



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

November 16, 2022
Minutes

PRESENT: Jamie Hughes, John Saylor, Sean Brown, Lisa Mazza, Alyssa Wooten, Monica Vallerga, Steve Payne, Thomas Crocker, Jody Burriss, Brandie Brunni, Justin Albano, Frank Souza, Susan Scott, Deanie Coleman, Staci Johnson, Pam Abercrombie

ABSENT: Wendy Frink, NelLaine Kilgore, Nelarie Romo

- I. CALL TO ORDER: Brandie called the meeting to order at 8:40 a.m.
- II. ADDITIONS TO THE AGENDA:
Presentation by Victor Community Support added to the agenda
- III. COMMENTS: There were no comments from the audience.
- IV. ITEMS SCHEDULED FOR INFORMATION:
 1. Finance Report – Brandie
 - Economic Update - U.S. headline inflation decelerated to 8.2% year-over-year in September, down from 8.3% in August.
 - Labor Market Conditions - U.S. unemployment decreased 0.2% to 3.5% in September.
 - Sales of existing single-family homes increased by 6.1% from July to August but it is still 24.4% lower than last year
 - ERMHS proposed to go directly to the LEA's starting in 23-24. SJC SELPA will need to determine how current services will be funded if LEA's desire SELPA and county programs to provide ERMHS support.
 2. Proposed Funding Model – Scott Anderson
A proposed funding model was presented at the November Superintendents meeting. Discussion was held on how to best change the funding model to serve the districts.

This proposal might include the following:

- 2-3 enrollment data shots to pick the high mark for all 3 captures.
- Would need to shrink County Programs strategically – takes time to get programs set up
- Districts would reduce the number of referrals to County Programs when their programs are established
- Transportation will continue to be a district cost
- Possibility to use reserve funds from Out of Home to help districts get programs up and running

A Fee for Service model was discussed but this involves a very costly tracking process. The cost of this type of tracking costs more than the intended results.

The Governance Council will need to decide on a proposed plan to present to the districts to move forward with in the near future.

3. Mental Health Allocation – Austin
Mental Health Dollars will go directly to the districts next year instead of coming through the SELPA. This will impact the CARES and RTC placement and monitoring. Will also need to look at the BELIEVE! Programs within County Programs.
4. Victor Treatment Centers - Melanie Jimenez
Presented a Powerpoint of their services and what is provided to students and families.
5. Ad Hoc SELPA Update – Brandie
 - There have been 2 meetings – September 29, 2022 and October 24, 2022
 - Members include: Jim Bridges, Alyssa Wooten, Dan Moore, Rebecca Hall, Kelly Dextraze, Thomas Crocker, Roger Goatcher, Jody Burriss, Scott Anderson, Monica Vallerga and Brandie Bruni

Items discussed included:

- What does a current county program look like?
- What do Districts want county programs to continue to provide?
- Which students currently served by county programs would be more on the moderate end of needs?
- What would be reasonable for a District to develop with fidelity?
- What is our current funding model and what changes could be made to support Districts in developing local programs?
- Monica shared some graphs and charts with each district with their current information on students served and proposed a model for assessing if a student falls into moderate, moderate/severe and severe category.
- Discussion needs to be had about when this model becomes the norm. Superintendents need to adopt a plan for moving forward .

- It is important that districts work together and help the smaller districts with referrals if they can help each other with programs that they have developed.

6. LI Update – Justin

- Current budget for 2022-2023 School Year: \$1,548,582.20
- Current number of LI requests approved for 2022-2023 school year: 37
- Pending Requests: 12
- Currently 49 total requests
- Lists were provided at the last COD meeting in Sept.
- Please check with your case managers to see if the student still has the equipment assigned to them.
- Email updated inventory to me or provide me with the updated physical list.

7. CALPAD Updates – Susan/Staci

Fall 1 Update

- Revisions for all LEAs were triggered on November 8
- Certification Data Discrepancies (CDDs) for all file types have been enabled
- The LEA Approval button was enabled on November 9
- Small LEA Cyclical Monitoring PPR's due in December

Cyclical Monitoring for Small LEAs

Small LEAs will be monitored on Performance Indicators on a cyclical basis every three years:

- Year 1: Cycle A 2022 selection and monitoring
- Year 2: Cycle B 2023 selection and monitoring
- Year 3: Cycle C 2024 selection and monitoring

Small LEA's will complete 3 monitoring activities independently

1. Policies and Procedures Review - SELPA completed this process
2. Educational Benefit Review
3. Student Record Review

Shared Links for – Compliance Monitoring for the LEA Director

8. CARES Update – Susan

- 11 referrals
- 10 active cases
- VCSS here to present

9. WorkAbility Update – Frank

- Number of students employed is 43
- Some of the worksites include: Safeway, Chili's, Great Wolf Lodge
- First Annual Work Expo was a great success with Amazon, Lucy Farms, Greater Valley Conservation Corps and Callejeros Grill

- Transition Plans require a 800 services code
- Holiday Boutique is December 8th from 9:00 am to 1:00 pm. Supporting our students' job development skills.

10. SEIS Update – Susan/Staci

- The Goal Tracker feature has been released! The materials that were presented at CSC LIVE 2022 have been posted to the Training Materials section of the upper navigation bar.
- The new upload for *Students Not Found in District* has been released! This upload is permission based and is only available for district level users. Permissions needed: Can Upload SSID Extract.
- The ELPAC Report has been updated for 2022-2023

DRDP – Fall 2022

- DRDP assessment window open through 11/25/2022
- All data entered and affirmed by 12/9/22
- All procedures, forms and courses to complete can be found at: www.draccess.org

11. Workshops/Trainings – Program Specialist Trainings offered in October:

- ECE Bridge Credential
- CPI Training
- Surrogate Parent**
- Behavior and Communication (Lammersville staff)
- Autism 101 (Lammersville staff)
- Inclusive Practices (Lammersville)
- Writing Effective Behavior Plans**
- Assistive Tech and Dyslexia**
- Making Everyday a Learning Day**
- LSH Symposium-Executive Function
- Visual Supports-Para module (TUSD staff)
- Job Coaching for Workability-Para module

**canceled due to no/low registration or participant no show

Trainings scheduled for November:

- ECE Bridge Credential
- CPI Training
- Students with Complex Communication and Intellectual Disabilities**
- Autism: Social Skills
- Maximizing Student Engagement and Minimizing Disruptive Behavior-Para Module
- Emotions and Rage

**canceled due to Fresno Diagnostic tech issues

12. County Programs Update – Monica
 - 262 referrals to date
 - 299 at this time last year
 - 33 IA vacancies
 - Mountain House is fully staffed
 - 3 teacher vacancies
 - PT – if there is not a PT available for assessment, send letters to parents so they can call private agencies to see if they are available to assess the student.
 - Easter seals is completely full
 - Private companies may have some interest
 - Hires a teacher for the VI program

13. CAC- Update – Justin
 - Last in-person meeting was held on Thursday, November 10, 2022 from 11:45 a.m. to 1:15 p.m.
 - Provided a training on IEP basics and the IEP process
 - 10 parents attended most recent meeting from various districts within SJC SELPA and SUSD
 - Friendly reminder that CAC brochure and meeting flyers are found in the SEIS Document library (2 separate documents)
 - Next CAC meeting will be held on February 9, 2023 and will be a training/informational on different agencies that are involved with SJC SELPA CAC

14. ADR Update - Justin
 - Friendly reminder that there is a new process for ADR services - "[ADR Intake Form](#)"
 - District or Parent are able to complete the form
 - ADR handout is available in the SEIS Document Library

15. IEE Providers – John
 - John had to leave so this can be discussed at the December COD meeting

16. Attendance of county students – Jody
 - Jody brought up concerns for there are a few students who come back to district from County Programs and the parents are very lax about getting their child to school on time
 - Consistency across districts to encourage that students need to be in class on time

17. AB490 Implementation – Jody
 - Jody requested we have Mark Yost attend the next COD meeting
 - They are getting push back to get Foster Youth placed in districts with no IEP
 - There need to be procedures to follow for the placement of students
 - Notice of Placement needs to be completely filled out

18. Surrogate Training – Jody
 - Is there a Surrogate training coming up?
 - We had one this year but no one showed up

V. ITEMS SCHEDULED FOR ACTION:

Minutes: On a motion from Steve Payne and second by Sean Brown the Council approved the minutes from the August 17, 2022 meeting as presented.

AYES: All

NOES: None

Abstain: None

Minutes: On a motion from Steve Payne and second by Monica Vallergera the Council approved the minutes from the September 14, 2022 meeting as presented.

AYES: All

NOES: None

Abstain: None

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

The next COD meeting will be on December 14, 2022, 8:45 a.m. WEC Building-Greenwood 3.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:43 p.m.