

SELPA Superintendents' Council Meeting Minutes - **UNADOPTED**

April 6, 2017

Conference Room B-2, EDCOE

In attendance: Ed Manansala, Robbie Montalbano, Kevin Monsma, David Toston, Eric Bonniksen, Annette Lane, Marcy Guthrie, Natalie Miller, David Swart, Matt Smith, Stephen Wehr, Pat Atkins, Margaret Enns, and guests: Robert Steponovich, SELPA Business Services Director; Tamara Clay, Director EDCOE SELPA; and Kathleen Hall, Recording Secretary

Meeting called to order at 10:41 a.m. by Ed Manansala, County Superintendent of Schools, El Dorado County Office of Education.

General Items

1. Superintendent Eric Bonniksen moved to approve agenda as presented; second by Superintendent Stephen Wehr; motion carries.
2. A Public Hearing was opened at 10:42 a.m. and, with no comment, closed at 10:43 a.m.

Action Items

3. Approval of March 2, 2017 Meeting Minutes*

Superintendent Marcy Guthrie moved to approve the minutes of the March 2, 2017 SELPA Superintendents' Council meeting; second by Superintendent Stephen Wehr; motion carries.

4. Shared Risk Pool*

Tamara Clay restated the issue and reviewed the main points contained in Attachment 4. Pay ongoing expenses from annual funding, create a single risk pool primarily funded by the existing pool balances and designing pool access rules for each of the three claim categories – NPS, Legal and Special Circumstances Student) in order to actively manage the financial health of the combined pool from year to year.

Superintendent Eric Bonniksen moved to approve the Shared Risk Pool Document as presented; second by Superintendent Marsha Guthrie; motion carries.

5. Behaviorist Funding Changes*

Bob Steponovich reviewed Attachment 5 and explained the revised recommendation to use ERMHS funding to pay the district share of behaviorist cost per the approved model in 2016-17 and delay the two-

year transition to a shared cost model into 2017-18 and 2018-19. SELPA will bring a revised recommendation for a cost sharing methodology to the June 2017 SELPA Superintendents' Council meeting.

Superintendent Marcy Guthrie moved to approve the Behaviorist Funding Changes document as presented; second by Superintendent Eric Bonniksen; motion carries.

Discussion Items

6. **Adjournment** The meeting was adjourned at 10:55 upon motion by Superintendent Marcy Guthrie; second by Superintendent Steve Wehr; motion carries.