

# Riverside County Special Education Local Plan Area

## Governance Council Minutes

December 8, 2017

Mission Inn  
3649 Mission Inn Ave.  
Riverside, CA 92501  
11:30 a.m.

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### OPENING PROCEDURES

Call to Order

Elliott Duchon, Chair

*The Governance Council meeting was called to order at 11:30 a.m. on Friday, December 8, 2017.*

### ATTENDANCE

**a. Members**

Mr. Terrence Davis	Beaumont USD
Mr. Elliott Duchon	Jurupa USD
Dr. Doug Kimberly	Lake Elsinore USD
Mr. Patrick Kelley	Murrieta Valley USD
Dr. Sandra Lyon	Palm Springs USD
Mr. Charles Bush	Palo Verde USD
Dr. Julie Vitale	Romoland SD
Dr. Kathleen Hermsmeyer	Springs Charter Schools
Mr. Michael McCormick	Val Verde USD

**b. Members Not in Attendance**

Dr. Sid Salazar	Alvord USD
Mr. Robert Guillen	Banning USD
Dr. Edwin Gomez	Coachella Valley USD
Ms. Sue Scott	Desert Center USD
Mr. Scott Bailey	Desert Sands USD
Ms. Christi Barrett	Hemet USD
Dr. Steve Kennedy	Menifee Union SD
Mr. David Pyle	Nuvview Union SD
Ms. Jean Marie Frey	Perris SD
Mr. Grant Bennet	Perris Union High SD
Dr. Diana Walsh-Reuss	Riverside County Education Academy
Dr. Judy White	Riverside County Superintendent of Schools
Ms. Diane Perez	San Jacinto USD
Mrs. Laura Badillo	Santa Rosa Academy

**c. Staff**

Ms. Leah Davis	Riverside County SELPA
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**d. Liaisons**

Mr. Alex Gonzalez	Coordinating Council Chair, Coachella Valley USD
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**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.

**ACTION ITEMS**

**1. Approve Minutes from the October 27, 2017 Governance Council Meeting (Attachment 1)**

It was moved by Doug Kimberly and seconded by Sandra Lyon

*That the minutes from October 27, 2017, SELPA Governance Council Meeting be approved as presented in Attachment 1.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Julie Vitale	Romoland SD	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 9 / 0 / 0

**2. Accept Riverside County SELPA 2017-18 First Interim Budget Report (Attachment 2)**

It was moved by Terrence Davis and seconded by Sandra Lyon

*That the 2017-18 Riverside County SELPA first interim budget report be approved with the following expenditures:*

<i>i. Pass-through to Districts/County</i>	<u><b>\$ 194,606,777</b></u>
<i>ii. District Nonpublic Schools</i>	<u><b>\$ 14,080,000</b></u>
<i>iii. Out of Home Care</i>	<u><b>\$ 7,440,308</b></u>
<i>iv. SELPA Administration</i>	<u><b>\$ 3,204,719</b></u>

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Julie Vitale	Romoland SD	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 9 / 0 / 0

**3. Approve Requests for 2018-19 Program Transfers (Attachment 3)**

It was moved by Julie Vitale and seconded by Terrence Davis

*That the 2018-19 program transfer requests be approved as presented in Attachment 3.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Julie Vitale	Romoland SD	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 9 / 0 / 0

**DISCUSSION ITEMS**

**4. Coalition for Adequate Funding for Special Education and State SELPA Highlights**

- AB 312 has been moved to a 2 year bill. Hearing to be held on February 7, 2018. Impact will be a significant increase of funding. \$100 increase per ADA. Assembly bill is to “equalize” funding across SELPA’s. RC SELPA will receive a little over \$600 per ADA.
- Dashboard- Big concerns that this may be a disconnect. SELPA is already working with Cynthia Woods in the area of Students with Disabilities (SWD).

**ADJOURNMENT**

It was moved by Sandra Lyon and seconded by Michael McCormick

*That the Governance Council meeting be adjourned.*

Mr. Terrence Davis	Beaumont USD	Yes
Mr. Elliott Duchon	Jurupa USD	Yes
Dr. Doug Kimberly	Lake Elsinore USD	Yes
Mr. Patrick Kelley	Murrieta Valley USD	Yes
Dr. Sandra Lyon	Palm Springs USD	Yes
Mr. Charles Bush	Palo Verde USD	Yes
Dr. Julie Vitale	Romoland SD	Yes
Dr. Kathleen Hermsmeyer	Springs Charter Schools	Yes
Mr. Michael McCormick	Val Verde USD	Yes

Motion carried 9 / 0 / 0

*The Governance Council meeting was adjourned at 11:39 a.m. on Friday, December 8, 2017.*