



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

December 13, 2023

Minutes

PRESENT: Steve Payne, Brandie Brunni, Jennifer Pool, Alyssa Wooten, Monica Vallerga, NellLaine Kilgore, Staci Johnson, Travis Manley, Deanie Coleman, Wendy Frink, Silvia de Alba, Susan Scott, Frank Souza Justin Albano, Jamie Hughes, Lisa Mazza, Nelarie Romo, Lisa Mazza, Travis Manley, Sean Brown, Roger Goatcher (Proxy)

OTHERS PRESENT:

ABSENT: Jody Burriss, Silvia de Alba, Thomas Crocker,

I. CALL TO ORDER: Brandie Brunni called the meeting to order at 8:55 a.m.

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: There were no comments from the audience.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. 1st Interim AB602 with New Model Comparison - Austin

Austin explained the previous SELPA funding model compared to the new model that will begin in the 24-25 school year. This is an accurate calculation that will show the model we are currently in vs. the model we are moving to next year. These numbers will be continually run to see how the averages play out over time so we have a better view of what it will look like next year. First interim budget model was reviewed. We have been doing a good job hiring and retaining staff, salary increase is what made the cost go up. Last year we had 74 IA vacancies at this time, we currently only have 10 vacancies. The 5 growth classes that were approved for the 23-24 school year are in the model, but not shown as they are currently being paid from reserve. This calculation will be shown again in January as we start the development process for the next year.

2. County SEIS - NellLaine

NellLaine had questions regarding a student transferring in being added to SEIS, as well as SEIS access to district students placed in county programs. All districts should have access to their county programs students in SEIS.

3. LI Update – Justin

- Total available budget to spend 2023-2024 School Year: \$1,671,806,81 (Inclusive of leftover budget from last school year).
- Current number of LI requests approved for 2023-2024 school year: 26
- Pending Requests: 3
- LI Committee met to discuss:
 - Updating LI procedures regarding the use of LI funds to pay for services that support LI students (i.e. contracted VI and DHH services, PT services)
 - Reimbursement requests for services in relation to LI disabilities, i.e. interpreter services (*consider how this has an effect on your MOE)
 - Still have an LI committee to vote for approval/denial for specialized equipment and/or materials requests
 - Deaf Coach support for infant/toddler (0-2) children.

At the next COD Justin will be able to present what has been updated.

4. CAC Update - Justin

- Next CAC meeting will take place in February 2024. The training topic will be in regard to Transition: From Young Adult to Adulthood with collaboration of Department of Rehabilitation (DOR) and SELPA Workability I Program Specialist.
- Currently have four parents as voting members with one parent as the Chairperson (Terri Brown, parent representative from MUSD).
- Various voting membership positions are still available, including parents and educational representatives.

5. Dashboard 101 - Ed Services Team

Educational Services presented on the California school dashboard for students with disabilities. A preview was shared of what the dashboard will look like. The state has said that students that are placed outside of their districts in a non-public school or county program, that data will route back to the district. County programs is still responsible as the school of attendance. Differentiated Assistance qualifications (state indicators) were reviewed. Educational Services offered to go out and train in specific districts as needed.

6. County Programs Update - Monica

Monica reviewed the current class size chart and current enrollment. She also reviewed total Year to Date referrals, and the list of facilities including total located in each district.

7. 24-25 County Programs Enrollment Projections - Monica

Criteria that was provided for districts to consider when giving their projected enrollment was reviewed. A snapshot of all district responses was shared, and projected totals for each district were reviewed. Current classes that are offered in each area of county programs were reviewed with projected sizing for the 24-25 school year. Current class sizes were compared showing what it would look like with and without growth for the 24-25 school year. This was reviewed by class type and grade level. What is decided here will go to business for calculations, then it will be reviewed at the next Council of Directors (COD) for directors to decide what will be presented to the SJC SELPA Governing Council in regard to growth or decline.

Current COD Consensus:

Pre Aut - No growth/No decline - Keep mid year class

Pre/TK ESN - No growth/No decline - Keep mid year class

Prim. Aut - No growth/No decline - Keep mid year class

Prim ESN - (one class mixed with prim. AUT) - keep mid year class +1 additional growth class

Intermed. ESN - Keep mid year class + 1 additional growth class

HS ESN - No growth/ No decline

YA ESN - No growth/No decline

Prim ED - No growth/No decline

Inter. ED - No growth/No decline

HS ED - + 1 class (preferably in south county Tracy/lammersville)

OHH/medically fragile - No growth/No decline

8. ADR Update - Susan

Susan Reviewed current ADR top concerns as well as the current statistics for districts with ADR requests.

9. CARES - Susan

The proposed CARES information sheet was reviewed. Totals for current cases and referrals were shared. The information sheet would be used for case managers to review with families. CARES conversations to be held with program specialists and psychologists for better overall understanding.

10. CALPADs Update – Susan/Staci

- Fall 1 Due December 15, 2024

11. NPS/RTC - Susan

- Reminder to conduct and send in ONSITE visits prior to placement NPS Onsite Visit form to complete
- YTD Residential placements: 3
- NPS placements for students in LCI's which includes MGCH: YTD 4 (2 ongoing)

12. CPI Vs. ProACT - Susan

Susan addressed the group regarding what they want to use moving forward. The COD discussed whether they want the SELPA to continue to teach CPI for LEAs or if all LEAs are switching to ProAct. It was concluded that the SELPA will remain trained and certified to teach CPI in addition to ProAct.

13. WorkAbility Update – Frank

Frank shared updates about the WorkAbility Holiday Boutique as well as the availability to serve more kids in the Vocational Skills Lab. 64 students are currently working in the community through WorkAbility or in the Vocational Skills Lab.

14. SEIS Update – Susan/Staci

- CALPADS Error – PLAN0619F1 and PLAN0389F1 Any student that was 5 years old and in TK or Kindergarten as of Census Day 10/4/2023, must have a school age Program Setting and Percent selected and submitted to CALPADS. I
- If not, it will result in the PLAN0619F1 and PLAN0389F1 errors. To correct the error, an Amendment must be added and dated 10/4/2023 to update the student's Program Setting and Percent. If an Amendment cannot be added due to an Amendment or IEP held after 10/4/2023, a district level user with the permission to 'Create CALPADS Transactions' can manually create the Amendment transaction.

15. SELPA Workshops and Trainings - Program Specialists

Program Specialists shared upcoming workshops and trainings including upcoming SEIS office hours, as well as data on how many attendees were present at recent trainings.

V. ITEMS SCHEDULED FOR ACTION:

Minutes: On a motion from Nellaine Kilgore second by Steve Payne the SJC SELPA Council of Directors approved the minutes from the November 15, 2023, meeting as presented.

AYES: All
NOES: NONE
ABSTAIN: NONE

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

The next COD meeting will be held on January 17, 2024, 8:45 a.m. WEC Building, Greenwood 3.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:17pm.