



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

February 7, 2019

Conference Room B-2, EDCOE

**In Attendance:** Ed Manansala, Robbie Montalbano, Kevin Monsma, David Toston, Jeremy Meyers, Eric Bonniksen, Annette Lane, Marcy Guthrie, Natalie Miller, Cheryl Olson, Ron Carruth, Matt Smith, Margaret Enns, David Roth, and guests: Robert Steponovich, SELPA Business Services Director; Tamara Clay, Director EDCOE SELPA; and Kathleen Hall, Recording Secretary. Meeting called to order at 10:07 a.m. by David M. Toston, Associate Superintendent, El Dorado County SELPA/ Charter SELPA.

### **General Items**

1. Superintendent Jeremy Meyers moved to approve agenda as presented; second by Superintendent Ron Carruth; motion carries.
2. A Public Hearing was opened at 10:09 a.m. and, with no comment, closed at 10:09 a.m.

### **Action Items**

3. Superintendent Jeremy Meyers moved to approve the minutes of the October 4, 2018 SELPA Superintendents' Council meeting; second by Superintendent Eric Bonniksen; motion carries.
4. Policy Revisions
  - a. Transfer of Responsibility Policy\*  
Superintendent Marcy Guthrie moved to approve removal of this policy to align with current Education Code; second by Superintendent Margaret Enns; motion carries.
  - b. SELPA Board Policy/AR 23 - Behavioral Intervention\*  
Superintendent Ron Carruth moved to approve updating of this policy to align with current Education Code; second by Superintendent Matt Smith; motion carries.
  - c. SELPA Board Policy/AR 24 – NPS/NPA Services\*  
Superintendent Marcy Guthrie moved to approve updating of this policy to align with current Education Code; second by Superintendent David Roth; motion carries.
5. ERMHS Funding Parameters\*  
SELPA proposed revised Allocation Plan language regarding ERHMS to achieve better alignment between funding and allocation, and to streamline administration. Two recommendations – first to amend the residential placement language in the ERMHS section of the Allocation Plan, and second to revise the funding model to allocate ERMHS revenue based on current year P-2 ADA beginning in 2019-20. This will have minimal

impact on districts and would ensure that only current year SELPA ADA is being funded, which follows the allocation model from the State.

Superintendent David Roth moved to approve the recommendations for revisions to the Allocation Plan ERMHS language; second by Superintendent Natalie Miller; motion carries.

### Discussion Items

#### **6. Regional Program Review\***

Associate Superintendent Toston reviewed the Regional Program Review handout which laid out a summary and timeline for the development of an approach to identify and resolve challenges related to the collective governance, funding and operations of regional programs.

A discussion was held to determine the best way to structure these conversations. Superintendents requested the SELPA host multiple meetings with district Superintendents and district fiscal staff. All Superintendents will be invited and also determine whom from their districts to include at the meetings.

The suggested timeline was discussed and everyone agreed to focus on the conversation and adhere to the timeline.

#### **7. Adjournment** The meeting was adjourned upon motion by Superintendent Ron Carruth at 11:35 a.m.; second by Superintendent Marcy Guthrie; motion carries.