



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

August 14, 2024

Minutes

PRESENT: Steve Payne, Brandie Brunni, Jennifer Pool, Rowena Fairbanks, Nellaine Kilgore, Staci Johnson, Jonathan Martin, Susan Scott, Travis Manley, Jason Davis, Roger Goatcher (proxy), Jamie Hughes, Lisa Mazza, Thomas Crocker, Wendy Frink, Robert Bornmann, Danyelle Gonzalez, Gary Phillips

OTHERS PRESENT: Ann Seigel, Janine Kaeslin, Jane Chamberlain

ABSENT: Zachary Franceschetti, Jody Burriss

I. CALL TO ORDER: Brandie Brunni called the meeting to order at 8:48 a.m.

II. ADDITIONS TO THE AGENDA:

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

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Welcome/Connection Activity - Brandie/Deanie

Jane shared a welcome, and went through how the new director was selected. Introductions were shared around the room. A connection game was played, and Brandie reviewed the COD schedule moving forward.

2. Finance Report - Brandie

Economic Update

- U.S. headline inflation slowed to 3.3% year-over-year in May 2024, down 0.1 percentage point from April 2024 and down 5.8 percentage points from its most recent peak of 9.1% in June 2022.
- Core inflation— which excludes food and energy—fell to 3.4% year-over-year.
- Transportation inflation—which includes gasoline—slowed to 2.9% from 3.5% in April, while shelter inflation slowed 0.1 percentage point to 5.4%.

- California headline inflation accelerated to 3.8% in April 2024, on a year-over-year basis, from 3.3% in February while core inflation remained unchanged at 3.7% year-over-year in April 2024.

Labor Market Update

- U.S. unemployment rate ticked up 0.1 percentage point to 4% as civilian unemployment increased by 157,000 persons while civilian household employment and the labor force decreased by 408,000 and 250,000, respectively.
- U.S. added 272,000 nonfarm payroll jobs with nine sectors gaining jobs, driven by private educational and health services (86,000), followed by government (43,000), leisure and hospitality (42,000), professional and business services (33,000), trade, transportation, and utilities (27,000), construction (21,000), financial activities (10,000), manufacturing (8,000), other services (6,000). Jobs in the information sector remained unchanged and the mining and logging sector lost 4,000 jobs in May.
- California's unemployment rate fell 0.1 percentage point to 5.2% in May 2024, as civilian household employment increased by 9,500 persons, while unemployment and the state's labor force declined by 17,700 and 8,100 persons, respectively.
- California added 43,700 nonfarm payroll jobs in May 2024, driven by leisure and hospitality (10,200), followed by private education and health services (9,300) and professional and business services (9,000). Five other sectors gained jobs in May: government (5,600), financial activities (3,900), other services (3,700), construction (2,800), and trade, transportation and utilities (2,500). Information (-1,900) and manufacturing (-1,400) had small job losses, and mining and logging had no change in employment.

3. AB2173 Update - Brandie

AB2173 has been approved and signed by the governor changing the term "emotional disturbance" to "emotional disability". This was backed by the SELPA, and we helped advocate for it at Legislative sharing day. SEIS has been contacted, and is waiting for CALPADS before making the update to the system.

4. PY P2 AB602 - Austin

Austin reviewed in depth how the model works, since there are new additions to the council of directors. This was presented per state guidelines.

5. PY July Annual Accrual AB602 - Austin

PY July annual accrual AB602 was reviewed with the COD. These numbers contain more finalized local taxes. Estimated actuals went down by a million dollars. Dollars districts are receiving was reviewed compared to estimates. This will be different next time due to the adjustment in the new utilization model.

6. PY Ann Review Excess Cost Transportation - Austin

Excess cost was reviewed with the COD. A breakdown was shared showing the state paying 60% of all transportation costs, which alleviates some of the cost to districts.

7. PY Annual Accrual Mental Health Allocation - Austin

Mental health calculations were presented. A reminder was shared to make sure all districts are signing their GANS.

8. IEE Providers/Rates - Lisa/Brandie

Discussion was held based on the providers that are in the 60 mile radius. Rates were reviewed, and discussion was held regarding changing our rates as a SELPA to meet current rates.

9. NPS Master Contract Request - Jody/Brandie

Brandie discussed the master contract, and protocols throughout the SELPA.

10. County Programs Update - Rowena

An update from county programs was shared including class size updates, current students attending programs, referral data and outcomes from the 23-24 school year, administrator assignments, and a directory of county program schools.

11. CALPADS - Staci/Susan

The EOY Amendment Window will close on August 16th at 5 p.m. CDE will extract data used to populate the CA School Dashboard and reports on DataQuest that LEAs may use for LCAP metrics. To meet this deadline, LEAs must have LEA-Approval for EOY 1 and 2 and SELPA-Approval for EOY 3 and 4.

12. SEIS – Staci/Susan

Several SEIS updates were shared.

- SLD Determination (Reference to Federal Code added)
- IEP Meeting Notice (Intro Section-added language)
- Revocation of Consent (added one for an adult student)
- Release of Information (updated language)
- IEP at a Glance--added health plan and EI Info/Check box
- Present Levels--Statewide Assessment Scores (updated for current reporting) and Health Plan check box
- CAA Determination Form- Revised (8/1/24)
- EL Reclassification Form - Revised (8/1/24)
- Assessment Plan (Social-Emotional section) (8/1/24)

13. NPS/NPA Renewals - Susan

Information was shared as a reminder for NPA/NPS annual verifications of behavior training and SELPA approval.

14. ADR Subcommittee - Staci

The first meeting will be held August 27th, with district participation.

15. LI - Jonathan

- Number of LI requests received for the 2024-2025 school year: 9
- Current Budget: \$1,279,959.00

16. WorkAbility/Vocational Skills Lab - Zach

An overview was shared of the Vocational Skills Lab (VSL) and the Workability I program for the upcoming year. Information regarding the We Can Work grant was shared.

17. Program Specialist Updates - Program Specialists

Upcoming trainings and events were shared as well as a request for districts to update their contact information.

18. Presentation of Goody Two Shoes Award - NellLaine

This award was presented to Jamie Hughes for the 23-24 school year.

V. ITEMS SCHEDULED FOR ACTION:

19. Minutes: The Council of Directors is requested to approve the minutes from the June 12, 2024 meeting as presented.

Motion by Roger Goatcher Second by NellLaine Kilgore to approve as presented.

Yes: All

No: None

Abstain: None

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

The next COD meeting will be held on September 18, 2024 8:45 a.m. TCSJ, 136 - Lafayette.

VII. ADJOURNMENT:

There being no further business, the meeting was adjourned at 12:18 pm.