



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

June 12, 2024

Minutes

PRESENT: Steve Payne, Brandie Brunni, Jennifer Pool, Monica Vallerga, NelLaine Kilgore, Staci Johnson, Travis Manley, Susan Scott, Travis Manley, Jason Davis, Jody Burriss, Jamie Hughes, Justin Albano, Lisa Mazza (remote), Thomas Crocker, Wendy Frink, Alyssa Wooten, Nelarie Romo (remote),

OTHERS PRESENT: Ann Seigel

ABSENT: Silvia de Alba, Deanie Coleman,

I. CALL TO ORDER: Brandie Brunni called the meeting to order at 8:55 a.m.

II. ADDITIONS TO THE AGENDA:

III. COMMENTS: There were no comments from the audience.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Finance Report - Brandie

Economic Update

U.S. headline inflation increased to 3.5% year-over-year in March 2024, up 0.3% from February 2024 but down 5.6% from its most recent peak of 9.1% in June 2022. California headline inflation decreased from 3.5% in December 2023 to 3.3% year over-year in February 2024

Labor Market Update

In March 2024, the U.S. unemployment rate fell 0.1% to 3.8% as civilian unemployment decreased by 29,000 persons and employment increased by 498,000. The U.S. added 303,000 nonfarm payroll jobs with nine sectors gaining jobs, driven by private educational and health services (88,000), followed by government (71,000), leisure and hospitality (49,000), construction (39,000), trade, transportation, and utilities (27,000), other services (16,000), professional and business services (7,000), financial activities (3,000), mining and logging (3,000). Jobs in the information and manufacturing sectors remained unchanged in March.

Monthly Cash Report

Preliminary General Fund agency cash receipts were \$243M, or 1.6%, below the 2024-25 Governor's Budget forecast for March, and \$5.8B, or 4.0%, below the fiscal year-to-date forecast of \$146.0B. A \$683M overage in March personal income tax receipts was offset by shortfalls in sales and use tax (down \$653M for the month) and corporation tax (down \$247M). Since March is not a particularly important month for personal income tax and corporation tax, final personal income tax and corporation tax payments for tax year 2023 due in mid-April will provide a more complete picture on cash receipts related to tax year 2023. This brings the fiscal year-to date shortfall in personal income tax receipts to \$3.4B, or 3.9%. Corporation tax cash receipts were \$247M below forecast in March and \$1.4B, or 5.3%, below the fiscal year-to-date forecast. Sales and use tax cash receipts were \$653M below forecast in March and \$1B, or 3.8%, below the fiscal year-to-date forecast.

2. COD Meeting Structure - Brandie

Brandie discussed the meeting structure for the upcoming 24-25 school year.

3. May Budget AB602 - Austin

The budget model was sent out May 24th. Austin spoke to district business offices about how it will work. This included updated district data that was received for enrollment projections. Growth classes are in this model, but only two will open at this time per the current need.

4. May Budget Excess Cost Transportation - Austin

The major change is the state reimbursement, overall costs were shared using this formula. Currently negotiating the first student contract, the contract term ends 24-25.

5. May Budget Mental Health Allocation - Austin

The mental health funding model was shared, districts were shown how much money they have remaining after paying all county expenses.

6. Homeschool Ruling - Jamie

Jamie reviewed with the team the outcome of the trial, and an overview of content.

7. County Programs Update - Monica

Monica shared the last day of school data shots and county usage by districts.

8. Pathways to a Diploma for Students with Disabilities - Jody

The COD desires consistency throughout the SELPA in regard to course requirements for a smoother transition. The SELPA recommendation is for a committee to be developed to come up with a plan, with counselors included on the committee to discuss course credits and graduation requirements. This work should begin at the beginning of August. .

9. ADR Update - Susan

Input from districts still needed for ADR, the form has been resent.

- Subcommittee Interest

- NelLaine, Jody, Travis, Jason all interested. The responsibility of the committee will be to report back to the COD. Staci will take the lead as program specialist with the first meeting to happen in mid-August.

10. LI Update – Justin

- All submitted requests ongoing will still be voted on, and if approved, they will not be processed until July 1, 2024.
- Number of LI requests received for the 2024-2025 school year: 2

11. CALPADs Update – Susan/Staci

End of Year (EOY) 3 and 4 information and dates were shared.

12. NPS/RTC - Susan

Current caseload was shared, along with the suggestion for an RTC information session in the new year to review process and considerations.

13. SELPA Workshops and Trainings 24-25 Scheduling - Program Specialists

Information was shared on the training calendar being developed for the 24-25 school year. Districts should schedule on site trainings with the program specialists as soon as possible.

V. ITEMS SCHEDULED FOR ACTION:

1. Minutes: The Council of Directors is requested to approve the minutes from the April 17, 2024 meeting as presented.

Motion by Jody Burriss Second by Travis Manley to approve as presented.

Yes: All

No: None

Abstain: None

2. Minutes: The Council of Directors is requested to approve the minutes from the May 15, 2024 meeting as presented.

Motion by Jody Burriss Second by Travis Manley to approve as presented.

Yes: All

No: None

Abstain: None

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

The next COD meeting will be held on August 14, 2024 8:45 a.m. WEC Building, Greenwood 3.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:36 am.