

Riverside County Special Education Local Plan Area Governance Council MINUTES

Friday, October 25, 2019
Riverside County Office of Education Board Room

Members *Representative

Mr. Robert Guillen

Mr. Elliott Duchon, Zone 4 Representative

Dr. Doug Kimberly, Past Chair

Dr. Steve Kennedy

Mr. Patrick Kelley, Zone 1 Representative

Dr. David Pyle, Zone 3 Representative

Dr. Sandra Lyon, Chair & Zone 5 Representative

Mr. Santos Campos

Mr. Trevor Painton

Ms. Diane Perez, Zone 2 Representative

Ms. Laura Badillo

Members Absent

Dr. Allan Mucerino

Mr. Terrence Davis

Dr. Maria Gandera

Ms. Sue Scott, Zone 6 Representative

Mr. Scott Bailey

Dr. Christi Barrett

Dr. Charles Bush

Ms. Jean Marie Frey

Mr. Grant Bennett

Dr. Judy White, Standing Member

Dr. Kathleen Hermsmeyer

Mr. Mike McCormick, Vice Chair

Governance Council Liaisons

Mr. Stacy Coleman (Val Verde USD)

Riverside County SELPA Team Members

Leah Davis, Executive Director Angie Lopez, Secretary Banning Unified School District Jurupa Unified School District

Lake Elsinore Unified School District

Menifee Union School District

Murrieta Valley Unified School District

Nuview Union School District

Palm Springs Unified School District

Riverside County Education Academy

Romoland School District

San Jacinto Unified School District

Santa Rosa Academy

Alvord Unified School District

Beaumont Unified School District

Coachella Valley Unified School District

Desert Center Unified School District

Desert Sands Unified School District

Hemet Unified School District

Palo Verde Unified School District

Perris Elementary School District

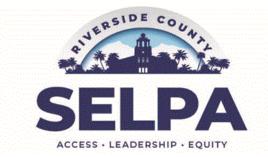
Perris Union High School District

Riverside County Office of Education

Springs Charter Schools

Val Verde Unified School District

SELPA Finance Liaison



1. Call to Order

Sandra Lyon, Governance Council Chair

The Governance Council Meeting was called to order at <u>12:18 p.m</u>. on Friday, October 25, 2019.

Motion carried 11/0/0

2. Welcome and Introductions
Director

Leah Davis, RC SELPA Executive

Public Comments

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 to address the Governance Council

Action Items

3. Approve Minutes from August 23, 2019 Governance Council Meeting (Attachment 3)

That the Governance Council approve the minutes from the August 23, 2019 Governance Council Meeting as presented.

It was moved by Steve Kennedy and seconded by Diane Perez Motion carried <u>11/0/0</u>

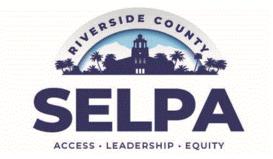
4. Approve Revised 2019-20 Riverside County SELPA Governance Council Calendar (Attachment 4)

That the Governance Council approve the revised Governance Council Calendar as presented.

It was moved by Elliot Duchon and seconded by Diane Perez Motion carried <u>11/0/0</u>

Discussion and Information Items

- 5. Compliance Monitoring Updates
 - **a.** Data Identified Non-Compliance
 This cycle there will not be a Data Identified Non-Compliance.
 - b. Performance Indicator Review



PIR is due to the State in July. Kinder through eight grade districts have received a notification letter that they are in PIR. SELPA is working with CDE on modifications.

c. Disproportionality and Significant Disproportionality

Eight LEAs were identified for Disproportionality Self Study. Districts identified in Prong II, are now out of Prong II. A number of stakeholders group have talked about the risk ratio for the discipline component may be lowered to two. If the risk ration is lowered to two, this would reset the three year mark.

6. Executive Director Job Description (Update)

Lake Elsinore Superintendent volunteered a company he is working with. Eric Hall and Associates (Alicia). SELPAs Executive Director supplied a whole list of current job duties that were pulled from other SELPA's job descriptions. Job duties were also pulled from Superintendents and Deputy Superintendents job descriptions. Will bring item forward to November's GC agenda.

7. Riverside County Local Plan

Every SELPA in California has to update their Local Plan. RC SELPA's Director will lead that charge. RC SELPA's Local Plan and JPA will completely be rewritten. Superintendents will have the opportunity to read the draft Local Plan. CAC will also have to approve. Committee work will begin in January. State template has not yet been released.

8. Data Governance

Data Governance workgroup had standing room only. The first meeting had 13 participants. Since then attendance has greatly increased. It is critical that staff is knowledgeable with CALPADS. 20 LEAs provided SELPA with the appropriate contact information. The State set up a SELPA wide login to support submission and LEAs. What can we do to better assist LEAs during the next cycle?

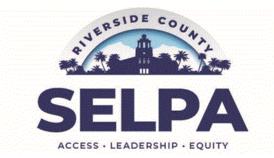
9. SELPA Systems Improvement Lead Updates

RC SELPAs' Executive Director just returned from Sacramento, where she attended an all SIL leads and Geo leads meeting. Now engaged in setting a statewide model. The student program side meets monthly to decide how they can better support our districts. Riverside County along with San Diego are both Geo leads. Working locally with CDE, IDEA center and Shape around data quality, by creating a self-assessment. Corey will take the lead for RC SELPA.

10. SELPA Personnel Updates

ERMHS Case Manager Position was offered to Chad Petties. He is currently a mental health employee at Val Verde USD. He will join RC SELPA on November 6, 2019.

11. Community Advisory Committee (CAC) Updates



Ensure that Directors are working with Superintendents to gain membership. During CAC's Executive Board summer, planning meeting virtual participation was discussed. Bylaws regarding attendance will be revised to reflect attendance matters.

12. Non-Public School and RTC Updates

a. CDE Oversight and Compliance Monitoring

Legislative update- AB 1172 passed. This bill requires LEAs to monitor NPS and provide CDE reports. If an LEA does not have a master contract with the NPS or RTC prior to a student being placed, the LEA would need to make a site visit before they add the student. Working with San Bernardino County to see how RC SELPA can help with this. It is not feasible for LEAs to do site visits. RC SELPA will continue to do the site visits. Will work language into the Local Plan.

b. Tier 3 Mental Health Expenditures

Program staff along with finance, formed a committee to work on funding models. Next week another committee meeting is scheduled to see what those models will look like. Bridget and Leah looked closely at the budget for this year, and we have enough funds for Tier III Mental Health Expenditures. Have until May to make a final decision.

13. Private School Protocol

Districts are required to meet with all private schools in their areas. SELPA will invite all private schools from our LEAs to a meeting and have a SELPA wide protocol. Speech and language is a direct service that districts are providing to students at private school. Mid-November meeting will include zoom participation to allow desert folks to participate. SELPA will have a second meeting out in the desert region. Or a district in the desert can host a zoom meeting.

14. Coalition for Adequate Funding for Special Education and State SELPA Highlights

a. Legislative Updates

- SB around translation of IEPs, was vetoed. There is already Ed Code around that.
- Frazier bill on NPS oversight. Waiting on guidance from CDE.
- Portantino bill around school start time. Believe it will be transportation driven. Will provide feedback to CDE. Also looking for a definition of the word "Rural". The definition is still not clear.
- AB 605-Assistive Technology bill-allows students that are dis-enrolling from one district to take their AT with them for up to two months. Or until the new district gets AT equipment. The device will be registered to the student's former district of attendance. Will become effective in January. IESA has had discussions around possibly having MOUs around devices.

b. Fiscal Updates



Waiting for Governor's budget in January. Coalition for Adequate funding are identifying priorities.

c. Program Updates
None

15. Governance Council Chair Comments

None

Adjournment

It was moved by Sandra Lyon and seconded by Steve Kennedy that the Governance Council meeting adjourn at 12:48 p.m. on Friday, October 25, 2019.