



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

June 15, 2022

MINUTES

COD

Present

Brandie Brunni – SELPA
NelLanie Kilgore – Banta
Monica Vallerga- County Programs
Nelarie Romo – Escalon
Monica Emeldi – Jefferson
John Saylor – Lammersville
Thomas Crocker - Lincoln
Jamie Hughes – Linden
Jody Burriss – Manteca
Gerardo Anya – New Jerusalem

Absent

Wendy Frink – COSP
Steve Payne – New Jerusalem
Lisa Mazza- Ripon
Sean Brown - Tracy
Silvia De Alba – Venture

Support

Staci Johnson – SELPA
Susan Scott – SELPA
Justin Albano – SELPA
Deanie Coleman – SELPA/Ed Serv
Tracy Troche – SELPA

Frank Souza – SELPA

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

Approval of minutes-Brandie

There were no minutes to approve.
Public Input Session (10:15 a.m. – 10:30 a.m.)

There was no public input.

BUSINESS FINANCE

Finance Report – Brandie

The May Revise continues to propose that SELPA base funding allocation be calculated at the LEA level rather than at the SELPA level. This will more accurately reflect declining ADA and growth at the local level. Some pieces in the gov budget LCAP sped pushed back to 2025. May Revise also provides.



Governor does the January proposal and then the May Revised and the Legislative comes in and then they decide.

SpEd funding would be calculated based on ADA for the current, prior, or prior-prior fiscal year, using the greatest amount; this is different from the LCFF proposal which applies the current year, prior year, or three-year average, whichever ever is the greatest.

Legislative Proposal Highlights:

- The budget proposes an additional \$500M ongoing Proposition 98 General Fund for the special education funding formula (no changes from the January proposal). The legislature approves the proposed with placeholder TBL.
- Rejects the ERMHS proposal (no longer goes to SELPA goes to district)
- Rejects the LCAP addendum proposal
- Rejecting the LCAP proposal in totality. COLA moved up in May-Leg is also at 6.56. Brandie showed Prop 98 and the breakdown.

Up until June 15th the Senate and Assembly will develop their proposals. The majority party and Governor will then negotiate the final details of the budget, including legislative, revenues, etc. By June 15 deadline for the Legislative to pass the state budget for them to get paid. By July 1, Governor has the opportunity to sign, vetos or line-item veto the State Budget.

Brandie reviewed with COD the Discretionary Bock grant 8B one time for K-12 discretionary use-Leg said let's change the name and they are saying 8.5 B is different than what the governor has. Senate and Assembly will decide their proposal then they will negotiate. By June 15 deadline for Leg to pass the state budget for them to get paid. By July 1- the governor has the opp to sign, veto and write off. So after July 1, when the governor signed the budget.

Looking at MOE implications-all the learning recovery and dispute (make sure you are not spending it all in one year) Austin suggested looking at it now and what to balance out. Is there a deadline for learning recovery? Sept. 2023.

Can we use ADR for IEE?-You would use your recovery dollars. NelLaine would like to know if ADR can be used for IEE? Brandie will look into it.

Brandie asked COD to let her know what the directors want to utilize the funds for, then the Business Office can do a journal.

Conferences: ACSA, LRP, Strauss Conference – ADR funds can be used for this

Out of Home Care: The dollar amount has changed significantly, and many group homes have left the area. Foster Youth, Census Day, Comm care, STRTP-CCR dashboard. Not all group homes are STRTP.

Federal News:

No new news:

May Budget AB602 – Austin

Austin reviewed the May Budget AB602. On page two the COLA increase has been adjusted in the May budget. Updated ADA not in the budget.

820 is the number, a significant increase but not in this budget we don't know how it will turn out.

Line 2 we have the COLA increase-there is the difference in taxes, taken out and put back in.

Line 7 shows the increase in property taxes, decrease in LCFF transfer and increase in Local Assistance grant. The county program's revenue-property taxes are adjusted and shown.

Line 8 is the Total County Expenditures -Prelim and May budget difference-for preliminary assumptions are made then in May is our actual. Staff leave, new staff are hired, so the budget is constantly changing.

Lines 24-34-shows the districts and the differences. The districts have increased for funding AB602 (COLA and county decreases)

Page 3-is the Comparisons of Funding Models- May budget to project actual models

During actuals, we guess to the best of our knowledge how we will end the year.

COLA increase of this year, total amount 6.56% increase in funding.

Total County revenues-shows an increase due to local assistance grant and Increase in Food Service Rev. and updated taxes.

Line 8 – vacancies fall out throughout the year. Current May budget to where we are now 3 M difference (due to fall out).

Line 17-800K contribution to AB602-final year. Won't see that in the May budget but will in the actuals.

Difference May budget and actuals-this will show you what you will get next year based on the end-of-year **May Budget Excess Cost Transportation – Austin**

Austin reviewed the Excess Cost Comparisons printout showing what it cost each district.

On page 2 -Comparing to April Review at the budget time adding in all the fall out-trying to project the best we can.

In the bottom section is the explanation of the differences: Change in year-to-year statutory benefit rates and/or est. growth in additional riders. Estimated Increase (Decrease) in contracted riders for current County Program students based on PY invoices (3.5% contract increase).

50K-Estimated Growth in contracted rides for future students based on historical increase/decrease in rides and growth classes.

May Budget Mental Health Allocation – Austin

This has changed in the current and future-how you get

Revenue every single month -do the same model. Allocation is the same although get it monthly per pupil. Used to come twice a year, now once a month. Based on pupil count.

2nd page has more details on which category they are all funded. Appro on top. You will see this in October when we have the actuals.

When we talk about the MH dollars, they are federal and state, but are going straight to your district. County Programs/SELPA take the fed dollars first, they have more restrictions on funding. With the new model, we will have to do a MOE if we continue to fund the money. Or does that funding get into the AB602? We will have to consider some models if the funds go straight to the district. Currently, we fund Victor, but that would be going straight to the districts. One piece of a discussion point, these are federal as well as state, and the restrictions were taken off the state funds not necessary the fed funds.

SELPA SUPPORT/STAFF DEVELOPMENT

LI Update – Justin

- Total number of LI requests approved by the LI Committee for the 2022-2023 school year: 14
- Approved LI requests will be processed on or after July 1, 2022.
- Current number of pending requests: 0

SELPA Survey -Susan

Susan reviewed the results of the survey that was sent to the directors for input. The directors would still like to meet on Wednesdays and continue to have check-ins on Fridays. There was much discussion on pieces of training and what type of training the districts would like to see. SEIS training for teachers is highly needed. There will be paraprofessional training (8 Modules). Some districts may not have a large group for training, so thoughts were to combine districts for training and/or Program Specialists could go to the districts for training. Right now, Heather our new admin assistant who will be handling the pieces of training is looking into part-time training. Paraprofessional training was the most requested module. More information to follow as we start up the new school year.

Private School Policy – Brandie

- Edited Policy-Identification of Individ for Spec Ed March 2020
- Edited – AR Private School AR Packet March 2020
- Edited- Policy Private School Policy Packet March 2020
- Identification and Evaluation AR

COD reviewed these policies a couple of months ago. The policies were reviewed by the County Attorney and a few changes were added.

Jody Burriss made a motion to approve the changes in the AR and Policies with the addition of the insert in yellow. Nelarie Romo 2nd the motion. There was no further discussion.

Ayes: 8 Opposed– 0 Abstain: 0

Jody moved to approve 1st. Nelarie a 2nd, any further discussion.

Aye: 8 Opposed: 0 abstain 0.

Tracy to update the policies with the current information approved and send them out to districts.

COMPLIANCE/STATE REPORTS/DATA REPORTS

CALPAD Updates – Susan/Staci

Compliance/State Reports/Data Reports

Many are aware that on May 20 a letter was sent to the Superintendents- The jest of the letter was CDE is aware of the challenge due to the upgrades in CALPADs. The window is open until the end of the year, but there are many glitches.

Equity, Disproportionality and Diversity – Ryan Estrellado South County SELPA

15- minute Equity Lessons-

Lesson 7 last lesson- Reframing Compliance-How we have learned to respond and work with the perceptions that people have when in disproportionality.

SEIS NEWS AND UPDATES

SEIS Updates and Announcements – Susan/Staci

There is a new share search and a new transition plan search in SEIS. Additional areas that you can add notes to district/SELPA level for IEP note columns.

PROGRAM AND INSTRUCTION

CARES – Susan

This school year 21 clients were served. EOY Preliminary data-end of school years. The assessment process continues during the summer.

WorkAbility – Frank

No output

REGIONALIZED/COUNTY PROGRAMS/STUDENT SERVICES

County Program Update– Monica Filoso

Referral Update

- 2022 Referrals to date: 584
- 2021 Referrals to date: 474
 - Increase of 110
- 2020 Referrals to date: 501
 - Increase of 83
- Since last COD on May 18: 537
 - Increase of 47

Program Updates

- Staffing Update
 - 63 IA vacancies
 - 11 teacher vacancies
 - On-going Hiring
 - 1 Admin vacancy (Coordinator IV), 2nd round of interviews this week
 - Sharon remains on maternity leave – Send referrals to Tami Mendel
- ESY

- Teachers: June 6-July 12
- Students/IAs: June 7-July 11
- Dates include 62 hours of Learning Loss Program

22/23 Program Planning

- 22/23 New Class locations:
 - New growth high school: Sierra High
 - Converted Intermediate: Lammersville School
 - Moving preschool: Possible Banta
- 22/23 Fall Classes Starting #'s:
 - Currently enrolled, planning to continue students
 - See spreadsheet (in May Agenda folder)
 - Additional referrals held
 - Student enrollment will update on the first day of school

County Programs Subcommittee – Justin

- Discussed forms and procedures for students being referred back to district
 - Back-to District Referral form
 - Students Referred Back to District Process

There was discussion on who is responsible for the assessment and who offers the placement.

- #4 under the district, can we add a request cum/SEIS confidential file?

22-23 Brandie-Do we have a consensus all will use this form?

Yes all in favor.

COMMITTEES/COMMUNITY ADVISORY COMMITTEE **CAC – Justin**

CAC – Justin

- The last CAC meeting for 2021-2022 school year was held on Thursday, May 19 from 6:00 –7:30 p.m. The training topic covered was transition.
- Chairperson stepped down.
- There are various membership openings. There is currently one open educational representative voting membership position available as well as various district parent positions available.
- Remind teachers to provide CAC handouts at the IEP meeting.

UPCOMING DEADLINES

Susan went over the upcoming trainings.

As soon as Fresno Diagnostics puts out its training catalog we will review it and see if anything pertains to what the survey requested. I believe they are doing in-person training.

SHARING

Meeting adjourned: 11:23 a.m.