

Riverside County Special Education Local Plan Area
Governance Council
MINUTES

Friday, February 22, 2019
Riverside County Office of Education Board Room

Members *Representative

Mr. Terrence Davis
Mr. Elliott Duchon, Past Chair & Zone 4 Representative
Dr. Doug Kimberly, Chair & Zone 1 Representative
Mr. David Pyle
Mr. Grant Bennett
Dr. Diana Walsh-Reuss
Ms. Diane Perez, Zone 2 Representative
Ms. Laura Badillo
Dr. Kathleen Hermsmeyer

Beaumont Unified School District
Jurupa Unified School District
Lake Elsinore Unified School District
Nuvew Union School District
Perris Union High School District
Riverside County Education Academy
San Jacinto Unified School District
Santa Rosa Academy
Springs Charter Schools

Members Absent

Dr. Allan Mucerino
Mr. Robert Guillen
Dr. Edwin Gomez
Ms. Sue Scott, Zone 6 Representative
Mr. Scott Bailey
Ms. Christi Barrett
Dr. Steve Kennedy
Mr. Patrick Kelley
Dr. Sandra Lyon, Vice Chair & Zone 5 Representative
Dr. Charles Bush
Ms. Jean Marie Frey
Dr. Judy White, Standing Member
Mr. Trevor Painton
Mr. Mike McCormick, Zone 3 Representative

Alvord Unified School District
Banning Unified School District
Coachella Valley Unified School District
Desert Center Unified School District
Desert Sands Unified School District
Hemet Unified School District
Menifee Union School District
Murrieta Valley Unified School District
Palm Springs Unified School District
Palo Verde Unified School District
Perris Elementary School District
Riverside County Superintendent of Schools
Romoland School District
Val Verde Unified School District

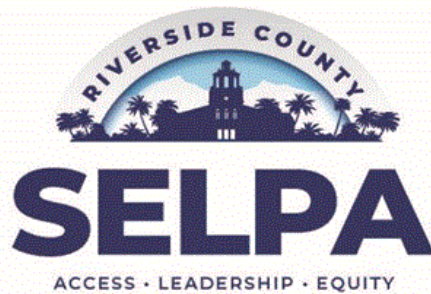
Governance Council Liaisons

Ms. Donna Wolter (Lake Elsinore USD)
Mr. Darrin Watters (Hemet USD)

Coordinating Council Chair
SELPA Finance Liaison

Riverside County SELPA Team Members

Leah Davis, Executive Director



Angie Lopez, Secretary

Governance Council Guests

Alan Guest-audit manager from VTD, independent audit firm.

1. Called to Order by Doug Kimberly, Governance Council Chair

The Governance Council Meeting was called to order at 12:15 PM on Friday, February 22, 2019.

2. Welcome and Introductions Leah Davis, RC SELPA Executive Director

Introduced Stacy Coleman; new Deputy Superintendent for RC SELPAs AU. Welcome Santos Campos-RCEA representative.

Laura Badillo-opened up opportunity via zoom to participate.

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 November 14, 2018 Governance Council Meeting (Attachment 3)

It was moved by Elliott Duchon and seconded by Kathleen Hermsmeyer

Motion carried 9 / 0 / 0

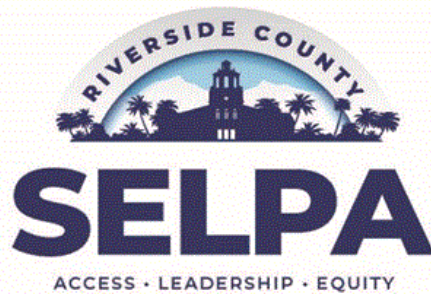
4. Accept Riverside County SELPA Annual Audit Report (Attachment 4a and 4b) That the Governance Council accept the Riverside County SELPA Annual Audit Report as presented.

It was moved by Elliot Duchon and seconded by Diane Perez

Motion carried 9 / 0 / 0

5. Accept Riverside County SELPA 2018-19 Second Interim Budget Report (Attachment 5)

That the Governance Council approve 2018-19 Second Interim Budget Report with the following expenditures:



i.	<i>Pass-through to Districts/County</i>	<u>\$ 196,226,129</u>
ii.	<i>District Nonpublic Schools</i>	<u>\$ 22,290,000</u>
iii.	<i>Out of Home Care</i>	<u>\$ 7,791,707</u>
iv.	<i>SELPA Administration</i>	<u>\$ 5,372,722</u>

It was moved by David Pyle and seconded by Terrance Davis

Motion carried 9 / 0 / 0

6. Approve Proposed SELPA System Improvement Lead Job Description - Improvement Facilitator - Grant Funded (Attachment 6)

It was moved by Diane Perez and seconded by Elliott Duchon

Motion carried 9 / 0 / 0

Discussion and Information Items

7. Governor's Budget Proposal

Jeff Vaca debriefed the Superintendents on the Governor's Budget Proposal during the Superintendents meeting. Legislative analyst's office highlighted where they think the money should go.

6. LCAP and Differentiated Assistance - Riverside County SELPA's Role

SELPA is collaborating with RCOE monthly. Thought that the PIR process was going to mirror the LCAP process. SELPA is working locally to support LEAs.

7. Compliance Monitoring Updates

a. Performance Indicator Review (PIR)

Currently in PIR. CDE said SELPA would be notified by November 15, 2019.

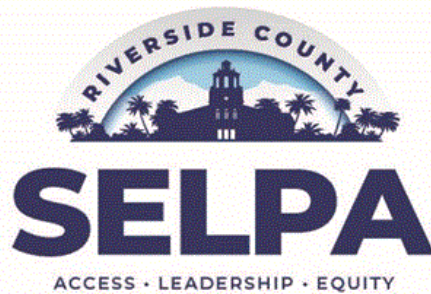
b. Disproportionality

CDE will be revising their process for student level file reviews in the 2019-20 school year.

c. Significant Disproportionality

If your LEA is in Sig Dis there is a penalty of federal funds. 15% will have to be backfilled. Orange County is working with a professor to challenge the matrix that we are currently using. SELPA is working with CLS on software development. One software is a development for English learners, another is UDL assistive technology.

d. Data Identified Non Compliance (DINC)



We expect a number of LEAs will be identified for Prong II DINC and required to complete April CASEMIS.

8. SELPA Systems Improvement Lead

a. Proposed Plan and Deliverables

Working on building capacity in 3 areas.

1. Data Governance and use
2. Continued improvement
3. High leverage practices for change.

b. 5-year Budget

2 million dollars have been added to RC SELPAs budget from the Systems Improvement Lead grant. Every year for 5 years SELPA will receive a little over 2 million dollars.

c. Systems Improvement Personnel

RC SELPA will hire 3 Improvement Lead Facilitators and a Data Specialist. The Data Specialist may be split funded. SELPA has budgeted for a half year this year. May want to add a 4th person in the future.

9. Administrative Unit Update

Looking for a solution to a problem with our fiscal situation. Two issues:

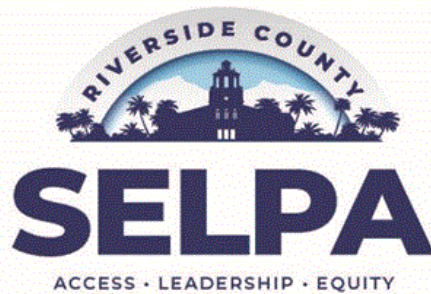
1. Form expense allocation. 55% of budget should be teacher salaries. Expenditures are for non-people items. When SELPA received the grant, the 2 million dollars will push Val Verde over the threshold.
2. VVUSD (administrative unit) is required to spend 3% of maintenance. Right now our current system is we pay the NPS, after directly invoicing SELPA and the LEA reimburses us. The change would require LEAs to write their own ISAs. The NPS would invoice the LEA and carbon copy SELPA, at this point before requisition, Alysse would stamp the invoice ready to pay. She would then send stamped invoice to LEA and then the LEA would begin the payment process.
3. Another option would be for all districts to give SELPA more money.

Val Verde served SELPA with an Administrative Unit withdrawal letter. SELPA would still negotiate rates and provide each LEA with a master contract template. The master contract would then go to a Governing Board for approval.

Paul Jessup will talk to his CPA about RCOE taking on SELPA fiscally, and contract with VVUSD for support and rental fees. Please communicate possibilities with all Superintendents.

10. SELPA Personnel Updates

a. ERMHS Coordinator



SELPA's ERMHS Coordinator has moved on to PUHSD as the Director of Special Education. SELPA has not flown that position, we would like to look at the needs and changes of the county.

b. SELPA Clerical Team

SELPA's Clerk III was with us for a short time, she requested to return to a school site. A Secretary II took a leave of absence without pay. We currently have a long term sub filling her position.

11. Community Advisory Council (CAC) Updates

CAC executive board added an advocate as a non-voting delegate. A parent meeting was requested by the advocate. 12 parents attended with him, along with several Spanish speaking parents. An interpreter was not available, we had to schedule for another date. We have another meeting scheduled, and have an interpreter available. Leah will also offer to meet with parents individually.

12. Non Public School Updates

Several NPS are undergoing investigation by CDE. 2 are out of state; including Provo Canyon Utah. Bright Futures Riverside are being closely monitored by CDE. SELPA should receive a report very soon. Northern California is dealing with a similar situation with Guiding Hands. Guiding Hands has closed down. SELPA's former ERMHS Coordinator framed an exceptional NPS alternative before leaving. Will talk with Diana Walsh Reuss regarding our next step. Can the county office assist with educational support? Ventura reached out to revive their NPS structure.

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

a. Legislative Updates

- AB3136 -Medinas bill will come back. State SELPA may push for that conversation.
- Push around Special Ed teacher requirements. Will be a lot of conversations early on. Advocating for parent rights.
- Portantino's Bill-students with disabilities will be able to enter Transitional Kindergarten.

b. Fiscal Updates

Bridget shared with SELPA Finance a 3 year projectory.

c. Program Updates

10. Governance Council Chair Comments

Adjournment

It was moved by Diane Perez and seconded by Grant Bennett that the Governance Council Meeting be adjourned at 1:22 pm on Friday, February 22, 2019.