

SELPA Superintendents' Council Meeting Minutes - UNADOPTED

June 1, 2017

Conference Room B-2, EDCOE

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

Meeting called to order at 11:37 a.m. by David M. Toston, Associate Superintendent, El Dorado County SELPA/ Charter SELPA.

Item

1. Superintendent Eric Bonniksen moved to approve agenda as presented; second by Superintendent Steve Wehr; no discussion; motion carries.
2. A Public Hearing was opened at 11:38 a.m. and, with no comment, closed at 11:39 a.m.

Action Items

3. Superintendent David Roth moved to approve the minutes of the April 6, 2017 SELPA Superintendents' Council meeting; second by Superintendent Marcy Guthrie; no discussion; motion carries.
4. Annual Service and Budget Plan*
Pursuant to Ed Code, we are required to present the Annual Service and Budget Plans at a public hearing prior to submission to CDE. Copies of the Annual Service and Budget Plans were previously sent to the Superintendents for review and are available on the EDCOE website. The Annual Budget Plan includes the budgeted expenditure data for 2017-18 and is based on prior year expenditure trends and projections for 2017-18 based on growth. The Service Plan is developed using CASEMIS student data for the SELPA and projections for 2017-18.

Superintendent Eric Bonniksen moved to approve the 2017-18 Annual Service and Budget Plan as presented; second by Superintendent Matt Smith; no discussion; motion carries.

5. Allocation Plan Update
The SELPA shared the revised timeline for submission of the Allocation Plan Update to the Superintendents by January, 2018. We continue to be on pace to adopt the revised Allocation Plan by

January of 2018. Next year, we plan to update the Local Plan, as well. This updated Local Plan will contain a general clean of language along with revisions to align our Local Plan with Ed. Code.

Superintendent Marcy Guthrie moved to extend the timeline for submission of the Allocation Plan Update to January 2018; second by Superintendent Steve Wehr; no discussion; motion carries.

6. Transportation*

The Superintendents have considered a number of transportation funding models to help cover the transportation funding shortfall and reviewed a handout entitled “Transportation Shortfall Scenarios for Discussion”. The document included demographic information and proportional share calculations for each district, along with five scenarios of different funding methodologies spread out over five years.

After a brief discussion, the Superintendents adopted the 40% ADA/60% Ridership proportional share model to begin with the 2018-19 school year. This agreement will be revisited in the Spring of 2019 to consider possible changes for the 2021-22 school year and beyond. We will follow this funding model for two years (2018-19 and 2019-20), and then review to decide on the subsequent three years.

Superintendent Marcy Guthrie moved to adopt the change as presented above; second by Superintendent Eric Bonniksen; no discussion; motion carries.

7. Program Transfer Request Notification*

The SELPA has received the required year and a day notice that Pollock Pines School District is exploring the possibility of transferring the operation of the district’s speech and language program to the El Dorado County Office of Education beginning in 2018-19. Conversations will begin between the district and County Office to discuss the feasibility of this program transfer. Both the district and County Office must accept the program transfer between the two LEAs, and in September 2017, the SELPA will present a policy which will outline the process to follow for a district to transfer program services to the County Office.

A discussion was held on the statewide shortage of speech-language pathologists and possible service alternatives, including online speech programs and appropriateness of this form of service delivery.

Superintendent Steve Wehr moved to accept Pollock Pines District’s Request for Program as presented; second by Superintendent Eric Bonniksen; no discussion; motion carries.

Discussion Items

8. Behaviorist Cost*

Funding for behavior analyst services are shifting to a model where a portion of the fte would be covered by mental health funds. A shared cost model was approved in April 2016 and was based on usage and assigned to districts a proportional share of the fully loaded cost of these services (including salary, benefits, and mileage). This shared cost model was approved based on the average of three prior year caseload snapshot counts and 3.0 fte. Due to lost funding for .7 FTE the program is now 2.3 FTE.

The model was developed by looking at an average of three snapshots throughout the prior year. It was decided to postpone for one year implementation of the cost sharing model that will be spread out over two years. Buckeye District has hired their own behaviorist for 17/18 so we have removed Buckeye from the cost sharing method for 16/17. Next year we plan to take monthly snapshots to compare numbers. It was noted that the second chart, entitled Behavior Analyst Shared Costs 2017-18 should be labeled 2018/19 and the correction will be made. The correction will be made.

The revised recommendation is to:

- Implement a 2-year transition to the caseload snapshot based cost sharing model for 0.3 FTE.
 - In 2017-18, ERMHS revenue pays for 2/3 (0.2 FTE) of the required FTE, and districts share in the cost of 1/3 (0.1 FTE).
 - In 2018-19, districts share the cost of the full FTE required.
- Measure cumulative (vs. snapshot) caseload counts during the first four months of next year. Bring those counts to Executive Committee and Superintendents' Council in order to consider whether an adjustment to this cost sharing methodology and budget is called for.

Superintendent Eric Bonnicksen moved to accept the revised recommendation as presented above; second by Superintendent Matt Smith; no discussion; motion carries.

Adjournment The meeting was adjourned upon motion by Superintendent Dave Swart; second by Superintendent Matt Smith; no discussion; motion carries.