



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

November 13, 2024

Minutes

PRESENT: Jennifer Pool, Fallon Adolph, Marty Remmers, Rowena Fairbanks, Susan Scott, Travis Manley, Jason Davis, Jamie Hughes, Lisa Mazza, Thomas Crocker, Danyelle Gonzalez, Rachel Knoepfle (second half proxy for Danyelle); Jody Burriss, Staci Johnson, Steve Payne, Zachary Franceschetti, Eric Peters, Nellaine Kilgore, Robert Bornmann, Deanie Crutchfield-Coleman

OTHERS PRESENT: Brittany Shepherd, Ann Seigel, Jane Chamberlain

ABSENT: Wendy Frink, Gary Phillips,

I. CALL TO ORDER: Marty Remmers called the meeting to order at 10:00 a.m.

II. ADDITIONS TO THE AGENDA:

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

IV. ITEMS SCHEDULED FOR INFORMATION:

1. State SELPA Report - Marty

Marty reviewed the current finance bulletin from state SELPA including, a current economic update, labor market conditions, and the monthly cash report.

Marty reviewed slides from a presentation by School Services of California at the State SELPA conference. The presentation included data on statewide enrollment trends, counties with the most significant enrollment declines, the distribution of costs across various funding sources, projections for special education programs, demographic considerations for special education students, and enrollment trends and growth by age group.

Upcoming conferences and training were reviewed.

Discussed the option of SELPA providing parent workshop series.

2. IEE Parent Packet - Marty

Marty reviewed recommended edits of the parent letter with the team to be included in the updated IEE parent packet. The directors are to review the edits and provide feedback by December 1st, 2024.

Marty shared that a new provider has been added to our list of IEE providers.

3. County Programs Discussion - Rowena

Rowena provided class size data and referral data for San Joaquin County special education classrooms.

4. CALPADS - Staci/Susan

Susan discussed deadlines for Fall 1. All Certification Data Discrepancies, certification errors and anomalies should be cleared by the 22nd of November.

The Fall 2 deadline dates were provided.

CALPAD resources were provided for Fall 1 and Fall 2.

5. NPS/RTC Discussion - Susan

Susan reviewed updates for NPS/RTC. Items that were discussed were a padlet for NPS and RTC resources and the Council of Directors providing a designated NPS/RTC LEA coordinator.

6. Alternative Pathway to Diploma Update - Zach

Zach and Eric reviewed resources that will be provided for the Alternative Pathway to Diploma program to parents and educators.

7. Low Incidence Committee Member Request - Eric

Eric informed the Council of Directors there is a need for additional members for the low incidence committee. He reviewed the duties and responsibilities of committee members.

8. Program Specialist Updates - Program Specialists

The program specialist team reviewed upcoming training, conferences and SEIS updates.

V. ITEMS SCHEDULED FOR ACTION:

9. Minutes: The Council of Directors is requested to approve the minutes from the October 16, 2024 meeting as presented.

Motion by Thomas Crocker Seconded by NellLaine Kilgore to approve as presented.

Yes: All

No: None

Abstain: None

10. Meeting Date: The Council of Directors is requested to approve January 8, 2025 as the new date for the January Council of Directors meeting.

Motion by Travis Manley Seconded by Lisa Mazza to approve as presented.

Yes: All

No: None

Abstain: None

11. County Programs Growth: The Council of Directors is requested to approve the addition of one intermediate ESN class location to be determined.

Motion by Jason Davis Seconded by Steve Payne to approve as presented.

Yes: Three

No: Six

Abstain: One

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

The next COD meeting will be held on December 18, 2024 at 10:00am in the Wentworth Education Center room Greenwood 3.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:07 pm.