

TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleyseelpa.org>

January 22, 2018 Meeting Minutes

IN ATTENDANCE: **Board Members** Mike Biondi (Livermore); Joan Laursen (Pleasanton); Megan Rouse (Dublin); Denise Kent Romo (Sunol)

Staff/CAC –Nanette Gray (SELPA); Correna Kelly (SELPA); Toni Cardenas (SELPA); Alpana Gupta (SELPA); Frank Selvaggio (Livermore); Kent Rezowalli (Pleasanton); Molleen Barnes (Sunol); Jennifer Chiarelli (Dublin)

GUESTS: Ed Diolazo, Assist. Supt. (Pleasanton); Lisa Gonzales, Assist. Supt. (Dublin), Chris Wenzel Assist. Supt. (Livermore), Mollie Barnes, Supt. (Sunol)

CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:00 pm

Nanette Gray called the meeting to order at 6:01 pm and led the pledge of allegiance.

I. APPROVAL OF AGENDA

A motion to approve the agenda was made by Joan Laursen and seconded by Megan Rouse. Those present unanimously approved the motion.

II. APPROVAL OF MEETING MINUTES: September 25, 2017

A motion to approve the minutes of the board meeting on 9/25/17 was made by Denise Kent Romo; Megan Rouse 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. Election of Governance Council (d) (i)

Joan Laursen – Chair; Megan Rouse – Vice Chair; a motion to approve the chair and vice chair was made by Joan and seconded by Chris.

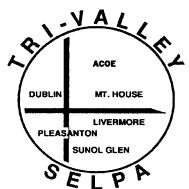
B. Audit Findings (i)

Feedback is to establish a procedure where the SELPA informs and monitors funds distributed out to the districts in the SELPA. Corrective action 4/15/18. We've already started working on policies and procedures so at the next board meeting we can present this to the board.

C. California Dash Board (i,)

Shifts in California's approach to improvement. Support providers alongside districts. Information in power point, Nanette went over the information. New dash board has state indicators, we all want to be in blue.

Eligibility Criteria for support- Level 1 support is available. No one in our SELPA is in level 2. 228 districts are in level 2 in state of California.



TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleyselfpa.org>

January 22, 2018 Meeting Minutes

D. Government Budget Update (i)

2.51% increase, estimate 13.58 per ADA. Nanette went through power point presentation with group. May revise we will find out how everything works out.

E. Request to Increase SELPA Account Specialist (i, d, a)

Nanette went through history of this position and highlighted the responsibilities that she is required to do. She can't accomplish this in 2 hours per day. Went over implication of the increase.

The board wanted to know what the cost of the increase would be, if there was money in the budget and if not where is the money coming from. Nanette said it would be around \$30,000 increase per year. Currently she is being paid for hours worked and not time and half. Currently she is being paid \$15,000 if increased it will go up to \$46,000 with salary and benefits around \$31,000 increase. It was suggested that Nanette and Alpana write up budget this way the board can see where the money is coming from. Molly explained some of the reasoning as to why the position was decreased to a .25 FTE. Nanette asked Kent being a veteran if he could explain what the reserves was. He explained to the board it was put there in case of emergency if something came up that they did not have the funding for. Board decided they could not vote because there was no budget to look at and they needed more background before they could vote on it. Board asked Nanette to come back with a proposal and they will vote at the next board meeting or call a special meeting for this item. Ed suggested that Nanette provide allocation plan at next SELPA meeting in March. We are working with business department if there are funds we will pull and see if we can cover if for this year. Main goal is to get 18-19 SY budget on track. Board willing to come back when Nanette is ready.

V. STANDING REPORTS

A. Election of Governance Council (d, i)

Joan Laursen was nominated as Chair and Megan Rouse as Vice-Chair, they both accepted. A motion was made by Joan and Chris seconded the motion was passed unanimously.

B. Community Advisory Committee

Not present, Nanette spoke for David. Very vibrant group this year. 2 CAC chair people. We are holding a Resource Fair this year that will be held in Dublin on 2/22/18. We have around 15 vendors confirmed to participate. What Correna spoke about the break out session really came from the CAC wanting some more trainings.

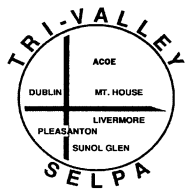
C. Assistant Director for Clinical Services

Clinicians have been very busy. 38 assessments completed so far this year. Last year at this point we only had 20. Smith is full, Middle school full. Dublin has two spots. We have 10 assessments in process. Serving 109 students across the SELPA, plus those 10 will be served. Finalized referral process. It has been approved by all directors. Clinical Services will be participating in Adult Ed, on February 3, 2017. Break out session, the clinicians really enjoy working with parents and expanding. We meet with social worker and 1 psych from each district every other month and discuss and brain storm. We are seeing increase in the need of students needing more than just once a week.

D. SELPA Senior Director

Partnering with Diagnostic training. AAC training, they will go through program, they will learn how to access students and support staff. 9 speech therapist will be trained. There will be 6 classes.

Frank- 1907 qualified special ed students, they have grown since beginning of year. Professional Development CASEMIS training. Recruitment, currently 2 vacancies in M/M, 1.5 Speech Pathologist (g), 1 Psychologist (3). Looking at programming in general. Continuing to meet with parents once a month training.



TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

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January 22, 2018 Meeting Minutes

Jennifer – Monthly trainings for case managers as well as offering trainings for administrators. Friday will be professional development. Attorney will be providing legal update training. Psychologist/behavior intervention plans. Occupational Therapist will provide AAC and AT training. Lisa also mentioned a suicide prevention tool kit that will be rolling out on Friday. Safety care training first two days involves every single administrator.

Kent – Interim Assistant Director started about a week ago. Administrative training legal. Planning for next year. We have a couple of retirements. Looking at agencies to fill some of them.

VI. BOARD DISCUSSION / REQUESTS

A. Board Discussion

Lisa mentioned that wellness needs of our students are becoming more and more.

Joan would be interested in getting numbers from each district on 51/50, broken down by ethnicity.

B. Possible future agenda items

Proposed Budget
need to increase Account Specialist FTE.

VII. ADJOURNMENT

Meeting was adjourned at 7:23 pm.