



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

SELPA Superintendents' Council Meeting Minutes – UNADOPTED MINUTES

May 6, 2020

Virtual Meeting Held via Zoom

In attendance: Ed Manansala, David Toston, Wendy Frederickson, Annette Lane, Cheryl Olson, David Roth, Eric Bonniksen, Jeremy Meyers, Marcy Guthrie, Margaret Enns, Matt Smith, Natalie Miller, Pat Atkins, Scott Lyons, Ron Carruth, and guests: Robert Steponovich, SELPA Business Services Director; Kirstin Comstock, SELPA Program Coordinator and Kathleen Hall, Recording Secretary.

Meeting called to order at 9:04 a.m. by David M. Toston, Associate Superintendent, El Dorado County SELPA/ Charter SELPA. Associate Superintendent Toston read three announcements in connection with virtual public meetings.

General Items

1. Superintendent Natalie Miller moved to approve agenda as presented; second by Superintendent David Roth; motion carries.
2. A Public Hearing was opened at 9:05 a.m. and, with no comment, closed at 9:05 a.m.

Action Items

3. Superintendent Pat Atkins moved to approve the minutes of the February 11, 2020 SELPA Superintendents' Council meeting; second by Superintendent David Roth; motion carries.

Discussion Items

4. Policy Revisions
 - a) EDCOE Policy/AR Revision Summary/Cover Sheet – 2019/20*
Associate Superintendent Toston updated members on the policy revision process. Additional policies/ARs were presented today for a first read. All revised policies and ARs will be presented for public review and will then be presented together for adoption in June, 2020.
 - b) Revised Policies/ARs Presented for First Read*
Revised policies and administrative regulations presented for a first read were included in a packet which included red-line versions and draft revisions.
5. Allocation Plan Review Committee Update
The committee met recently and, after discussion on the merits of continuing the process in the midst of state budget uncertainty, chose to continue its work with a modified work plan and timeline. The committee members are currently reviewing requested regional program data and completing data review worksheets in the next step of the allocation plan review process.
6. Local Plan Status Update
SELPA is in the process of revising the Local Plan and CDE has postponed the timeline for revision of Section B of the Local Plan to 2021. The Annual Budget and Service Plan portion of the Local Plan is due June 30, 2020 and the June SELPA Superintendents' Council meeting will have an agenda item to adopt that portion of the Local Plan.

7. Fiscal Update

Everyone awaits the May revise, which will occur on May 20th, along with potential June and August revisions. Potential issues and scenarios from the most recent recession were discussed.

8. Adjournment: The meeting was adjourned at 9:24 a.m. upon motion by Superintendent Bonniksen; second by Superintendent Atkins; motion carries.

