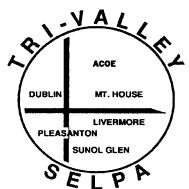


# TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleyselfpa.org>

## March 20, 2017 Meeting Minutes

- IN ATTENDANCE:** **Board Members** Chuck Rogge (Livermore); Valerie Arkin (Pleasanton); Yvonne Cerrato, (ACOE); Marianne Griffith (Mt. House); Amy Miller (Dublin); Victoria Cloutier (Sunol)
- Staff/CAC – Sara Woolverton (SELPA); Ed Thompson (SELPA); Toni Cardenas (SELPA); Sharon Kuhfal (SELPA); Maryann Frates (Livermore); Marla Silversmith (Pleasanton); Molleen Barnes (Sunol); Robert Stout (ACOE), Blain Cowick (Dublin)
- GUESTS:** Odie Douglas, Assist. Supt. (Pleasanton); Lisa Gonzales, Assist. Supt. (Dublin), Cindy Alba Assist. Supt. (Livermore), Mollie Barnes, Supt.
- CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:00 pm**  
Victoria Cloutier called the meeting to order at 6:04 pm and led the pledge of allegiance.
- I. APPROVAL OF AGENDA**  
A motion to approve the agenda was made by Amy Miller and seconded by Chuck Rogge. Those present unanimously approved the motion.
- II. APPROVAL OF MEETING MINUTES: January 23, 2017**  
A motion to approve the minutes of the board meeting on 01/23/17 was made by Amy Miller; Yvonne Cerrato seconded the motion. Those present unanimously approved the motion.
- III. REQUESTS TO ADDRESS THE BOARD**  
No public requests were made.
- IV. ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION**
- A. New Tri-Valley SELPA Website (i)**  
We are currently working with a company called Front End Tech. A presentation of the website in progress was given. There was an OCR complain regarding our old website. The new website will follow the new OCD guidelines. The website should be completed within 2-3 weeks. We will notify the board when it goes live.
- B. Proposed updates/amendments to the Local Plan (i, d)**  
We sent the Local Plan in last July and it was approved. We talked about amendments in the future. The things that may be changed are:
1. Distribution of Liability- First line in this section needs to be corrected. Also section regarding liability. Board thought it was too clunky and would like it to be rewrote.
  2. Allocation Plan
  3. Annual Budget Plan
  4. Annual Service Plan
- C. Mid-Year Survey (i, d)**  
The survey was sent out, received 12 back 5 from one district. We took the data and removed the I don't knows. The results are listed for you to see from greatest to least satisfaction. Board not sure if they like this method to use as a review. A phone survey was brought up as a suggestion.



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### **D. PPIC Report follow up (i, d)**

Department of Finance will host 4 meetings to get recommendation to governor. Sara has been to two of the meetings. She reported the last meeting had 2 ½ hours of public comments. Very interesting, parents, teachers, superintendents all spoke. At the last meeting the Department of Finance backed off of the recommendation to get rid of SELPAs. Still recommendations. One of them is restrictions to be lifted on how special ed funds get spent. Another is for funds to go straight to districts. We do not know if governor will adopt any of the recommendations.

### **E. Special Education Funding Resolution (d, a)**

Handout of Resolution was provided. Directors and Superintendents worked on this together. Recommendation to increase funding. Spoke on small districts. It was asked if we could add mental health. As a board you adopt resolution and then it goes to the state. There were suggestions on the change of language. A motion to approve the Resolution was made by Yvonne Cerrato and seconded by Chuck Rogge. Those present unanimously approved the motion.

## **V. STANDING REPORTS**

### **A. Tri-Valley Directors' Council**

Blaine spoke on behalf of the Directors. All are working on projections for the fall and ESY. Dublin has been selected for State Review.

### **B. Community Advisory Committee**

Not present, so no report.

### **C. Assistant Director for Clinical Services**

Classes are impacted, Ed has asked to meet with directors to look at that and discuss the needs. Looking at classes this time of the year to see if there are students to transition out. Looking at projections and transitions for next year. Also looking at ESY. We don't have numbers to support one class, they may attend an M/M class with support. Professional Development for summer; looking at transgender issues, Ed has connected with someone from Berkeley for presentation. CBT Training was successful, we had 45 people attend. Looking to have a follow up class in CBT.

### **D. SELPA Senior Director**

Working very hard on creating things. Finished the SLP and Academic templates, they have been given to Directors for review. Currently working on the Behavioral templates, they are coming along. Working on a time-line for the Procedural Manual. I have been sending out chapters to directors as they are completed for feed-back. Also have been working on the website. Social Thinking training on Thursday, March 23<sup>rd</sup>, we have 80 people signed up. Make a Difference Awards are coming up in May. (Invitation handout)

## **VI. BOARD DISCUSSION / REQUESTS**

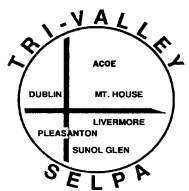
### **A. Board Discussion**

Appreciate substance in meetings and follow through. Resolution really covers all of our comments and appreciate all the work that went in to it.

### **B. Possible future agenda items**

Proposed Budget

Potential need to increase infant staffing



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### VII. ADJOURNMENT

Meeting was adjourned at 8:25 pm.

UNAPPROVED