OPEN SESSION

PRESENT
John Bowes, Superintendent, Davis Joint Unified School District
Christina Goennier, Superintendent, Esparto Unified School District
Linda Luna, Superintendent, Washington Unified School District
Todd Cutler, Superintendent, Winters Joint Unified School District
Tom Pritchard, Superintendent, Woodland Joint Unified School District
Garth Lewis, Superintendent, Yolo County Office of Education (YCOE)
Elizabeth Engelken, Assistant Superintendent/Director, Yolo SELPA

ABSENT
None

VISITORS/STAFF
Crissy Huey, Associate Superintendent, Admin. Services, YCOE

11-04-I CALL TO ORDER
Superintendent Lewis called the meeting to order at 8:34 a.m. in the Yolo County Office of Education, Community Room.

11-04-II CONSENT – This item was delayed until a quorum was present.

2.1 Approval of November 4, 2019 Agenda
2.2 Approval of September 9, 2019 Minutes

9:04 a.m.
A motion was made to approve the consent items.
(Cutler, Luna)

Discussion: None.

The motion carried unanimously.

Ayes: Goennier, Luna, Cutler and Pritchard.
Noes: None.
Abstain: Bowes and Lewis.
Absent: None.

11-04-III RECOGNITION OF VISITORS/STAFF
Staff members were welcomed.
11-04-IV YOLO SELPA INFORMATION

4.1 Discuss PAC and Joint Advisory Review of Regional Program Projections

Ms. Engelken said the Program Administrators’ Committee (PAC) and the Joint Advisory Committee are reviewing data which includes class sizes and future projections for the regional programs operated by Woodland JUSD and Yolo County Office of Education. The focus will be primarily on the programs serving students with Emotional Disturbance and Autism Spectrum Disorders to determine if ongoing adjustments need to be made in areas such as program configuration and facilities.

Superintendent Luna arrived at 8:40 a.m.

Ms. Engelken referred to Policy 6151 “Class Size and Staffing Ratios for SELPA-Wide Programs.” The policy provides staffing guidelines for any regionalized class operated either by the Yolo County Office of Education (YCOE) or a provider district.

The PAC and the Joint Advisory Committees will be reviewing the identified regional programs, the current policy, facilities, and projections. Ms. Engelken will bring any recommendations from those committees to this Council for further consideration.

Ms. Engelken said a potential location for a preschool setting in Winters has been brought forward. This location would offer inclusion opportunities for preschoolers and could provide regional access on a fee for service schedule. More information will come forward as the idea and structure are further developed.

4.2 Discuss Local Plan Rewrite 2019-2020

Legislation has been approved requiring all SELPAs to rewrite their Local Plans and adapt to a statewide template which will provide consistency throughout the state.

Ms. Engelken reviewed the SELPA’s Local Plan requirements set forth by AB 1808 and the due dates of each required section. She also provided a timeline of the Yolo County SELPA Local Plan Work Group Meetings and Approval Process.

4.3 Discuss YCOE Special Education CDS Code

YCOE seeks approval to apply for a second CDS code for their programs operated on behalf of the SELPA member LEAs. The request is being prompted by the District of Special Education Accountability (DSEA) and the CDE Dashboard reports.

Ms. Engelken explained that the existing YCOE CDS code will be used for those programs which provide a functional life skills curriculum and alternative high school completion. The new CDS code will be used for those programs
serving students that are working on core academic goals and high school graduation.

Superintendents reviewed the information.

**Superintendent Bowes made a motion to approve the application by YCOE for a new CDS code as described.**

Superintendent Pritchard seconded the motion.

**Discussion: None.**

**Ayes: Bowes, Goennier, Luna, Cutler, Pritchard and Lewis. Noes: None. Absent: None.**

Motion carried unanimously.

### 4.4 Discuss Mental Health Funds Allocation Policy Revision

Our SELPA funding model was recently changed to include a policy for Educationally Related Mental Health Services. The SELPA retains $300,000 of the total apportionment to fund a Residential Cost Pool for first time residential placements for students on an IEP. The Residential Cost Pool reserve was not used this past year.

Ms. Engelken said the Joint Advisory Committee would like to amend language in the SELPA Mental Health Funds Allocation Policy to better delineate what to do when residential cost pool funds are unused.

The Joint Advisory Committee is recommending the policy be revised to allow the unused portion of the Residential Cost Pool to be carried forward into the next fiscal year and added to the total funding available.

The policy revision will come before the Council for consideration in January.

### 4.5 State SELPA Report

Ms. Engelken provided legislative and fiscal updates from the State SELPA meetings. She reviewed information contained in the meeting packet regarding innovative and evidence based practices, CDE compliance activities, signed legislation, and finance committee reports.

Ms. Engelken reviewed past and upcoming presentations in the SELPA on topics such as the Dyslexia guidelines, Compliance, and Educating English Learners (EL) with Disabilities.
Ms. Engelken reported that each LEAs PIR Plan revisions have been completed and submitted to CDE. In regard to Disproportionality, she was happy to report that none of our LEAs have disproportionate findings, in any areas, for the 2018-2019 data. Previous findings indicated disproportionate eligibility by ethnicity, and disproportionate discipline overall, for students with disabilities. The most recent data indicates significant progress. She will continue to work with PAC and the district directors on the “risk ratio” data provided by CDE.

Superintendent Lewis said this was great news, and rare to see these types of outcomes. The Superintendents were pleased to learn that none of our LEAs were disproportionate in any area.

Ms. Engelken discussed findings from the State SELPA Finance Committee and said the Budget Act of 2020 is aimed at academic outcomes with increased accountability.

11-04-V CLOSED SESSION

5.1 Review SELPA Director’s Proposed Goals for 2019-2020

Council entered closed session at 9:05 a.m.

11-04-VI REPORT OUT OF CLOSED SESSION

Council entered open session at 9:32 a.m.

No reports were presented out of closed session.

Superintendents requested the January 6, 2020 meeting date be changed to January 13, 2020.

11-04-VII ADJOURNMENT

Superintendent Lewis adjourned the meeting at 9:33 a.m.

DATE, TIME, AND PLACE OF NEXT SCHEDULED MEETING

January 13, 2020, 8:30 AM
Yolo County Office of Education
Community Room, Suite 100
1280 Santa Anita Court, Woodland, CA 95776

Respectfully submitted by Vinceena Irgens, Administrative Assistant