



Minutes
SELPA Governing Board Meeting
March 12, 2019
County Schools Office, Room 217



- 1.0 The meeting was called to order at 3:05 pm by chair Joe Aldridge**
- 2.0 Flag Salute**
- 3.0 Establishment of Quorum**

Attending:

Governing Board

- Joe Aldridge – Superintendent, Columbia Union School District
- Carla Haakma – Superintendent, Belleview School District
- Wynette Hilton – Superintendent, Big Oak Flat-Groveland Unified School District
- Kathy Northington – Superintendent, Curtis Creek School District
- Mike Merrill – Superintendent, Summerville Union High School District
- Mark Miller – Superintendent, Sonora Union High School District
- Cathy Parker – County Superintendent
- Contessa Pelfrey – Superintendent, Jamestown School District
- Leigh Shampain – Superintendent, Sonora and Summerville School Districts
- Jeff Winfield – Superintendent, Soulsbyville School District

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| Staff: Dr. Blaine Cowick, Executive Director | Tuolumne County SELPA |
| Jeanie Smith, Executive Assistant | Tuolumne County SELPA |
| Lisa Rico Asst. Supt. of Business Services | Tuolumne County Supt. of Schools |
| Lisa Blaylock – Fiscal Analyst | Tuolumne County Supt. of Schools |

- Guests: Jeni Rickard, Program Specialist
Kylee Luchetti, Program Specialist

- 4.0 Public Comment**
None

- 5.0 Consent Agenda**
Motion to approve the consent agenda with the change to delete item 10.1 as it has been considered in the past: Leigh Shampain
Second: Mike Merrill
Ayes: Aldridge, Haakma, Hilton, Northington, Merrill, Miller, Parker, Pelfrey, Shampain, Winfield
Noes: None

- 6.0 Public Comment Regarding Closed Session Items**
None.

- 7.0 Adjourn to Closed Session at 3:09 pm**

7.1 Conference with Legal Counsel regarding review of settlement agreement in connection with existing litigation pursuant to paragraph (1), subdivision (d) of Government Code section 54956.9. Case No. 2018090160.

8.0 Return to Open Session at 3:28 pm

8.1 Report On Action Taken in Closed Session

The Board approved the settlement agreement in Case No. 2018090160

9.0 Program Reports

Lisa Rico presented the 2nd Interim Report. We have received additional IDEA funds and a Preschool Grant. State revenues show a slight increase of \$13,000. Biggest change is local revenue decrease of \$37,000 attributed to property taxes. LEA medical decreased by \$44,000 to reflect an audit adjustment from 2013-2014. The net increase is a little over \$125,000 from First Interim. There was some discussion about having quarterly allocation timelines rather than semi-annually. It will be discussed at the next finance committee meeting.

Dr. Cowick reported that PIR is supposed to come out tomorrow. Districts can integrate their PIR plan with the LCAP, which is eventually the plan. The forms and templates are pretty prescriptive. Dr. Cowick would be happy to come out and help you, if necessary.

A reminder that IEP teams are supposed to consider ESY for every student, not just those in county programs.

We have received a small SIP (supporting inclusive practices) grant. There have been some trainings on these practices to help with successful integration. Access to professional development is one of the great things about this grant.

Jeni Rickard reported that she has been attending as many trainings as possible in conjunction with the SIP grant. Mayra, Joe and Jeni attended an interactive experience at CHIME inclusive charter school. They were able to do classroom walkthroughs and see the programs in action. Gen education, special education and paraprofessionals all work together to support every student.

Jeni is looking at projections for DIS staffing next year. There may be some changes in speech pathology as we try to streamline services. We may need 8.5 – 9 FTE for speech next year. Preschool students not attending at a school is a challenge.

Kylee Luchetti gave an update on behavior counseling in NeXus. There are currently 36 students in our NeXus program. Forty students countywide are receiving ERMHS services. BCBA, Judy Simon, is at capacity as is Tucci Learning Solutions. We are working on other ways to find support for behavioral issues. We have had a few school psychologists out on leave, but the other psychologists have been working hard to pick up the pieces.

Jeni Rickard reported for Mayra Patey that there is an increase in preschool speech referrals and assessments. Transition IEPs are coming up for transition to Kindergarten students, so everyone will be very busy.

10.0 Action Item deleted.

10.1 CAC Nomination Approval - deleted

11.0 Information/Discussion Items

11.1 Allocation Timeline.

We have been working to ensure our SEIS database is accurate. Jeanie will get the April counts to the districts one week before the deadline.

12.0 Standing Agenda Items

12.1 Caseloads and Enrollment Updates

Enrollment data was provided to the board. Caseload data was sent to each district last week.

12.2 CAC Report to the Board

The CAC board is working on a new pamphlet.

13.0 Comments from Board Members

None

14.0 Adjournment at 4:07

Next Tuolumne County SELPA Meeting Date: May 14, 2019

Closed Session at 3:00 pm (if required)

*Open Session at 3:00 pm **or immediately following Closed Session***

Tuolumne County Superintendent of Schools Office

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