

Member LEAs

Almond Acres Charter Academy
Eileen Higgins
Director, Special Education

Atascadero USD
Lori Thomas-Hicks
Director, Student Intervention

Bellevue-Santa Fe Charter
Holly Warrick
Principal

Cayucos ESD
Adam Helfand
Director, Special Education

Coast USD
Adam Helfand
Director, Special Education

Lucia Mar USD
Jennifer Handy
Director, Special Education

Paso Robles JUSD
Amber Gallagher
Director, Special Education

Pleasant Valley JUESD
Wendy Nielsen
Superintendent

San Luis Coastal USD
Diane Frost
Exec Dir, Student Support

SLO County Office of Education
Holly Phillips
Director, Special Education

San Miguel JUSD
Stephanie Schofield
Director, Special Education

Shandon JUSD
Danya Pratt
Coordinator, Special Education

Templeton USD
Dee Dee Mello-Wisch
Director, Special Education

Agenda
SELPA Governing Council

December 14, 2018

8:15 - 9:15 a.m.

San Luis Obispo COE, Boardroom
3350 Education Drive, San Luis Obispo

1.0 Call Public Session to Order

Dr. James Brescia, Chair, County Superintendent of Schools

SELPA Governing Council Members:

Mr. Bob Bourgault, Superintendent, Almond Acres Charter
Mr. Tom Butler, Superintendent, Atascadero USD
Ms. Holly Warrick, Principal, Bellevue-Santa Fe Charter
Mr. Scott Smith, Superintendent, Cayucos ESD
Dr. Victoria Schumacher, Superintendent, Coast USD
Mr. Andy Stenson, Superintendent, Lucia Mar USD
Mr. Chris Williams, Superintendent, Paso Robles JUSD
Ms. Wendy Nielsen, Superintendent, Pleasant Valley JUESD
Dr. Eric Prater, Superintendent, San Luis Coastal USD
Dr. Curt Dubost, Superintendent, San Miguel JUSD
Ms. Kristina Benson, Superintendent, Shandon JUSD
Dr. Joe Koski, Superintendent, Templeton USD

San Luis Obispo SELPA Staff:

Ms. Liz Smith, Director

2.0 Establishment of Quorum

3.0 Consent Agenda

(Members may remove items from Consent Agenda)

3.1 Approval of Minutes from November 16, 2018

3.2 Approval of Agenda for December 14, 2018

4.0 Public Comment

Government Code 54954.3 provides that, before or during the Governing Council's consideration of an item, the public may address the Governing Council directly on any item of interest that is within the Governing Council's purview, provided that no action shall be taken on an item not appearing on the agenda unless otherwise authorized by Government Code 54954.2(b).

Liz Smith, SELPA Director

8005 Morro Road, Atascadero, CA 93422 (805) 782-7301 Fax (805) 466-1473

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5.0 Action Item

5.1 Educationally Related Social-Emotional Supports and Services

The SELPA Director will share proposed AB 114 Allocation models for action.

6.0 Information Items

6.1 Performance Indicator Reviews & Differentiated Assistance

The SELPA Director will present information regarding LEAs Performance Indicator Reviews (PIR), the relationship to Differentiated Assistance and the anticipated process.

6.2 Maintenance of Effort

The SELPA Account Manager will share Maintenance of Effort calculations and its significance.

6.3 California Children's Services

The SELPA Director will share information on the Interagency Agreement.

7.0 SELPA Director's Report

Information, communication and reports will be presented by the SELPA Director.

8.0 Board Member Comments

Each member of the Governing Council may report about various matters related to the SELPA. There will be no Board discussion except to ask questions and no action shall be taken unless listed on a subsequent agenda.

9.0 Future Planning

9.1 Next Meeting Date: January 11, 2019 (Location TBD)

10.0 Adjournment

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Annotation – Agenda Items 3.1 & 3.2
Governing Council
December 14, 2018

Agenda Item

- 3.1 Approval of Minutes from November 16, 2018
- 3.2 Approval of Agenda for December 14, 2018

Item Type

Action

Summary of Key Issues

The minutes of the November 16, 2018 Governing Council and the agenda for the December 14, 2018 Governing Council Agenda are presented for adoption.

Summary of Previous Action

None

Recommendation

The SELPA Director recommends that the Governing Council approve the Consent Agenda as presented.

Attachments to this Agenda Item

Attachment 1: Minutes, Governing Council Meeting, November 16, 2018



Draft Minutes

**SAN LUIS OBISPO COUNTY
SELPA GOVERNING COUNCIL
November 16, 2018 ~ 8:15 am
San Luis Obispo COE Boardroom
3350 Education Drive, San Luis Obispo**

PRESENT

Mr. Bob Bourgault, Dr. James Brescia, Dr. Curt Dubost, Mr. Tom Butler, Dr. Joe Koski, Mr. Ryan Pinkerton for Dr. Eric Prater, Ms. Liz Smith, Mr. Scott Smith, Mr. Andy Stenson, Mr. Chris Williams, Ms. Holly Warrick, Ms. Kristina Benson (arrived 9:15 am)

ABSENT

Dr. Victoria Schumacher, Ms. Wendy Nielsen

GUESTS

Ms. Amber Gallagher, Ms. Lori Thomas-Hicks, Ms. Val Kraskey, Dr. Andrea Somoza-Norton (CalPoly)

1.0 CALL TO ORDER

Dr. Brescia called the meeting to order at 8:15 am.

2.0 ESTABLISHMENT OF QUORUM

Quorum was established with ten (10) Governing Council members in attendance.

3.0 CONSENT AGENDA

3.1 Approval of Minutes from October 19, 2018

3.2 Approval of Agenda for November 16, 2018

MOTION: WILLIAMS/WARRICK. A motion passed approving the consent agenda. (10-0)

4.0 PUBLIC COMMENT

There were no comments from members of the public.

5.0 DISCUSSION

5.1 CASEMIS TO CALPADS

Pursuant to a request made at the October meeting, Ms. Smith reviewed CASEMIS to CALPADS implementation noting the importance of teams meeting on a regular basis, determination of who is responsible for accurate information in each system, changes being made for the data to match and fiscal impacts. The merge has started with full implementation for the 2019-20 school year.

6.0 ACTION ITEMS

6.1 Educationally Related Social-Emotional Supports and Services (ERSESS)

Ms. Thomas-Hicks reviewed the ERSESS Ad Hoc's research and focus. Ms. Gallagher reported on next steps. Ms. Smith shared two AB 114 funding allocation models. CBOs will take action on funding models December 13; then back to Governing on December 14 for action.

MOTION: WILLIAMS/BUTLER. A motion passed to move forward to upcouple with County Behavioral Health Services effective for the 19-20 academic school year. (10-0)

Dr. Brescia will share this information with the County.

7.0 INFORMATION ITEMS

7.1 Community Advisory Committee

Ms. Smith provided an update on the committees' physician outreach and legislative advocacy.

7.2 California Children's Services Medical Therapy Units

As a follow-up to last month's meeting, Jay Shinnfiled, Esq. has drafted a local Interagency Agreement. Dr. Brescia and Ms. Smith will review and provide further information at the December 14 Governing Council meeting. For termite abatement at the CJ MTU, the consensus was, if there is not a safety issue, termite abatement will not proceed.

7.3 Special Education Fiscal Reporting SEMA/SEMB

Ms. Smith reported the required fiscal reports were sent to the California Department of Education to meet the November 15 deadline; SEMA and SEMB reports were shared. All LEAs have met Maintenance of Effort.

8.0 SELPA Director's Report

Ms. Smith provided an update on the annual input meeting for Private Schools to address parentally placed private school students. The meeting included Child Find, proportionate share and a discussion of service models. Private schools would like to be invited to professional learning opportunities; this will be included on the notice of Determination of Services.

Upcoming workshops for administrators and general education staff, in line with Governing Council's identification of needs, included:

- Strategies for System-Wide Behavior Support, December 18 (Dr. Cook)
- Universal Design for Learning Bootcamp, Jan 29-30 (Dr. McKenna)

9.0 Board Member Comments

None.

10.0 Future Planning

Included on the December 14 Governing agenda:

- California Children's Services - Discussion on draft Interagency Agreement
- Educationally Related Social-Emotional Supports and Services - Action on funding models

11.0 ADJOURNMENT

The meeting adjourned at 9:20 a.m.

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Annotation – Agenda Item 5.1
Governing Council
December 14, 2018

Agenda Item

5.1 Educationally Related Social-Emotional Supports and Services

Item Type

Action

Summary of Key Issues

SELPA Director will provide, as a second reading, the proposed AB114 funding options.

Summary of Previous Action

November 16, 2018 the Governing Council voted to uncouple with County Behavioral Health Services effective 2019-20 academic year.

Recommendation

The SELPA Director recommends that the Governing Council select a funding option that aligns with the Fiscal Allocation Plan's guiding principles.



**SAN LUIS OBISPO COUNTY
SPECIAL EDUCATION
LOCAL PLAN AREA**

FISCAL ALLOCATION PLAN GUIDING PRINCIPLES

It is the intent of the members of San Luis Obispo SELPA that the allocation model described herein has been designed to follow the principles found below. Further, when practice varies from the principles, the members of the SELPA intend to adjust the model in a timely manner. The guiding principles of the funding model are to:

- Ensure equitable distribution of costs based on regional program usage.
- Provide a method so the Regional Program Consumers know approximate costs of accessing regional programs and services.
- Protect the small LEAs against unusual occurrences (such as a family moving in with multiple high cost children).
- Provide protection to Regional Program Providers from significant declining enrollment by ensuring a year and a day notification to the Regional Program Provider when a Regional Program Consumer intends to discontinue use of programs or services.
- Not allow the return of classes transferred for a period of three years. Classes will be transferred under circumstances by mutual agreement.
- Provide the Regional Program Provider flexibility to hire, release staff and design programs.
- Require consistency of costs charged for regional programs and services throughout the county.
- Ensure that specialized regional classrooms may contract for higher level of cleaning.
- Protect the LEAs with extremely high needs.
- Ensure that all the LEAs have access to regional programs and services to meet the needs of students with disabilities.
- Ensure that the LEAs share in the challenges and costs of providing a continuum of special education services which are required for students within the SELPA.
- Ensure that special education funds follow students with disabilities.

**San Luis Obispo County SELPA
2019-20 ERSESS Allocation Examples**

DRAFT

EXAMPLE 1, Off the Top and ADA

Direct Allocations (Off the Top)	
1.00 FTE LMFT ~ CJ	\$85,000
1.00 FTE LMFT ~ Vicente	\$85,000
1.00 FTE LMFT ~ Small LEA's	\$85,000
0.30 FTE Admin ~ RTC Case Manager	\$46,500
SELPA Administrative Support	\$10,000
Board & Care Pool (1st Year)	\$625,000
Sub-Total, Direct Allocation	\$936,500
Allocation by 2017-18 P2 ADA	\$1,484,950
Amount per ADA	\$49
AUSD	\$218,345
LMUSD	\$489,101
PRJUSD	\$316,121
SLCUSD	\$350,744
TUSD	\$110,639
Sub-Total, ADA Allocation	\$1,484,950
Total Allocation	\$2,421,450

EXAMPLE 2, ADA Allocation

Allocation by 2017-18 P2 ADA	\$2,421,450
Amount per ADA	\$73
AUSD	\$329,017
LMUSD	\$737,011
PRJUSD	\$476,352
SLCUSD	\$528,525
TUSD	\$166,719
SMALL LEAs	\$183,826
Total Allocation	\$2,421,450

San Luis Obispo County SELPA ERSESS

Factors	
LEA	2017-18 P2 ADA
AUSD	4,482.63
LMUSD	10,041.28
PRJUSD	6,489.98
SLCUSD	7,200.79
TUSD	2,271.43
Sub-Total	30,486.11
SLOCOE*	340.23
AACA	286.64
B-SFC	153.59
CESD	191.92
CUSD	576.83
PLVJUSD	71.98
SMJUSD	580.69
SJUSD	302.63
SMALL LEAs	2,504.51
Total	32,990.62
Fiscal Year 2017-18 Revenues	\$2,421,450
Projected Cost of 1.00 LMFT	\$85,000
Projected Cost of 1.00 Psyc	\$115,000
Projected Cost of 1.00 Admin	\$155,000

**Community School/Juv Court/Grizzly*

Annotation – Agenda Item 6.2
Governing Council
December 14, 2018

Agenda Item

6.2 Maintenance of Effort

Item Type

Information

Summary of Key Issues

Four reports are due to the SELPA at the end of the fiscal year. These reports test eligibility for federal funding, and compliance with SpEd spending rules.

- Excess cost spreadsheet demonstrates the LEA has not supplanted local funds with IDEA funds to pay excess costs.
- SEMA compares actual expenditures with last year's actual expenditures. The same level of funding must be maintained from year to year to be in compliance. An LEA can file an exemption report for extenuating circumstances. Being out of compliance will result in the CDE invoicing the LEA for the amount of failure.
- SEMB compares actuals with next year's budget. The LEA must have the same amount budgeted as they spent on SpEd in the previous year. Failing this test will result in the LEA not being eligible for IDEA funding.
- SYT The Subsequent Years Tracking (SYT) worksheet is used to determine if the LEA is comparing the actual expenditures of the SEMA and the budgeted expenditures of the SEMB to the appropriate comparison year for each of the four methods back to FY 2011–12.

Summary of Previous Action

None

Recommendation

None