

# Riverside County Special Education Local Plan Area

## Governance Council Minutes

August 25, 2017

Riverside County Office of Education Board Room

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### OPENING PROCEDURES

Call to Order

Elliott Duchon, Chair

*The Governance Council meeting was called to order at 12:17 P.M. on Friday, August 25, 2017.*

### ATTENDANCE

#### a. Members in Attendance\* Representatives

Dr. Sid Salazar	Alvord USD
Mr. Terrence Davis	Beaumont USD
Mr. Scott Bailey	Desert Sands USD
Mr. Elliott Duchon	Jurupa USD
Dr. Doug Kimberly	Lake Elsinore USD
Dr. Steve Kennedy	Menifee Union SD
Mr. Patrick Kelley	Murrieta Valley USD
Mr. David Pyle	Nuview Union SD
Dr. Sandra Lyon	Palm Springs USD
Mr. Charles Bush	Palo Verde USD
Dr. Diana Walsh-Reuss	Riverside County Education Academy
Dr. Julie Vitale	Romoland SD
Ms. Diane Perez	San Jacinto USD
Mrs. Laura Badillo*Michelle Johnson	Santa Rosa Academy
Dr. Kathleen Hermsmeyer	Springs Charter Schools
Mr. Michael McCormick	Val Verde USD

#### b. Members Not in Attendance

Mr. Robert Guillen	Banning USD
Dr. Edwin Gomez	Coachella Valley USD
Ms. Sue Scott	Desert Center USD
Ms. Christi Barrett	Hemet USD
Ms. Jean Marie Frey	Perris SD
Mr. Grant Bennet	Perris Union High SD
Dr. Judy White	Riverside County Superintendent of 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

**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.

**ACTION ITEMS**

**1. Approve Minutes from the May 19, 2017 Governance Council Meeting (Attachment 1)**

It was moved by Doug Kimberly and seconded by Steve Kennedy

*That the minutes from May 19, 2017, SELPA Governance Council Meeting be approved as presented in Attachment 1.*

Dr. Sid Salazar	Alvord USD	Yes
Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuvview Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 16/0/0

**2. Approve Proposed SELPA Coordinator of Professional Learning Job Description (Attachment 2)**

It was moved by Doug Kimberly and seconded by Terrence Davis

*The proposed SELPA Coordinator of Professional Learning Job Description be approved as presented in Attachment 2.*

Dr. Sid Salazar	Alvord USD	Yes
Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuvview Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 16/0/0

**3. Approve Revised Riverside County SELPA Organizational Chart (Attachment 3)**  
 It was moved by Steve Kennedy and seconded by David Pyle

*That the Riverside County SELPA Organizational Chart be approved as presented in Attachment 3.*

Dr. Sid Salazar	Alvord USD	Yes
Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuview Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 16/0/0

**DISCUSSION ITEMS**

**4. Inclusive Practices – Culture and Philosophy – Meeting the needs of “EACH” Student and People First Language**

Provided overview of article and pledge. Discussed inclusive practices. Three member LEAs are currently recipients of the Supporting Inclusive Practices (SIP) state-wide grant.

**5. Program Transfers Requests in 2018-19 (Attachment 5)**

Discussed program transfer notifications that have been received by Riverside County Office of Education and Riverside County SELPA. RCOE team will be meeting with individual LEAs who have provided notification regarding potential fiscal impacts and considerations. LEAs are required to provide final notice to RCOE no later than October 31, 2017.

Reminded Superintendents of Regionalized Workgroup on August 29, 2017 at 1:30 P.M-4:30 P.M.

**6. Community Advisory Committee Updates (Attachment 6)**

Schedule of 2017-18 CAC events and CAC updates were provided

**7. Nonpublic School Updates**

Discussed current NPS investigations and issues raised by member LEAs

**8. Accountability Data and Activities – CDE Notification (Attachment 8)**

Discussed current CDE compliance monitoring activities (Data Identified Non-Compliance, Disproportionality, Performance Indicator Review, Significant Disproportionality, and Compliance Review). RC SELPA Executive Director provided information specific to member LEAs participation in Disproportionality Review.

**9. Coalition for Adequate Funding for Special Education and State SELPA Highlights**

Discussed current legislative activity and CDE updates

**INFORMATION ITEMS**

- 10. 2017-18 Professional Learning and Development at a Glance** (Attachment 10)
- 11. 2016-17 Riverside County SELPA Alternative Dispute Resolution Report** (Attachment 11)
- 12. 2016-17 Riverside County SELPA CASEMIS Data Reports**

CASEMIS report was submitted complete and timely.

**13. Office of Civil Rights Update – Website Accessibility**

Working with OCR on resolution agreement to involve redesigning/updating RC SELPA website to ensure ADA compliance and accessibility. Agreement involves development of procedures for adding new and updated content to the website, auditing (current and ongoing) the website for accessibility and ADA compliance, and ensuring appropriate disclosures are included.

**14. IDEA and ESSA Matrix** (Attachment 14)

**ADJOURNMENT**

It was moved by Diane Perez and seconded by Sandra Lyon

*That the Governance Council meeting be adjourned.*

Dr. Sid Salazar	Alvord USD	Yes
Mr. Terrence Davis	Beaumont USD	Yes
Mr. Scott Bailey	Desert Sands USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Dr. Steve Kennedy	Menifee Union SD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Mr. David Pyle	Nuvview Union SD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Diana Walsh-Reuss	Riverside County Education Academy	Yes
Dr. Julie Vitale	Romoland SD	Yes
Ms. Diane Perez	San Jacinto USD	Yes
Ms. Laura Badillo*Michelle Johnson	Santa Rosa Academy	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 16/0/0

*The Governance Council meeting was adjourned at 1:14 P.M. on Friday, August 25, 2017.*