

**SELPA Governance Council
August 26, 2022
Minutes**

1. **Call to Order:** Grant Bennett called the meeting to order at 12:26 p.m.

2. **Welcome and Introductions**

Members Present:

Desert Sands USD: Dr. Kelly May-Vollmar
Hemet USD: Christi Barrett
Jurupa USD: Mr. Trent Hansen
Lake Elsinore USD: Dr. Ryan Lewis
Leadership Military Academy: Mr. Santos Campos
Menifee USD: Dr. Jennifer Root
Perris Union High SD: Mr. Grant Bennett
Riverside COE: Dr. Charles Newman
Romoland SD: Mr. Trevor Painton
Santa Rosa Academy: Dr. Robert Hennings
SCALE Academy: Ms. Lisa Delaney-Hines
San Jacinto USD: Dr. Dave Pyle
Val Verde USD: Mr. Mike McCormick, Stacy Coleman

3. **Approval of Agenda**

Move to approve the agenda.
Motion by Mike McCormick, second by Kelly May-Vollmar
Final Resolution: Motion Carries
Yes: Kelly May-Vollmar, Christi Barrett, Trent Hansen, Ryan Lewis, Santos Campos, Jennifer Root, Grant Bennett, Charles Newman, Trevor Painton, Robert Hennings, Lisa Delaney-Hines, Dave Pyle, Mike McCormick, Stacy Coleman

4. **Approval of Minutes from June 20, 2022**

Move to approve minutes.
Motion by Trent Hansen, second by Dave Pyle
Final Resolution: Motion Carries
Yes: Kelly May-Vollmar, Christi Barrett, Trent Hansen, Ryan Lewis, Santos Campos, Jennifer Root, Grant Bennett, Charles Newman, Trevor Painton, Robert Hennings, Lisa Delaney-Hines, Dave Pyle, Mike McCormick, Stacy Coleman

5. **Public Comment** - No public comment.

6. SELPA Reports

- 6.1. Community Advisory Committee (CAC) Report** - Information item. Report shared. No questions or concerns.
- 6.2. Professional Learning and Development Report** - Information item. No questions or concerns.
- 6.3. Educationally Related Mental Health Services (ERMHS) Report** - Information item. No questions or concerns.
- 6.4. Alternative Dispute Resolution (ADR) Report** - Information item. No questions or concerns.

7. SELPA Business

7.1. SELPA Personnel Updates

- a. Account Specialist-resigned. Position filled by Sandra Wilkerson (Account Tech) from VVUSD/librarian
- b. Accountant resigned. Position remains vacant, open until filled.
- c. Data Specialist retired. Filled by Theresa Turner from VVUSD/HR. One data specialist is funded by the SIL grant.

7.2. Amended Governance Steering Roster

Move to approve amended Governance Steering Roster.
Motion by Robert Hennings, second by Trevor Painton
Final Resolution: Motion Carries
Yes: Kelly May-Vollmar, Christi Barrett, Trent Hansen, Ryan Lewis, Santos Campos, Jennifer Root, Grant Bennett, Charles Newman, Trevor Painton, Robert Hennings, Lisa Delaney-Hines, Dave Pyle, Mike McCormick, Stacy Coleman

7.3. Legislative and Fiscal Updates

SB 1113 (Ochoa-Bogh) around inclusive practices. Dollar amount attached to it. Ochoa-Bogh is committed to taking a revision forward.
SB 692 (Cortese) bill requiring the dashboard to include LRE-data to be a dashboard indicator. CDE will be required to be an Annual Performance Report to be linked.
AB 2827 (Quirk-Silva) would permit preschool students with exceptional needs to use outdoor play spaces simultaneously with nondisabled children.
AB 2121-expand funding for ADR ongoing.
SB 237 (Portantino) would establish a statewide policy of universal screening of K-2 to screen for dyslexia.
Fiscal:
Statewide Systems of Support-Riverside County has a team of 4 Improvement Facilitators. Grant cycle is ending at the end of the year. Will apply for the RFA when it is released. The state is committed to continued work.
Educational Related Mental Health dollars delayed. Both state and federal dollars would flow directly to LEAs. Tier 3 services are funded by federal dollars. The ERMHS team supports RTC placement and professional development. There could be a fee for service as an option. Directors would like to keep as is, as an option. Will put the 3 options available in an email.

- 7.4. Alternative Dispute and Learning Recovery Dollars**
\$500 million as result of the COVID pandemic with the exception of \$900,000 to engage in ADR. Continue to have conversations with directors and CBOs on the MOE impact. Utilize those ADR dollars to “pay yourself back”. RC SELPA had a couple of charters that chose not to accept the money. ADR dollars must be encumbered by June-spent by September.
- 7.5. Independent Study**
Trailer bill language has shifted. IEP teams no longer solely consider a child to work independently. Underlines IDEA. CDE put out language this week. The Lunch and Learn topic for August was Independent Study. The team summary notes must be very specific. This is a State SELPA legislative priority.
- 7.6. Alternative Pathways Diploma**
Federal law allows for APD. The criteria is significant. Social media posts. Program is not available yet. All of our LEAs language says can proceed. (Trailer bill language)
- 7.7. Compliance and Improvement Monitoring**
Working with Targeted Monitoring LEAs. The Improvement Facilitators are working with LEAs. Intensive and IEP compliance continues with root-cause analysis and improvement strategies. Plans due November 1st.
- 7.8. Notification of Possible Termination of SELPA Membership**
Received 3 letters from Springs Charter Schools. They are seeking membership with another SELPA. Springs Charter has explored this option in the past. They will need to be fully accepted before termination with Riverside County SELPA. Looking at El Dorado Charter School SELPA. Analysis to come forward.
- 7.9. Notice of Program Transfer(s) for the 2023-24 school year**
As of June 30 districts must notify the county office of possible program transfers. Received 3 - Romoland (GRASP Pre K program), Jurupa (mod/severe across district) and RCOE-cease use of Perris Elementary facilities. RCOE will engage in meetings with personnel and fiscal departments. October 1st is the next deadline.
- 7.10. RCOE Facility Lease Agreements**
Questions about items in lease agreement. Thursday will conduct a workgroup around appropriate fee structure. Custodial rates have significantly increased since the previous lease agreement. Surveyed all CBOs across RC SELPA. One superintendent believes the language is one sided: favorable to RCOE. The fees are out of date and have a 25-year term. The group is looking for shorter terms and some flexibility. The first workgroup will be held on September 1, 2022.
- 8. Adjournment** The meeting was adjourned at 1:08 p.m.

Next Meeting: Friday, October 28, 2022

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (951) 490-0375. Notification at least 72 hours prior to the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.

Any writings or documents that are public records and are provided to the SELPA Coordinating Council meeting regarding an item on this agenda will be made available for public inspection in the Riverside County SELPA office located at 2935 Indian Avenue, Perris, CA during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.rcselpa.org.