



MINUTES

SELPA Governing Board Meeting
April 11, 2017
3:00 pm Open Session
County Schools Office, Room 217



1.0 Meeting called to order by Chair Jeff Winfield at 3:04 pm

2.0 Flag Salute

3.0 Establishment of Quorum

Attending

Governing Board:

Marguerite Bulkin - County Superintendent
Pat Chabot - Superintendent, Sonora Union High School District
Brenda Chapman - Superintendent, Jamestown School District
Diane Dotson - Superintendent, Columbia Union School District
Robert Griffith - Superintendent, Summerville Union High School District
Rick Hennes - Superintendent, Twain Harte School District
Carla Haakma - Superintendent, Belleview School District
Sharon Johnson - Superintendent, Curtis Creek School District
Leigh Shampain - Superintendent, Sonora and Summerville School Districts
Dave Urquhart - Superintendent, Big Oak Flat-Groveland Unified School District
Jeff Winfield - Superintendent, Soulsbyville School District

Staff: Wendy Pound, Executive Director Tuolumne County SELPA
Jeanie Smith, Executive Assistant Tuolumne County SELPA
Jessica Carson-Hull, Director,
Business Advisory Services Tuolumne County Supt. of Schools

Guests: Julie Green
Gera Klein
Karen Cedros

4.0 Public Comment
None

5.0 Consent Agenda

5.1 Approve Consent Agenda as presented

Motion: Leigh Shampain

Second: Sharon Johnson

Ayes: Bulkin, Chabot, Chapman, Dotson, Griffith, Hennes, Haakma, Johnson
Shampain, Urquhart, Winfield

Noes: None

6.0 Discussion

6.1 District Intensive Programs versus Non-Public Schools

Executive Director, Wendy Pound, explained the difference between District Intensive Programs for students versus Non-Public School (NPS) options. She noted that we have tried to educate students in our programs, but that hasn't always been as successful as we would like. She will come back to the board in May with additional information on options. Perhaps we will create our own NPS-like program because there is the potential for savings. Having the students here could be very effective in moving the students back to the general education environment or the workforce. It would be a behaviorally-based program rather than a relationally-based program.

7.0 Standing Agenda Items

7.1 CAC Report to the Board

None.

7.2 Budget and Enrollment Updates

Jessica Carson-Hull presented an update on the 5th budget reporting period. There was no change in state revenue during that period. Some grant awards from federal funding are reflected in this report. A decrease in salary was due to the Early Start teacher out on maternity leave this year, and other adjustments related to vacancies. She explained a few other minor changes in the budget. The expected billback without using the fund balance would be \$232.00.

Wendy handed out a copy of the enrollment update to the board. It also included the caps that will be instituted in the 2017-18 school year. There was some discussion about the philosophy behind the capped numbers and how that will work. A concern about a preschool classroom next year if the numbers exceed the cap was expressed by several members of the board.

8.0 Information

8.1 2017-18 Classroom Leases for TCSOS-Operated Programs

Margie Bulkin discussed the rates for facilities, utilities and janitorial. MOUs have been distributed to the four schools who have current programs on their campuses.

9.0 Action Items

9.1 New Community Advisory Council Member

The board considered the nomination of one new CAC member, Karen Heflin, representing Valley Mountain Regional Center.

Motion: Rick Hennes

Second: Brenda Chapman

*Ayes: Bulkin, Chabot, Chapman, Dotson, Griffith, Hennes, Haakma, Johnson
Shampain, Urquhart, Winfield*

Noes: None

10.0 SELPA Director's Report – Wendy Pound

Wendy handed out a booklet explaining SELPAs.

The Governing Board committees were reviewed. Board members will meet first, and then other staff may join them. Sharon Johnson was added to the preschool committee.

11.0 Comments from Council Members

None

12.0 Adjournment at 3:55

Next Tuolumne County SELPA Governing Board Meeting Date: May 9, 2017

Closed Session 3:00 p.m. (if required)

Open Session 3:00 p.m. ***or immediately following Closed Session***

Tuolumne County Office of Education, Room #217

175 Fairview Lane, Sonora, CA 95370

209-536-2040