

# Riverside County Special Education Local Plan Area

## Governance Council Minutes

May 18, 2018

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### OPENING PROCEDURES

Called to Order by Sandy Lyon, Zone 5 Representative

*The Governance Council meeting was called to order at 12:10 p.m. on Friday, May 18, 2018*

### ATTENDANCE

**a. Members**

Mr. Terrence Davis	Beaumont USD
Mr. Scott Bailey	Desert Sands USD
Dr. Steve Kennedy	Menifee Union SD
Mr. Patrick Kelley	Murrieta Valley USD
Dr. Sandra Lyon	Palm Springs USD
Mr. Grant Bennet	Perris Union High SD
Dr. Diana Walsh-Reuss	Riverside County Education Academy
Dr. Julie Vitale*Ricky Alyassi	Romoland SD
Ms. Diane Perez	San Jacinto USD
Mrs. Laura Badillo*Michelle Johnson	Santa Rosa Academy
Mr. Michael McCormick	Val Verde USD

**b. Members absent**

Mr. Rich Thome/Mr. Marc Ecker (Interim)	Alvord USD
Mr. Robert Guillen	Banning USD
Dr. Edwin Gomez	Coachella Valley USD
Ms. Sue Scott	Desert Center USD
Ms. Christi Barrett	Hemet USD
Mr. Elliott Duchon	Jurupa USD
Dr. Doug Kimberly	Lake Elsinore USD
Mr. David Pyle	Nuview Union SD
Dr. Charles Bush	Palo Verde USD
Ms. Jean Marie Frey	Perris SD
Dr. Judy White	Riverside County Superintendent of Schools
Dr. Kathleen Hermsmeyer	Springs Charter Schools

**c. Staff**

Ms. Leah Davis	Riverside County SELPA
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**d. Liaisons**

Mr. Alex Gonzalez	Coordinating Council Chair, Coachella Valley USD
Mr. Darrin Watters	SELPA Finance Liaison, Val Verde USD

<p><b><u>PUBLIC COMMENTS/HEARING</u></b></p>
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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.

**ACTION ITEMS**

**1. Approval of Contract for Employment – Riverside County SELPA Executive Director (Attachment 1 – Under Separate Cover)**

It was moved by Steve Kennedy and seconded by Diane Perez

Mr. Terrence Davis	Beaumont USD	Abstain
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 11 / 0 / 1

**2. Approve Minutes from the February 23, 2018 Governance Council Meeting (Attachment 2)**

It was moved by Diana Walsh-Reuss and seconded by Patrick Kelley

*That the minutes from February 23, 2018, SELPA Governance Council Meeting be approved as presented in Attachment 1.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 12 / 0 / 0

**3. Approve Proposed Revisions to the Riverside County SELPA Allocation Plan (Attachment 3)**

It was moved by Terrence Davis and seconded by Scott Bailey

*That Governance Committee accept the Riverside County SELPA Allocation Plan as presented.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes

Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 12 / 0 / 0

**PUBLIC COMMENTS/HEARING**

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak on the SELPA 2018-19 Annual Service Plan will be heard at this time.  
 OPEN: 12:20 p.m. CLOSE: 12:21 p.m.

**4. Approve 2018-19 Annual Service Plan (Attachment 4a-b)**

It was moved by Michael McCormick and seconded by Grant Bennet

*To approve the 2018-19 Annual Service Plan as presented.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 12 / 0 / 0

**PUBLIC COMMENTS/HEARING**

Pursuant to Government Code Section 54954.3 and Education Code Section 35145.5, any person wishing to speak on the SELPA 2018-19 Annual Budget Plan will be heard at this time.  
 OPEN: 12:22 p.m. CLOSE: 12:23 p.m.

**5. Approve 2018-19 Annual Budget Plan (Attachment 5)**

It was moved by Steve Kennedy and seconded by Michael McCormick

*To approve the 2018-19 Annual Budget Plan as presented.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes

Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 12 / 0 / 0

**6. Accept Riverside County SELPA 2017-18 Third Interim Budget Report (Attachment 6)**

It was moved by: Michael McCormick and seconded by: Terrence Davis

*That the 2017-18 Riverside County SELPA third interim budget report be approved with the following expenditures:*

i. Pass-through to Districts/County	\$ <u>192,797,079</u>
ii. District Nonpublic Schools	\$ <u>14,960,000</u>
iii. Out of Home Care	\$ <u>7,677,280</u>
iv. SELPA Administration	\$ <u>3,146,807</u>

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 12 / 0 / 0

**7. Approve Riverside County SELPA 2018-19 Preliminary Budget Report (Attachment 7)**

It was moved by: Michael McCormick and seconded by: Diane Perez

*To approve the 2018-19 Riverside County SELPA preliminary budget report with the following projected expenditures:*

i. Pass-through to Districts/County	\$ <u>196,122,022</u>
ii. District Nonpublic Schools	\$ <u>17,250,000</u>
iii. Out of Home Care	\$ <u>7,677,280</u>
iv. SELPA Administration	\$ <u>3,526,554</u>

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes

Ms. Diane Perez  
 Ms. Laura Badillo\*Michelle Johnson  
 Mr. Michael McCormick

San Jacinto USD  
 Santa Rosa Academy  
 Val Verde USD

Yes  
 Yes  
 Yes

Motion carried 12 / 0 / 0

**8. Approve Riverside County SELPA 2018-19 Governance Council Meeting Schedule (Attachment 8)**

It was moved by: Steve Kennedy and seconded by: Michael McCormick

*That the Governance Council meet at 12:00 p.m. following the Superintendents' Meeting and lunch.*

Mr. Terrence Davis  
 Mr. Scott Bailey  
 Mr. Elliott Duchon  
 Dr. Steve Kennedy  
 Mr. Patrick Kelley  
 Dr. Sandra Lyon  
 Mr. Grant Bennet  
 Dr. Diana Walsh-Reuss  
 Dr. Julie Vitale\*Ricky Alyassi  
 Ms. Diane Perez  
 Ms. Laura Badillo\*Michelle Johnson  
 Mr. Michael McCormick

Beaumont USD  
 Desert Sands USD  
 Jurupa USD  
 Lak Elsinore USD  
 Murrieta Valley USD  
 Palm Springs USD  
 Perris Union High SD  
 Riverside County Education Academy  
 Romoland SD  
 San Jacinto USD  
 Santa Rosa Academy  
 Val Verde USD

Yes  
 Yes

Motion carried 12 / 0 / 0

**9. Approve the 2018-19 Riverside County SELPA Governance Council Slate of Officers**

It was moved by: Patrick Kelley and seconded by: Terrence Davis

*To approve the following 2018-19 slate of officers for Riverside County SELPA Governance Council Committee:*

Position	Name	District
Chair	Dr. Doug Kimberly	Lake Elsinore USD
Vice Chair	Dr. Sandra Lyon	Palm Springs USD
Secretary	Ms. Leah Davis	SELPA
Standing Member	Dr. Judy White	Riverside County Office of Education
SELPA Finance Fiscal Liaison	Mr. Darrin Watters	Val Verde USD
Coordinating Council Program Liaison	Ms. Donna Wolter	Lake Elsinore USD
Zone One	Dr. Doug Kimberly	Lake Elsinore USD
Zone Two	Ms. Diane Perez	San Jacinto USD
Zone Three	Mr. Michael McCormick	Val Verde USD
Zone Four	Mr. Elliott Duchon	Jurupa USD
Zone Five	Dr. Sandra Lyons	Palm Springs USD
Zone Six	Ms. Sue Scott	Desert Center USD

Mr. Terrence Davis  
 Mr. Scott Bailey  
 Mr. Elliott Duchon  
 Dr. Steve Kennedy  
 Mr. Patrick Kelley  
 Dr. Sandra Lyon

Beaumont USD  
 Desert Sands USD  
 Jurupa USD  
 Lak Elsinore USD  
 Murrieta Valley USD  
 Palm Springs USD

Yes  
 Yes  
 Yes  
 Yes  
 Yes  
 Yes

Mr. Grant Bennet  
 Dr. Diana Walsh-Reuss  
 Dr. Julie Vitale\*Ricky Alyassi  
 Ms. Diane Perez  
 Ms. Laura Badillo\*Michelle Johnson  
 Mr. Michael McCormick

Perris Union High SD  
 Riverside County Education Academy  
 Romoland SD  
 San Jacinto USD  
 Santa Rosa Academy  
 Val Verde USD

Yes  
 Yes  
 Yes  
 Yes  
 Yes  
 Yes

Motion carried 12 / 0 / 0

**DISCUSSION & INFORMATION  
 ITEMS**

**10. Governor’s Budget – May Revise**

Provided update from School Services of California regarding Governor’s revised budget proposal. Highlights specific to SELPA and special education included a slight increase to COLA (2.71%) that will be applied to special education dollars, \$100 M in one-time funding for LEAs to recruit and retain special education teachers, and \$10 M committed to identifying lead SELPAs to support COEs in the Differentiated Assistance work. Additional language indicated a requirement for SELPAs to complete a local plan template that demonstrates how services and resources noted in the local plan align with member LEAs LCAP goals and priorities. Governor’s revised budget did not include ongoing funding to increase or equalize AB 602 rates.

**11. CASEMIS Update**

**a. CASEMIS to CALPADS**

CASEMIS to CALPADs transition is moving forward. The next school year will be crucial in preparing for the transition. RC SELPA is identifying resources and opportunities to support LEAs in the transition. Conversation on this topic will continue through the 2018-19 school year.

**b. April CASEMIS Submission**

All LEAs identified as needing to submit April CASEMIS did so in a timely manner. RC SELPA has communicated with the SELPA Administrators Compliance Committee regarding concerns specific to how LEAs are identified as having data identified non-compliance (DINC), resulting in the need for April CASEMIS reporting.

**c. June CASEMIS Submission**

All LEAs are prepping for June CASEMIS. The goal is 100% compliance.

**12. Compliance Monitoring Activities**

CDE has notified SELPA that 2017-18 APR will be released aligned to the California Dashboard release. This will allow Special Education Compliance Monitoring Activities to be conducted utilizing current data, rather than data that is 2 years prior. LEAs will be notified of Disproportionality status in the coming weeks and Disproportionality Student Reviews and Policy/Procedure Reviews will begin in summer or fall. LEAs identified for Performance Indicator Review (PIR) will begin the process following the release of APR (SPPI Indicators).

**13. 2018-19 Nonpublic School Master Contract Revisions and Oversight**

Three NPS have undergone “unannounced site visits” by CDE. We are currently waiting on the investigation reports. NPS rate negotiations are in process. No major revisions to the master contract.

**14. SELPA Staffing Update**

Kellie Kaukani has joined RC SELPA as the Coordinator of Professional Learning and  
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Development. Kellie joins RC SELPA after having served Hemet Unified School District for 14 years as a teacher, academic coach, special education program specialist, and most recently a coordinator of special education.

### 15. Community Advisory Committee Updates

RC SELPA CAC recently elected a new CAC Chair for the 2018-19 school year. Jennafer LaPaglia-Griswold has taken on this leadership position and is committed to increasing community and family engagement within our county. Jennafer brings years of experience both as a parent and educator and her energy around involving families in their childrens' education is unprecedented.

### 16. Coalition for Adequate Funding for Special Education and State SELPA Highlights

#### a. Legislative Updates

Highlighted AB 3136 (O'Donnell) that calls for equalization of AB 602 funding across SELPAs, additional funds to support preschool programs, and funding for "high cost disabilities" which includes all disabilities except specific learning disability (SLD), speech language impairment (SLI) and other health impairment (OHI). The bill is currently in the suspense file however we will continue to watch its progress closely.

#### b. Fiscal Updates

As discussed under item 10

#### c. Program Updates

Update to graduation rates, specific to DASS schools. Concerns amongst the special education community that students will be placed in DASS schools as a "fix" to graduation rate rather than because the placement is appropriate. CDE will be monitoring for this by looking at increased enrollment in DASS schools within LEAs.

### 17. Governance Chair Comments

No comments shared

## ADJOURNMENT

It was moved by Grant Bennet and seconded by Michael McCormick  
*That the Governance Council meeting be adjourned.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Steve Kennedy	Lak Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Grant Bennet	Perris Union High SD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale*Ricky Alyassi	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 12 / 0 / 0

*The Governance Council meeting was adjourned at 1:06 p.m. on Friday, May 18, 2018.*