



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

September 18, 2024

Minutes

PRESENT: Steve Payne, Jennifer Pool, Rowena Fairbanks, NellLaine Kilgore, Susan Scott, Travis Manley, Jason Davis, Jamie Hughes, Lisa Mazza, Thomas Crocker, Wendy Frink, Robert Bornmann, Danyelle Gonzalez, Gary Phillips, Zachary Franceschetti, Jody Burriss

OTHERS PRESENT: Brittany Shepherd, Janine Kaeslin, Jane Chamberlain, Ann Seigel,

ABSENT: Staci Johnson,

I. CALL TO ORDER: Marty Remmers called the meeting to order at 10:02 a.m.

II. ADDITIONS TO THE AGENDA:

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

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Introduction - Jane

Marty introduced himself to the group as the new SELPA Director, and reviewed the agenda for the meeting.

2. State SELPA Report - Marty

Marty reviewed the finance report starting with updates and reminders from state SELPA.

Economic Update

- U.S. real GDP grew at a 2.8-percent seasonally adjusted annualized rate (SAAR), up from 1.4-percent growth in the previous quarter. Growth in the second quarter was driven primarily by personal consumption and private domestic investment... which more than offset the drag from net exports of goods and services

- U.S. headline inflation slowed to 2.9 percent year over-year in July 2024, down 0.1 percentage point from June 2024 and down 6.2 percentage points from its most recent peak of 9.1 percent in June 2022.
- Core inflation—which excludes food and energy— slowed to 3.2 percent year-over-year.
- Transportation inflation—which includes gasoline—slowed to 1 percent in July 2024 from 1.3 percent in June

Monthly Cash Report

- Preliminary General Fund agency cash receipts were \$983 million, or 10.1 percent, above the Budget Act forecast for July, driven by strength in corporate and personal income tax payments, which exceeded the forecast by \$844 million and \$418 million, respectively.
- The overage in corporate income tax receipts was likely due to large payments from a few corporations and may not necessarily be indicative of overall ongoing corporation tax revenue strength. Cumulatively since April when the forecast was finalized, preliminary General Fund agency cash receipts were \$4.2 billion above projections.
- Personal income tax cash receipts were \$418 million, or 5.8 percent, above forecast in July and were \$1.8 billion above forecast cumulatively since April.
- Corporation tax cash receipts were \$844 million, or 161.8 percent, above forecast in July and were \$1.9 billion above forecast cumulatively since April.
- Preliminary sales and use tax receipts were \$306 million, or 18.4 percent, below forecast in July. This shortfall is related to the timing of collections as higher-than-expected cash receipts shifted from July to August.

3. Transportation Contract RFP Process - Peter

Peter shared information regarding our first student transportation contract being up for negotiation and renewal. Peter would appreciate support. A few districts would be welcome to participate.

4. AB602 using 9/13/24 Data - Austin

Austin reviewed a comparison of funding models showing the utilization model and how dollars will differ with the new model.

5. County Programs Discussion - Rowena

The division director of special education shared general updates for county programs including referral data and comparisons over the last 6 years. Process of back to district IEPS were discussed. Enrollment comparisons were shared from 2019 to present, we are currently trending up this year. Current data for usage of county programs was shared.

6. IEE Providers/Rates - Marty

The current IEE rates and provider list were reviewed. The IEE parent letter will be reviewed so that a complete new parent packet can be released to best support our students and families.

7. CAC District Representatives - Lisa

Lisa Mazza from Ripon has spent two years as a voting member, and would love for another district to take her place at this time.

8. Alternative Pathway to Diploma - Jody

Zach, as a program specialist for the SELPA, will lead a committee to help the SELPA move forward with a standardized protocol to move forward.

9. ADR Subcommittee Update - Staci

The ADR committee is still seeking members as they research and discuss how ADR can be the most effective for all participants in the SELPA.

10. CALPADS - Staci/Susan

- Census Day Oct 2nd - don't forget to take a snapshot of students to refer to for reports, errors, etc.
- CIM Progress Report for Intensive due Oct 10th
- Tuesday, September 17, 2024, the new and retired codes for 2024-25- sped codes not yet released

11. SEIS – Staci/Susan

New or updated SEIS Searches

- Next Meeting Dates
- NPS Students
- Pending Students
- Postsecondary Goals and Services
- Private School Students

12. Program Specialist Updates - Program Specialists

The program specialists reviewed upcoming trainings and special events.

13. Meeting Structure/Topics - Marty

Marty discussed an overview of what the meeting structure will be in the future including the new directors portion that will take place before the Council of Directors monthly.

V. ITEMS SCHEDULED FOR ACTION:

19. Minutes: The Council of Directors is requested to approve the minutes from the August 14, 2024 meeting as presented.

Motion by Thomas Crocker and Second by Jason Davis to approve the minutes as presented.

Yes: All

No: None

Abstain: None

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

The next COD meeting will be held on October 16, 2024 at 10:00am in the Wentworth Education Center room Greenwood 3.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:00 pm.