

TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleyseelpa.org>

September 19, 2016 Meeting Minutes

IN ATTENDANCE: **Board Members** Amy Miller, Vice Chair (Dublin); Chuck Rogge (Livermore); Valerie Arkin (Pleasanton); Kelly Bowers (Livermore); Molleen Barnes (Sunol Glen); and Yvonne Cerrato, Chair (ACOE)

Staff/CAC – Sara Woolverton (SELPA); Ed Thompson (SELPA); Toni Cardenas (SELPA), Sharon Kuhfal (SELPA), Blaine Cowick (Dublin); Maryann Frates (Livermore); Marla Silversmith (Pleasanton);

GUESTS: Odie Douglas, Assist. Supt. (Pleasanton); Cindy Alba Asst. Supt. (Livermore)

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE – 6:00 p.m.

Amy Miller called the meeting to order at 6:03 p.m. and led the pledge of allegiance.

II. APPROVAL OF AGENDA

A motion to approve the agenda was made by Amy Miller, Valerie Arkin approved and seconded by Chuck Rogge. Those present unanimously approved the motion.

III. APPROVAL OF SPECIAL MEETING MINUTES: 6-20-16

A motion to move approval of the minutes to the next meeting was made by Valerie Arkin. Amy Miller approved and Chuck Rogge Seconded. Those present unanimously approved the motion.

IV. REQUESTS TO ADDRESS THE BOARD

No public requests were made.

V. STANDING REPORTS

A. Tri-Valley Directors' Council Report

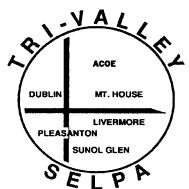
Maryann Frates spoke on the New Transportation Company, things going well, just have to get used to new look.

Marla Sliversmith said they have 23 new staff members, still have some openings, struggling to fill assistive technology position.

Blaine Cowick reported they also have new transportation company. Staff and parents in general have been pleased. Good with staffing except with instructional assistants. They hired two speech therapist this year. All programs are pretty full. He also stated that Staff Development would be around common core.

B. Community Advisory Committee

Nothing to Report.



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C. Tri-Valley SELPA Director, Dr. Sara Woolverton

Sara thanked everyone for getting the Local Plan on their Board Agenda right away. The state has approved the local plan. Great job, there were no requests for changes. The Local Plan is on the SELPA website. She mentioned that the districts should have it posted to their websites also. The SELPA will be creating our own new website this year.

Assessment Template with Psychologist was vetted by attorney and districts will be rolling it out.

Sara also mentioned she went out to the County for IEP training, she said it went well and if anyone else was interested to let her know and she would be happy to go out to their districts.

CAC first meeting in a few weeks. Once we meet we will get moving with the parent trainings. Parents have been unavailable to meet so we can start planning.

Sara will be sending out a newsletter each month to the committees so they are updated on all information she receives at the State meetings. Board requested to be included in the distribution.

Allocation process going well. 9/29/16 is the Board Study meeting it starts at 8:30 – 10:30 a.m. School Services thinks if things go as well as they have been, we may be able to complete earlier than expected. We will send out a reminder.

Budget. We printed them on different colors so these would be easier to identify. AU is blue, this is the draft. Bump in cost is due to the contract with School Services, this is the significant difference between this year and last. Chuck asked what indirect support was. Sara explained this is something we will be discussing next week but it supports location, lights, custodial, tech, payroll etc.

Professional Development is now a separate line item.

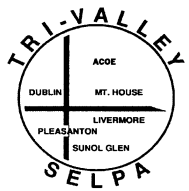
Mental Health Budget has a significant change due to a reserve, it went up significantly (2%) for retirements, etc. \$15,000 increase due to STERS and PERS.

Infant Program Budget revenue is fixed. Sharon mentioned that we have been approved in the past for increases.

D. Tri-Valley SELPA Assistant Director of Clinical Services, Dr. Edward Thompson

Ed Thompson reported his staffing was in good shape. The districts hired three new CE Teachers. He also mentioned new administrators at some of the schools. Good staff and good teams. Class sizes are high. We are aware that we need to be ready and discuss next moves if more program space is needed.

Ed also presented a power point presentation on Clinical Services – Capacity Building.



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Yvonne mentioned she was very interested in knowing where the kids come from, what they look like. She really cares about this and wants to know what kind of kids we are servicing. Ed explained the majority of the students have an emotional disturbance, they also have other related services. OHI, is another disability they may have. He explained how they can get these disorders (inherited, how they grew up, the environment, etc.). Yvonne would like to have parent trainings, eligibility questions, how do students become eligible for special ed.

VI. ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION

- A. Approval of budget was moved by Yvonne Cerrato and seconded by Valerie Arkin. Those present unanimously approved the motion.

VII. BOARD DISCUSSION / REQUESTS

- A. Board Discussion
Amy mentioned the Special Olympics calendar is out and events start on 10/6/16. Students look forward to us showing up and supporting them.
- B. Future Agenda Items

1.

VIII. ADJOURNMENT

Meeting was adjourned at 7:40 p.m.