



TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleysepa.org>

March 19, 2018 Meeting Minutes

IN ATTENDANCE: Board Members Chris Wenzel (Livermore); Joan Laursen (Pleasanton); Yvonne Cerrato (ACOE)
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); Tara Kyle (Dublin); Monica Vaughn (ACOE)

GUESTS: Ed Diolazo, Assist. Supt. (Pleasanton); Lisa Gonzales, Assist. Supt. (Dublin), Mike Biondi Assist. Supt. (Livermore)

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

Joan Laursen 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 Megan Rouse and seconded by Denise Kent. Those present unanimously approved the motion.

II. APPROVAL OF MEETING MINUTES: January 22, 2018

A motion to approve the minutes of the board meeting on 01/22/18 was made by Megan Rouse; Chris Wenzel 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. Overview of the Tri-Valley Clinical Services (i)

Correna explained what Clinical Services does for the SELPA, how many clinicians we have, the services they provide and the sites. Each Clinician introduced themselves and explained what services they provide.

B. Update on Audit Finding Corrective Actions (i)

At the last Board Meeting we talked about corrective actions. We did submit some corrective actions. They were submitted on February 27th. They wanted some additional corrections, so final revision was on March 6th. We are waiting to hear back from the State if there are any more revisions.

C. The Basics: Special Education Finance (i) (d)

Nanette went over power point presentation with everyone.

D. Projected 2018-19 Tri-Valley SELPA Budget (i) (d)

1. Administrative Unit AU - Nanette went over the budget and explained numbers. Joan had questions on the principals' reserve. Was it the carryover from last year? Alpana explained that they are still trying to figure it out working with finance department to get more clarification on how it really works.
2. Clinical Services- Nanette went over and explained numbers.



TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleyselpa.org>

March 19, 2018 Meeting Minutes

E. State SELPA Finance Update for March.

Nanette went over update. We have Governor's proposed budget. Talks about cola we received. Estimated numbers for mental health funding, State and Federal Level. Slight increase from past. Increase is due to ADA.

F. Update on SELPA Account Specialist I FTE increase (i) (d) (a)

Nanette explained how position is currently funded 1 hour through the AU and 1hour clinical services. Also explaining the difference in the amount now and what it would be increasing it to 6 hours. The Account Specialist Funding is still sitting in the budget it was never reduced. Molly went over the history of the position. The SELPA is not asking districts for more money. SELPA would use the money that is there in the reserve, we don't have anyone in the district currently that is vested and ready to retire. Joan doesn't think 2 hours is enough, but not sure about six hours. Maybe next year, we can bring it back to the board to reduce it down to 4 hours, but would not want to have a legal problem. Molly explained that yes, you can always lay someone off, but you have to follow the process. Joan suggested that when we come back in June with proposed budget that you have all your questions. Yvonne Cerrato made motion to approve the increase and Denise Romo seconded. Those present unanimously approved the motion

G. 5150/5585 Numbers for Tri-Valley (i)

Correna went over PowerPoint presentation. Explained that getting data wasn't easy.

H. SELPA Board of Trustees Dinner (i) (d)

Joan asked do we want to as a board continue to provide dinner going forward and or not. Most Board Members could go either way, said it was convenient to not have to worry about figuring out dinner before meeting. Joan was going to talk to the Superintendent about this.

V. STANDING REPORTS

A. Tri-Valley Directors Council

Frank- enrollment is 1039, numbers are continuing to rise. A lot of training with staff, multi-tiered system. Real concern 17 vacancies. There is a recruitment fair this Saturday, confident that we are going to fill these positions I meet once a month with a parent group. We started an autism program.

Kent- Meet with staff once a week, amazed at the work the staff does. Looking at programs that specialize towards special Ed students. Special Needs Committee meeting tomorrow. Staff participated in Special Olympics. Almost fully staffed. May be my last meeting. I appreciate being here, enjoyed working will all of you. Ed wanted to thank Kent for coming back and helping us out.

Tara- the biggest challenge is the growth of the district and staffing. A lot of staff moving out of the area. Getting people and retaining them.

B. Community Advisory Committee

Not present



TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA BOARD OF TRUSTEES

<http://trivalleyselpa.org>

March 19, 2018 Meeting Minutes

C. Assistant Director for Clinical Services

Correna met with all directors on Friday, involuntary holds, we have projected 32 high schoolers who need services, we only have 26 spots. We've started the discussion of opening up another high school class. Same thing with middle school. Counseling to date we have 57 assessments, almost double from last year. 35% increase CE 110% in assessment. Directors are looking at some space.

D. SELPA Senior Director

Nanette & Frank attended ADR Conference in March. AAC communication training started all 12 who signed up attended. 10 district level speech therapist and 2 outside therapist. CAC Make a Difference Awards are May 9th, we have two entertaining groups set up to perform. At March CAC meeting we had about 30 parents show up to present an issue that they brought forward to committee. They were concerned about students having to travel far to get to school services. They wanted the districts to look and see if there is space or rent out space for NPS School and invested in their children staying close to home. Nanette will have a continuing conversation with the Directors. NPS like to provide for our students instead of sending them out. Resource Faire, success, 24 vendors over 100 participants. Good feedback, over whelming success.

VI. BOARD DISCUSSION / REQUESTS

A. Board Discussion

B. Possible future agenda items

VII. ADJOURNMENT

Meeting was adjourned at 8:15 pm.