



**TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA**  
**BOARD OF TRUSTEES**  
**JUNE 17, 2019 MEETING MINUTES**

**INATTENDANCE:** Board Members Chris Wenzel (Livermore); Joan Laursen (Pleasanton); Megan Rouse (Dublin); Dan Nelson (Mtn. House); Monica Vaughn (ACOE) Denise Kent-Romo (Sunol)

Staff/CAC -Nanette Gray (SELPA); Correna Kelly (SELPA); Chris Krewer (SELPA); Sarah Achacoso (SELPA); Frank Selvaggio (Livermore); Mary Jude Doerpinghaus (Pleasanton); Jennifer Chiraelli (Dublin); Sheilagh Andujar (ACOE)

**GUESTS:** Ed Diolazo, Assist. Supt. (Pleasanton); Mike Biondi Assist. Supt. (Livermore)

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE: 6:01 pm**

Joan Laursen called the meeting to order at 6:01pm.

**II. APPROVAL OF AGENDA**

A motion to approve the agenda was made by Joan Laursen and seconded by Megan Rouse. All in favor, no nays.

**III. APPROVAL OF MEETING MINUTES: 01/14/2019**

A motion to approve the minutes of the board meeting held on 3/18/19, motion passed all in favor, no nays.

**IV. REQUESTS TO ADDRESS THE BOARD**

No public requests were made.

**V. ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION**

**A. 2019-20 Annual Budget Plan**

The SELPA director reviewed the Annual Budget Plan. A motion was made by Megan Rouse, seconded by Denise Kent-Romo, motion passed, all Ayes.

**B. 2019-20 Annual Service Plan**

The SELPA director reviewed the Annual Service Plan. A board member asked for the number of IEP students at Santa Rita Jail that are being served. The SELPA director responded that there are none at this time. She explained that most inmates with IEPs typically enroll with a charter school that provides education services at the jail. There were other errors noted in the annual service plan by board members e.g. Valley High School. The SELPA director stated that these corrections would be made.



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- C. Updates/amendments to the Allocation/Local Plan  
Low Incidence Funds on July 1<sup>st</sup> will move out to districts, based on ADA as of prior December 1 count. Preschool and local entitlement grant will be rolled into one.  
Joan Laursen asked, why are we editing a document produced by a consulting firm in 2016? She would like this to be an original work product by Tri-Valley SELPA. The Local Plan was modified as well and overlaps with the allocation plan.
- D. 2019-20 SELPA Board of Trustees Meeting Dates  
Megan Rouse moved to approve the calendar, Denise Kent-Romo seconded.
- E. SELPA Budgets – Sarah Achacoso SELPA Account Technician  
SELPA AU contracted services has a large increase, because of the need to place students at state schools. It was explained that the state schools charge for placement of infants to receive services at the California School for the Deaf and California School for the Blind. Megan Rouse asked about legal counsel costs. SELPA director responded that she proposed the budget will remain about the same. Joan Laursen reminded the governance board that the bylaws state we present the budget no later than June and vote on the budget in September. Ed Diolazo mentioned that Pupil count is from ADA, not enrollment in Special Education. It used to be funded by enrollment, when IDEA was reauthorized they found that districts might be incentivized to enroll more students in Special Education so modifications were made.  
SELPA Clinical Services Correna is trying to do assessments during the school year vs. Extended School Year. For budget item 1931, there was a \$25,000 decrease in this budget item.
- F. Ratify the Fagen Friedman and Fulfroost Contract, F3 was already working on the case so SELPA will continue working with them. SELPA did not have a contract, in order to continue the mediation we need to go ahead with a contract. Megan Rouse moved to ratify contract, Denise Kent-Romo seconded, all in favor.

**VI. STANDING REPORTS**

**A. Tri-Valley Directors Council**

**i. Jennifer Chiarelli- Dublin Unified School District**

1. Only two vacancies not yet filled, for Speech Therapists, will be covered by contractors if need be.
2. Extended School Year is running smoothly.
3. Compliance – PIR- team is exploring reasons for non-compliance.
4. On-going training, Switched from restraint training from Crisis Prevention Intervention to Safety Care. Para educator Conference was held in March in Sacramento. There was a Multi-Tiered System of Supports Training held June 5<sup>th</sup>.

**ii. Frank Selvaggio- Livermore Valley Joint Unified School District**

1. Seeing a leveling out, 1.5 FTE positions open, opening High School



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Counseling Enriched Program, programs will be in Partnership with Sierra Schools, not connected to the SELPA, program will be starting in the fall.

2. PIR was given to SELPA director for review.
3. Professional Development trainings, there will be a partnership with Cal State East Bay for people to become Special Ed teachers, 18 people are in the program, includes a Dublin and Pleasanton person, classes will be in Livermore.

**iii. Mary Jude Doerpinghaus - Pleasanton Unified School District**

1. Special Education numbers are increasing, lots of requests for IEEs at this time.
2. A large number of vacancies, Pleasanton will need a CEC teacher, Program Specialist, and Speech Language Pathologist, most likely will be a contractor position.
3. There is a high number of Para Educator vacancies, we will do monthly trainings for current Para Educators to get them ready for the school year.
4. PIR will be coming to Nanette.
5. A mandatory Professional Development was held for classified staff on June 3, providing opportunities for training in many areas, including Crisis Prevention Intervention, CPR, Google Docs and more.

**B. Community Advisory Committee - David Bona**

- i. No Update

**C. Correna Kelley- Tri-Valley SELPA - Mental Health**

- i. Goal was to do more outreach, will work on parent workshop for next school year.
- ii. There was a retirement of a mental health clinician and a new position for the Foothill High School CEC. Both positions have been filled.
- iii. Mental Health needs are continuing to increase each year, assessments are also increasing. For the start of the new 2019.20 school year there will not be any outstanding assessments.
- iv. In the beginning of 2019-20 we will have 4 new teachers in CEC programs only 2 returning teachers, August 5<sup>th</sup> staff development for all CEC staff. Frank and Correna will work with Catapult to assess the program at Smith Elementary.



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**D. Nanette Gray- Tri-Valley SELPA Senior Director**

- i. A proposal funding Preschool and Special Education was submitted. It looks promising, they will fund Preschool at about \$9,000 per student. There will be an increase in AB602 funding and is expected to increase to about \$530 per student, monies will go directly to Districts, not through the SELPA.
- ii. PIR-Performance Indicator Review busy this year getting through PIR, District and SELPA personnel have been engaged in this process.
- iii. Nanette did a lot of facilitated IEPs this year, feels like the end result is very positive. SELPA used ADR grant towards the FIEP. SELPA Will be using the grant again, however it will reduce slightly this year. It will still be a good resource to have and will provide more Professional Development opportunities.
- iv. In the upcoming year, we will have to go through our local plan and create a new one, will learn more from July SELPA meeting and templates will be issued then.

**VII. Board Discussion/Requests**

- A. Local Plan revisions, there are some inconsistencies in the current plan, there are some delegated powers but only if the districts are willing to do so, work to be done. There are conflicts on who does the directors evaluations, Joan would like this to be a topic at the meeting in September.
- B. Budget will be presented in June and finalized in September, Joan would like having a budget in place by July 1<sup>st</sup>.
- C. Please try to send a designee if you are going to be absent

**VIII. Meeting adjourned at 7:46 PM**