted our CASEMIS report. All looked good from our side. We expect that today our office will be notified of the preview of DINC. Once we receive it, Leah will share it with our LEA's. DINC will be less impactful to the whole SELPA. Historically one or two of our LEA's will be in DINC, the most was four to five LEA's.

Displine data was submitted at the end of August. We ended up with one 45 day placement. Bridget was able to pull CASEMIS data from the old SEIS. Old SEIS will go away in October.

7. Accountability Data and Activities – Leah Davis

Presentation on Performanc Indicator Review (PIR). We have not have any district in PIR in our County. Performance Indicator Review is a component of the Annual Submission Process (ASP). The ASP includes submission of CASEMIS data, fiscal data, Annual Budget Plan, and Annual Service Plan. RCOE and Desert Center and RCEA not in PIR. If you don't meet the target for one or more of the State Performance Plan Indicators (SPPI) participate in the PIR. Leah needs to sign the PIR Assurance Forms by September 25 no later than September 26, since they are due to CDE by September 29, 2017.

LEA will work with Riverside County SELPA and general education colleagues to develop an "Improvement Plan" that will lead to the LEA's performance on the unmet SPPIs.

The Improvement Plan- Identify stakeholders. Create a schedule of meetings. The SELPA leadership team will split up into region areas to attend scheduled meetings. Please have a General Ed Administor attend the meeting, at the bare minimum.

Kristin Brooks will do a presentation at 11:00 A.M. on LRE, inclusive practices. She is Involved with the Santa Clara Office of Education.

ADJOURNMENT

8. It was moved by Paulina Nwuba and seconded by Laura Kincaid that the *Coordinating Council Meeting be adjourned at 11:05 A.M.*

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| Alex Gonzalez | Coachella Valley USD | Yes |
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Motion carried 18 / 0 / 0