COUNCIL OF DIRECTORS MEETING

June 18, 2021
MINUTES

COD

Present

Brandie Brunni – SELPA
NelLanie Kilgore – Banta
Wendy Frink – COSP
Monica Vallerga- County Programs
Nelarie Romo – Escalon
John Saylor – Lammersville
Jamie Hughes – Linden
Jody Burriss – Manteca
Irene Segura – New Jerusalem
Lisa Mazza- Ripon
Rita Farabaugh – Tracy
Silvia De Alba – Venture

Absent

Angelica Thomas – Jefferson
Thomas Crocker – Lincoln
Sean Brown – Tracy
Frank Souza – SELPA

Support

Staci Johnson – SELPA
Susan Scott – SELPA
Justin Albano – SELPA
Tracy Troche – SELPA

Brandie called the meeting at 8:50 a.m.

Approval of minutes-Brandie

NelLanie Kilgore made the motion to approve April’s minutes Monica Vallerga second it. The minutes were unanimously approved.

“In accordance with Government Code 54953(b)(2), all votes taken during a teleconference meeting shall be by roll call.”

Public Input Session (10:15 a.m. – 10:30 a.m.)

There was no public input.
BUSINESS FINANCE

Finance Report – Brandie
State News: $500M is set aside for ADR and Learning Loss over what was proposed. Legislatures are putting money into the bill.
Out-of-Home Care Compensation rates will be changing to align to a new formula. Over the last few years, we were able to offset AB602 with dollars unspent in out-of-home care. Now there is a two-tiered rate structure: $14,035 using ADA from CDSS data and $1450 for all other Foster Youth placements regardless of intensity or need. No longer is there a bed count or daily population. Funds should be where the students are. This may change the amount our SELPA receives as many homes have left our region.

MOE Monitoring
Now is the time to be focusing on MOE monitoring and documentation. Please work with your Business Office and make sure you are documenting end-of-year retirements, voluntarily separated, or departed staff. It is recommended comparing Actuals vs Budget Items – some budget items may not impact actuals.

Federal News: The President Budget Plan is helping us, so we don’t pull from the General Funds.

SELPA SUPPORT/STAFF DEVELOPMENT

SELPA IEE Providers – Jody
Jody spoke about the IEE resources update. There was a discussion on the IEE Providers, and a new list was shared.

Dyslexia – Jamie
Jamie wanted to know what other districts are using to screen students for Dyslexia and at what grade level? Venture uses Dyslexia Screener, and the age is six years and up to 5th grade. The program is useful. Many parents are also going outside to a private agency for screening.

COMPLIANCE/STATE REPORTS/DATA REPORTS

SEIS NEWS AND UPDATES

CALPADS- Susan
Flash 207 Summary has quite a bit of information on it. Starting in August, pending students will not be reported. Make sure the students you have in pending are pending. There was a discussion on pending students. SEIS added some information on post-secondary so please be aware.

PROGRAM AND INSTRUCTION

ERMHS Update – (new name, a new form which includes RTC referrals) – Susan
Our new name for ERMHS is CARES which will distinguish it from what are SELPA does.

REGIONALIZED/COUNTY PROGRAMS/STUDENT SERVICES

County Program Update– Monica Vallerga
We have 901 students in ESY about 1050 students signed up, 750 in-person for ESY, and learning loss. 160 in DL only for ESY. Going into ESY we had 80 vacancies, then we used our grant funds to offer incentives.
A few changes in classes – as we follow our projections-class size number and where the need was:
Moving Mock Preschool (previously had two that function more than a higher level/almost like a mild/mod) collapsed one of the classes, but we did need a primary K-3 primary autism class. We did not have as many students going back-to-district we had thought 85, but only 40 went back. There was a change made to the ED Program. Primary Kinder-4th we are not seeing as many referrals but have for Intermediate 5-8 so shift to Inter Program from Primary. That gives us one Primary K-4 and Intermediate class.

We have a vacancy in our ED class that we didn’t fill with a teacher/students-moving that class into a Redwood HS YA extensive support program. These are not new growth classes, just moved some classes around due to our back-to-district list, etc., anticipating a mid-year growth.

County Programs Subcommittee share out- Monica

We met two weeks ago as a subcommittee-some of the issues low participation thank you for those that came. Another meeting is scheduled for today, if you are interested in topics from referral process/programs impacted, ED referrals/legal issues, let Monica know if you are interested, she can send you the Zoom link.

ESSER-Monica

Proposed ESSER Plan for COD input:

- 62 hour Expanded Learning Program during summer of 2021 AND summer of 2022
- In addition to our regular Extended School year program embedded within student IEPs.
- Inclusive of related services – LSH, BIS, APE, PT, OT, MH
- Additional positions – BCBA to support transitions back to school and behavioral & emotional issues that arise as a result of extended periods away from school, School Psychologist to support the provision of MH services and student assessment, School nurse
- Supplemental instructional assistants to support SAI and goal progress
- CPI/Mindfulness training for staff and students within the program for students with Emotional Disturbances (ED)

No input at this time. Districts were allowed to provide input via email any time before the finalization of the plan.

Monica will go out on mat leave end of July-maybe through November-Staci Johnson will be helping County Programs- Admin team is doing a stellar job.

COMMITTEES/COMMUNITY ADVISORY COMMITTEE

CAC – Justin nothing to report

UPCOMING DEADLINES

Brandie -
Received word governor has not renewed the September 30-Zoom Brown Act return to in-person after Sept. 30
Starting in August, the SELPA department will be sending out an email FLASH with weekly information regarding workshops, SEIS, CALPADS, etc., this is to cut down on the many emails that get sent during the week from SELPA

SHARING

Meeting Adjourned: 9:46 a.m.