



TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleyseelpa.org>

September 29, 2016 Special Meeting Minutes

IN ATTENDANCE: **Board Members** Amy Miller, Vice Chair (Dublin); Chuck Rogge (Livermore); Valerie Arkin (Pleasanton); Yvonne Cerrato, Chair (ACOE), Rick Rubino (Pleasanton); Gary Jones (ACOE)

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

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

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE – 9:01 a.m.

Amy Miller called the meeting to order at 9:01 a.m. and led the pledge of allegiance.

II. APPROVAL OF AGENDA

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

III. APPROVAL OF SPECIAL MEETING MINUTES:

IV. REQUESTS TO ADDRESS THE BOARD

No public requests were made.

V. STANDING REPORTS

A. Community Advisory Committee

Nothing to Report, this is a special meeting.

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

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

VI. ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION

VII. BOARD DISCUSSION / REQUESTS

A. Board Discussion



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Susan Speck and Matt Phillips presented a PowerPoint presentation on special education funding in California and what the allocation plan development process will look like.

There was a discussion if the allocation plan will be retroactive to previous year. The allocation plan will be retroactive to July 1, 2016.

The Allocation Development Group will discuss whether there will be any one time considerations to Livermore or ACOE (previously underfunded districts).

B. Future Agenda Items

1.

VIII. ADJOURNMENT

Meeting was adjourned at 9:55 a.m.