



*Dr. Ed Manansala, Superintendent of Schools
David M. Toston, Associate Superintendent*

SELPA Superintendents' Council

MEETING AGENDA

October 8, 2019

2:00 p.m.

El Dorado County SELPA Office – Large Conference Room
4355-B Golden Center Drive, Suite B - Placerville, Ca 95667

General Items

- 1. Approval of Agenda**
- 2. Public Hearing**
(Individuals may address Board on items not on the agenda - limited to 2 minutes)
- 3. Discussion of Special Education Funding Study/Review**
Suzanne Speck and Debbie Fry, School Services of California, Inc.

Action Items

- 4. Approval of October 3, 2019 Meeting Minutes***

Discussion Items

- 5. SELPA Goal Setting***
- 6. Adjournment**

*Handouts to be presented at the meeting

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SELPA Superintendents' Council Meeting Minutes – UNADOPTED MINUTES

October 3, 2019

Conference Room B-2, EDCOE

In attendance: Ed Manansala, Robbie Montalbano, Kevin Monsma, David Toston, Cheryl Olson, Eric Bonniksen, Annette Lane, Marcy Guthrie, Natalie Miller, David Roth, Matt Smith, Jeremy Meyers, Scott Lyons, Ron Carruth, Pat Atkins, Margaret Enns, and guests: Amy Andersen, Executive Director of Special Services; Robert Steponovich, SELPA Business Services Director; and Kathleen Hall, Recording Secretary; Maureen Burness, Special Education Consultant.

Meeting called to order at 10:07 am by David M. Toston, Associate Superintendent, El Dorado County SELPA/ Charter SELPA.

General Items

1. Approval of Agenda

Superintendent Marci Guthrie moved to approve the agenda with one added item – “Regional Program Capacity”; second by Superintendent Eric Bonniksen; motion carries.

2. Public Hearing

A Public Hearing was opened at 10:08 am and, with no comment, closed at 10:08 am.

3. Discussion of Special Education Funding Review/Study with Maureen Burness – Background and Approach

The Superintendents led a conversation with Maureen Burness, Special Education Consultant and a potential contractor, to discuss a review of the SELPA Allocation Plan and Regional Programs. Ms. Burness discussed the review process she would conduct, along with timelines and report parameters.

Action Items

4. Superintendent Cheryl Olson moved to approve the minutes of the September 6, 2019 SELPA Superintendents' Council meeting; second by Superintendent Ed Manansala; motion carries.

5. SELPA Goal Setting:

The Superintendents discussed the framework for goals and evaluation of the El Dorado County SELPA in 2019-20. Two goals addressing Training/Capacity and Conflict Resolution were determined. One additional goal will be developed regarding shared accountability and the Allocation Plan Review, and will be presented at the next SELPA Superintendents' Council meeting.

6. Preschool Funding Update

Associate Superintendent David Toston reported that details of state preschool funding and the mechanism for distribution have not been finalized. Significant funding issues are under discussion and he will report out any progress at the state level.

7. Regional Program Capacity Considerations (Added Agenda Item)

A discussion was held on Regional Programs, the limited space available for new placements and the corresponding effect on districts. Amy Andersen, Executive Director of EDCOE Special Services, distributed current regional program class lists. A request was made to include information on classroom wait lists, if applicable, information on classroom capacity, and statewide guidelines. This information will be provided to the Superintendents.

8. Adjournment The meeting was adjourned at 11:37 am upon motion by Superintendent Eric Bonniksen; second by Superintendent Pat Atkins; motion carries.





SELPA Goals for 2019-20

SELPA Superintendents' Council has discussed and developed a framework for goals and evaluation of the El Dorado County SELPA in 2019-20. The goals for 2019-20 are:

1. Training/Capacity
 - a. SELPA will provide a report based on Professional Learning offerings and present the report at the June 2020 SELPA Superintendents' Council Meeting. Compile PL survey results: Number of attendees, feedback, etc. SELPA will also develop a process to inform our professional learning planning for 2020-21 offerings and plans.
 - b. SELPA will continue to collaborate with general educators to ensure trainings are integrated and will advance the use of evidence based practices. SELPA will use the Curriculum and Instructional Leaders Council (CILC) as a platform to understand site-level needs to gather information to inform our work.
2. Conflict Resolution
 - a. SELPA will develop a professional learning offering focused on conflict resolution and expanding the capacity of site IEP teams. SELPA will develop a presentation for site IEP team members around ADR and communication.
3. Fiscal Oversight/Leadership/Statewide Voice
 - a. SELPA will facilitate completion of the revision of the SELPA Allocation Plan.
 - b. SELPA will seek opportunities to communicate the impact of policy decisions on rural communities.
 - c. SELPA will facilitate a process to review and revise governance language and include language around core values and mission.
4. The SELPA will identify opportunities to maximize special education revenue and provide recommendations to Superintendents intended to manage the increasing special education cost.