Riverside County Special Education Local Plan Area **Coordinating Council Minutes** Friday, October 20, 2017

OPENING PROCEDURES

Called to Order by Alex Gonzalez, Coordinating Council Chair. Welcome and Introductions.

The Coordinating Council meeting was called to order at 9:05 A.M. on Friday, October 20, 2017.

Coordinating Council Norms

- Respect group's time agreement
- Engage with presenter and in group discussion, recognizing the occasional need to multi-task
- Respect confidentiality Open dialogue that promotes participation
- Respect each other's ideas
- Maintain a safe, welcoming environment that is supportive of all members that promotes levity

Members* Representative a.

Paulina Nwuba, Zone 4 Representative Barbara Wolford, Zone 2 Representative

Lisa Kistler

Alex Gonzalez, Chair & Zone 5 Representative

Laura Kincaid* Kellie Kaukani

Michelle Markham

Donna Wolter, Vice Chair & Zone 1 Representative

Jodi Curtis Zhanna Preston Jennie Labriola Victoria Parkinson

Del Drummond, Zone 6 Representative

Christine Haney Cindy Barris

Ricky Alyassi, Zone 3 Representative

Spencer Holtom Michelle Johnson

Kathy Cox, Charter Representative Troy Knudsvig, Fiscal Liaison

Alvord USD

Banning USD

Beaumont USD Coachella Valley USD

Hemet USD

Jurupa USD

Lake Elsinore USD

Menifee Union SD Murrieta Valley USD

Nuview Union SD

Palm Springs USD Palo Verde USD

Perris SD

Perris Union High SD

Romoland SD San Jacinto USD Santa Rosa Academy Springs Charter Schools

Val Verde USD

Members Absent

Sue Scott Desert Center USD Tara Alford Desert Sands USD RCOE & RCEA Ann Vessey, Past Chair & Standing member

b. **SELPA Staff**

Leah Davis. Executive Director Christa Smith, Coordinator Jeremy Stevens, ERMHS Case Manager Corey Stacy, IT Technician

Jeanne Bargman, Assistant Director Amil Alzubaidi, ERMHS Coordinator Bridget Akers, Accountant

CC Minutes10.20.17

PUBLIC COMMENTS / HEARING

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.

ACTION ITEMS

Approve Minutes from September 15, 2017 Coordinating Council Meeting (Attachment
1)

Moved by: <u>Kathy Cox</u>	Seconded by: Ricky Alyassi	Vote Status
Paulina Nwuba	Alvord USD	Yes
Barbara Wolford	Banning USD	Yes
Lisa Kistler	Beaumont USD	Yes
Alex Gonzalez	Coachella Valley USD	Yes
Laura Kincaid	Hemet USD	Yes
Michelle Markham	Jurupa USD	Yes
Donna Wolter	Lake Elsinore USD	Yes
Jodi Curtis	Menifee Union SD	Yes
Zhanna Preston	Murrieta Valley USD	Yes
Jennie Labriola	Nuview Union SD	Yes
Victoria Parkinson	Palm Springs USD	Yes
Del Drummond	Palo Verde USD	Yes
Christine Haney	Perris SD	Yes
Cindy Barris	Perris Union High SD	Yes
Ricky Alyassi	Romoland SD	Yes
Spencer Holtom	San Jacinto USD	Yes
Michelle Johnson	Santa Rosa Academy	Yes
Kathy Cox	Springs Charter Schools	Yes
Troy Knudsvig	Val Verde USD	Yes

Motion carried <u>19 / 0 / 0</u>

2. Approve Revisions to Procedural Guidelines for Related Services Independence Assistance (RSIA) Guidelines (Attachment 2)

Moved by: _Michelle Markl	ham Seconded by: <u>Cindy Barris</u> _	Vote Status
Paulina Nwuba	Alvord USD	Yes
Barbara Wolford	Banning USD	Yes
Lisa Kistler	Beaumont USD	Yes
Alex Gonzalez	Coachella Valley USD	Yes
Laura Kincaid	Hemet USD	Yes
Michelle Markham	Jurupa USD	Yes
Donna Wolter	Lake Elsinore USD	Yes
Jodi Curtis	Menifee Union SD	Yes
Zhanna Preston	Murrieta Valley USD	Yes
Jennie Labriola	Nuview Union SD	Yes
Victoria Parkinson	Palm Springs USD	Yes
Del Drummond	Palo Verde USD	Yes
Christine Haney	Perris SD	Yes
Cindy Barris	Perris Union High SD	Yes
Ricky Alyassi	Romoland SD	Yes
Spencer Holtom	San Jacinto USD	Yes
Michelle Johnson	Santa Rosa Academy	Yes
Kathy Cox	Springs Charter Schools	Yes
Troy Knudsvig	Val Verde USD	Yes

DISCUSSION ITEMS

3. Updates from Community Advisory Committee – Phil Stein, CAC President

a. Membership Roster and Recruitment (Attachment 3a)

Phil was unable to attend this morning, but sent an email. He asked Leah to share the Executive Board Committee meeting updates. A request from an Executive Board member asked for Leah to host a training on bylaws and on Roberts's rules. Structuring their roles as a board member. The Inclusive practices subcommittee met on October 10th. Turn out was small but mighty.

b. Upcoming Events

 i. CAC Business Meeting and Presentation – Wednesday, November 15, 2017

The next CAC business meeting will be on Wednesday, November 15 from 6pm-7pm. Presentation will be on California State Assessments and the Dashboard. Flyers have been sent out for distribution. Desert sands will continue to virtually host for the remainder of the year. Would like to eventually have all districts to participate virtually.

ii. CAC Workshop – Tuesday, November 28, 2017

Our next Workshop is on Tuesday, November 28, 17, from 9:00 A.M.-1:30 P.M. Topic is "The Role of Parents and Inclusive Practices". CAC has discussed ways to get the information out to all parents. Invite Directors and staff.

4. Nonpublic School Updates – Jeanne Bargman/Christa Smith

a. NPS Review Update

Big Springs had their review two weeks ago. Jivendra from CDE reviewed four IEPs from Riverside County SELPA. Found noncompliant for missing a Fire Marshall certificate and IEPs missing behavior plans. They were also dinged on all four IEP's, for not having a general Ed teacher present. Two out of four IEPs didn't have any transition services listed in the transition portion of IEP. Big Springs only has one licensed teacher on campus, all other staff are aides. Zhanna (Murrieta) mentioned that her students placed at Big Springs are there on settlements. Christa said they didn't review settlement placed students. Oak Grove review is scheduled for October 24-26.

5. Regionalized Program Workgroup Update

A committee formed of a number of Administrators, CBO's and Superintendents. Workgroup discussed different options including possibly creating NPS alternatives. Talked about the current allocation plan and how RCOE creates their budget. Conversation needs to go to governance. Do they want to look at changing our allocation plan? Governance is a week from today, they were asked if they would like a presentation. They did not. They want to talk about the history of RCOE and RC SELPA. Damon Smith, RCOE's CBO created a workbook so each LEA can input their own individual numbers and see the outcome. Yesterday Damon did a virtual presentation on the workbook during a special finance meeting. The conversation will continue to be discussed amongst Superintendents. Please reach out to us if you have any questions. Troy talked about the fact that every LEA's program will look different.

All LEAs have met with RCOE. Paulina, Michelle Markham, Barbara, Cindy and Jodi shared their RCOE meeting experiences. Each meeting varied drastically; from data presented by RCOE to representatives present. Confirmation Letters to take back programs are due by October 31. Notify RCOE and CC SELPA if you are taking back programs.

INFORMATION ITEMS

6. CASEMIS, CalPads and SEIS 2.0 Updates - Leah Davis

Corey is taking on Disproportionality and Bridget will have DINC. Handout with data was given out. Corey received from LEA's large PDF files that she was not able to upload. She had to break them up into smaller files. Every district had radically different named files. We have learned from this and next year will be smoother.

7. Accountability Data and Activities – Leah Davis

a. Disproportionality Review

Need to provide Heidi from CDE a contact list with three LEA contacts. Sig Pro notifications will be sent out in March 2018.

b. Performance Indicator Review (PIR)

Every LEA should have turned in Assurances Form to CDE. SELPA has heard from some LEA's, but not all. We have already met with Banning. As soon as you have your stakeholders meetings scheduled please let us know. The state required that a SELPA representative be present at stakeholder meetings. The SELPA role is to be present and offer data, resources, etc. Barbara used Dr. Miller to facilitate her meeting. Kristin Brooks gave us access to her Padlet for resources. John Eyler will discuss some options when he's here later. Jan 31st is when plans are due.

c. Data Identified Non-compliance (DINC). –Historical perspective (handout). Page 1 shows the number of districts in DINC this year through 2010/11 school year. Older DINC data is not very detailed. For the 2013/14 school year no student names were listed. Some districts haven't had DINC. If your district is not listed on the handout, it's because you are not in DINC. DINC process began with 2011 data until 2012. 6 months later corrective data began. 2016/17 DINC is larger than previous years. Leah presented on DINC.

ADJOURNMENT

8. It was moved by <u>Kathy Cox</u> and seconded by <u>Del Drummond</u> that the Coordinating Council Meeting be adjourned at 10:47 A.M.

Paulina Nwuba	Alvord USD	Yes
Barbara Wolford	Banning USD	Yes
Lisa Kistler	Beaumont USD	Yes
Alex Gonzalez	Coachella Valley USD	Yes
Laura Kincaid	Hemet USD	Yes
Michelle Markham	Jurupa USD	Yes
Donna Wolter	Lake Elsinore USD	Yes
Jodi Curtis	Menifee Union SD	Yes
Zhanna Preston	Murrieta Valley USD	Yes
Jennie Labriola	Nuview Union SD	Yes
Victoria Parkinson	Palm Springs USD	Yes
Del Drummond	Palo Verde USD	Yes
Christine Haney	Perris SD	Yes
Cindy Barris	Perris Union High SD	Yes
Ricky Alyassi	Romoland SD	Yes
Spencer Holtom	San Jacinto USD	Yes
Michelle Johnson	Santa Rosa Academy	Yes
Kathy Cox	Springs Charter Schools	Yes
Troy Knudsvig	Val Verde USD	Yes

Motion carried _19_/_0_/_0__