



# San Joaquin County SELPA

## COUNCIL OF DIRECTORS MEETING

May 15, 2024

Minutes

PRESENT: Steve Payne, Brandie Brunni, Jennifer Pool, Monica Vallerga, NelLaine Kilgore, Staci Johnson, Travis Manley, Deanie Coleman, Susan Scott, Frank Souza, Travis Manley, Sean Brown, Jody Burriss, Nelarie Romo (Remote), Jamie Hughes, Justin Albano, Lisa Mazza (remote), Thomas Crocker

OTHERS PRESENT: Janine Kaeslin

ABSENT: Wendy Frink, Alyssa Wooten, Silvia de Alba,

I. CALL TO ORDER: Brandie Brunni called the meeting to order at 9:00 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 percent year-over-year in March 2024, up 0.3 percentage point from February 2024 but down 5.6 percentage points from its most recent peak of 9.1 percent in June 2022. California headline inflation decreased from 3.5 percent in December 2023 to 3.3 percent year over-year in February 2024.

Monthly Cash Report

Preliminary General Fund agency cash receipts were \$243 million, or 1.6 percent, below the 2024-25 Governor's Budget forecast for March, and \$5.8 billion, or 4.0 percent, below the fiscal year-to-date forecast of \$146.0 billion. A \$683-million overage in March personal income tax receipts was offset by shortfalls in sales and use tax (down \$653 million for the month) and corporation tax (down \$247 million). 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 \$3.4 billion, or 3.9 percent. Corporation tax cash receipts were \$247 million below forecast in March and \$1.4 billion, or 5.3 percent, below the fiscal year-to-date forecast. Sales and use tax cash receipts were \$653 million below forecast in March and \$1 billion, or 3.8 percent, below the fiscal year-to-date forecast.

2. Local Plan Update - Brandie

The Annual Service and Annual Budget plans will be sent to districts today and need to be posted by Friday on all district webpages. The public hearing will take place on June 3rd prior to the SJC SELPA Governing Council meeting. There are no changes being made to the governance structure this year, and it will be updated within our normal 3 year cycle.

3. Updated Equitable Services and Proportionate Share - Brandie

- Equitable services provisions and proportionate share calculation are required for students aged 3-21, parentally placed in private school. Local Educational Agencies have an obligation to locate and evaluate all students within their boundaries. The Individuals with Disabilities Education Acts (IDEAs) equitable services provisions are found in the Code of Federal Regulations (CFR) at 34 CFR Sections 300.130 through 300.144.
- The California Department of Education (CDE) will be releasing updated guidance around equitable services and proportionate share.

4. SEIS Billing: FERPA Consent Template - Nelarie

Discussions were held regarding MediCAL billing, and now billing all private insurances, for general education students. Whether Special Education families should also sign the FERPA Consent, or just general education families was discussed. The State is trying to roll this out, but parents have to consent.

5. County Programs Update - Monica

Information was shared on the approved growth classes for the 23-24 school year including site locations. The COD was updated on current vacancies by position, as well as final enrollment projections for the 24-25 school year. Discussions were held regarding the enrollment projection reporting timelines for the next school year.

6. Legislative Sharing Day - Attendees

An update was shared by the team that attended. They were able to meet with all three representative offices, spoke on the previously discussed bills from April COD. The CAC parent was a great representative and addition to the team.

7. ADR Update - Susan

Susan provided an update on ADR, and asked that the survey be completed by districts as soon as possible for grant reporting.

8. LI Update – Justin

- Current budget spent for 2023-2024 School Year: \$1,325,506.24
- Total Number of LI requests approved for the 2023-2024 school year: 83
- All submitted requests ongoing will still be voted on, and if approved, they will not be processed until July 1, 2024

Discussion was held about requests requiring an IEP goal, that is how it is currently written in procedures. The COD collectively agreed that sometimes you don't need a goal, as long as it is clear in the accommodations that it is an accommodation to help achieve that goal, instead of being an individual goal.

9. CAC Update - Justin

- Last CAC meeting occurred on May 9, 2024. A training on Dyslexia was provided to parents.
- Dates for CAC meetings/trainings were approved for next school year.
  - September 5, 2024 (midday)
  - November 7, 2024 (evening)
  - February 6, 2025 (midday)
  - May 8, 2025 (midday)
- Various voting membership positions are still available, including parents and educational representatives.

10. Annual Survey - Justin

Annual Survey response highlights were shared with the COD.

11. CARES - Susan

- 14 ACTIVE CASE
- 13 working referrals
  - Referrals - contract continues through the summer

12. EOY

a. Restraint and Seclusion Data - Susan

Restraint and seclusion data was shared and discussions were held regarding correct and timely reporting of all incidents, including incidents that did not require restraint or seclusion.

b. Deadlines for SELPA

13. CALPADs Update – Susan/Staci

- CALPADS submissions: EOY 2, 3, 4
- Degree of Support Updates
  - Per CALPADS, starting 7/1/2024, the student's Degree of Support will be a required field and will be added to the CALPADS error check.
- Sped Data Coordinator Meeting
  - Padlet Updates
  - Sped "user" error correction
  - "Data Dispatch" - newsletter with updates offered by the SELPA

14. NPS/RTC - Susan

Brandie reviewed input received from data regarding a new NPS coming to this area, who is looking at what type of options we need in our area. The data doesn't currently reflect responses showing that we need this in our area. Not all districts responded, and Brandie will revisit the discussion once she has complete data. NPS and residential treatment data from the school year was shared.

15. WorkAbility/Vocational Skills Lab Update – Frank

Last paychecks will be sent out on June 10th. Worknet was referenced for summer work hours.

16. SEIS Update – Susan/Staci

- IEPs and amendments affirmed in SEIS before staff leave for summer
- Ensure providers have documented all service delivery minutes for the year, especially March and April.

17. SELPA Workshops and Trainings - Program Specialists

Information was provided for the last few upcoming trainings for the 23-24 school year.

V. ITEMS SCHEDULED FOR ACTION:

18. Minutes: The Council of Directors is requested to approve the minutes from the March 20, 2024 meeting as presented.

A motion by Travis Manley and seconded by Monica Vallergera was made to approve the minutes as presented.

Yes: All

No: None

Abstain: None

19. Meeting Calendar: The Council of Directors is requested to choose and approve a meeting schedule for the 2024-2025 school year from two requested options, as presented.

A motion by Lisa Mazza and seconded by Jody Burriss was made to approve meeting schedule "A", traditional COD meeting calendar, as presented.

Yes: All

No: None

Abstain: None

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

The next COD meeting will be held on June 12 , 8:45 a.m. WEC Building, Greenwood 3.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:33 pm.