



Agenda
Operational Steering Committee
December 7, 2022
7:30 a.m. Open Session

1.0 Call Public Session to Order

Operational Steering Committee:

Area 1: Brett Geithman, Superintendent, Larkspur-Corte Madera School District

Area 1 includes Tamalpais UHSD, Larkspur - Corte Madera SD, Ross SD

Area 2: John Carroll, Superintendent, Lagunitas School District

Area 2 includes Shoreline USD, Lagunitas SD, Ross Valley SD, Nicasio SD

Area 3: Raquel Rose, Superintendent, Kentfield School District

Area 3 includes Mill Valley SD, Sausalito Marin City SD, Kentfield SD, Reed SD, Bolinas-Stinson SD

Area 4: Becky Rosales, Superintendent, Miller Creek Elementary School

Area 4 includes Miller Creek SD, San Rafael Elementary SD, San Rafael High SD

Area 5: Jan La-Torre Derby, Superintendent, Novato Unified School District

Area 5 is the Novato Unified School District

Area 6: Mary Jane Burke, Superintendent, Marin County Office of Education

Area 6 includes the Marin County Office of Education, Laguna Joint SD

Marin County SELPA Staff:

Rebecca Minnich, SELPA Director

Christine Shields, Assistant Program Manager

2.0 Establishment of Quorum

3.0 Consent Agenda

(Members may remove items from the Consent Agenda)

3.1 Approval of Minutes from November 2, 2022 OSC Meeting

3.2 Approval of Agenda for December 7, 2022 OSC Meeting

4.0 Public Comment

Government Code § 54954.3 provides that the public will have an opportunity to address the board on any item described on a regular or special meeting agenda either before or during the consideration of the item. Per MCOE Board Policy 8566, each person shall limit comments to five (5) minutes.

5.0 Action Items

5.1 Marin County SELPA Special Education Advisory Committee Nominations

The Marin County SELPA Special Education Advisory Committee has three (3) nominations that will be presented for OSC approval.

6.0 Information Items

6.1 Special Education Ad Hoc Committee: Special Education Planning

Information will be shared regarding the membership of the SELPA Ad Hoc committee, intended purpose, and anticipated meeting schedule.

6.2 Desired Results Developmental Profile (DRDP): Transitional Kindergarten Requirements

Information will be shared regarding the requirements for the administration of the Desired Results Developmental Profile for students with IEPs in transitional kindergarten.

6.3 Marin County SELPA Special Education Advisory Committee Report

Information will be presented regarding the work of Marin County SELPA's Special Education Advisory Committee.

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 Board/Operational Steering Committee may report about various matters related to the SELPA. There will be no Board discussion except to ask questions and refer matters to staff, and no action shall be taken unless listed on a subsequent agenda.

9.0 Future Planning

Next Meeting Date: January 4, 2023, at 7:30 am at the Marin County Office of Education.

10.0 Adjournment

The Marin County SELPA is committed to making its Board meetings accessible to all persons. By request, alternative agenda document formats are available to individuals with special needs. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate an individual with special needs to permit participation in a public meeting please contact the Marin County SELPA office via phone at (415) 499-5850 or submit electronic mail to cfranceschi@marinschools.org.

Annotation – Agenda Items 3.1 & 3.2
Operational Steering Committee
December 7, 2022

Agenda Item

- 3.1 Approval of Minutes from November 2, 2022 OSC Meeting
- 3.2 Approval of Agenda for December 7, 2022 OSC Meeting

Item Type

Action

Summary of Key Issues

The minutes of the November 2, 2022 OSC meeting and the agenda for the December 7, 2022 OSC meeting are presented for adoption.

Summary of Previous OSC Action

None

Recommendation

The SELPA Director recommends that the Operational Steering Committee approve the Consent Agenda as presented.

Attachments to this Agenda Item

Attachment 1: Minutes, Operational Steering Committee Meeting, November 2, 2022



Agenda
Operational Steering Committee
November 2, 2022
7:30 a.m. Open Session
MINUTES

1.0 Call Public Session to Order

Becky Rosales called the meeting to order at 7:32 am.

2.0 Operational Steering Committee:

Area 1: Brett Geithman, Superintendent, Larkspur-Corte Madera School District

Area 1 includes Tamalpais UHSD, Larkspur - Corte Madera SD, Ross SD

Area 2: John Carroll, Superintendent, Lagunitas School District

Area 2 includes Shoreline USD, Lagunitas SD, Ross Valley SD, Nicasio SD

Area 3: Raquel Rose, Superintendent, Kentfield School District

Area 3 includes Mill Valley SD, Sausalito Marin City SD, Kentfield SD, Reed SD, Bolinas-Stinson SD

Area 4: Becky Rosales, Superintendent, Miller Creek Elementary School

Area 4 includes Miller Creek SD, San Rafael Elementary SD, San Rafael High SD

Area 5: Jan La-Torre Derby, Superintendent, Novato Unified School District

Area 5 is the Novato Unified School District

Area 6: Mary Jane Burke, Superintendent, Marin County Office of Education

Area 6 includes the Marin County Office of Education, Laguna Joint SD

Marin County SELPA Staff:

Rebecca Minnich, SELPA Director

Christine Shields, Assistant Program Manager

In attendance: Brett Geithman, John Carroll, Raquel Rose, Becky Rosales, Jan La-Torre Derby, and Janelle Campbell.

3.0 Establishment of Quorum

A quorum was established with six (6) members of the Operational Steering Committee in attendance.

4.0 Consent Agenda

(Members may remove items from the Consent Agenda)

4.1 Approval of Minutes from October 19, 2022 OSC Meeting

4.2 Approval of Agenda for November 2, 2022 OSC Meeting

The Consent Agenda was approved as presented.

Motion: Jan La-Torre Derby

Second: Becky Rosales

Carried: Unanimous

5.0 Public Comment

Government Code § 54954.3 provides that the public will have an opportunity to address the board on any item described on a regular or special meeting agenda either before or during the consideration of the item. Per MCOE Board Policy 8566, each person shall limit comments to five (5) minutes.

No public comment.

6.0 Information Items

6.1 Senate Bill 1016: Special Education Eligibility – Fetal Alcohol Syndrome

Information will be shared regarding the implementation of Senate Bill 1016 effective January 2023.

The SELPA Director shared information regarding the implementation of Senate Bill 1016 effective January 2023. The SELPA Director shared that this bill requires the state board of education to include “fetal alcohol spectrum disorder” in California’s eligibility criteria for the disability criteria for the disability category of “Other Health Impairment.”

6.2 Individualized Education Program (IEP) Implementation: California Department of Education (CDE) Monitoring and Enforcement Activities

Information will be shared regarding the pilot conducted by the CDE regarding the measurement of Local Educational Agency’s IEP service delivery.

The SELPA Director provided information regarding the pilot conducted by the CDE regarding the measurement of Local Educational Agency’s IEP service delivery. In Spring 2023, all Local Educational Agencies (LEAs) will be required to collect, analyze, and report local level service implementation data as part of this requirement. The SELPA Director provided information related to methods of data collection. The SELPA will be offering training to the SELPA’s member LEAs to support data collection using Special Education Information System (SEIS).

6.3 Alternative Pathways to a High School Diploma: Education Code 51225.31

Information will be shared regarding the exemption of individuals with exceptional needs for graduation under California Education Code 51225.31.

The SELPA Director shared information regarding the exemption of individuals with exceptional needs for graduation under California Education Code 51225.31. The new diploma aligns with the Every Child Succeeds Act (ESSA), and is designed for students who take the California Alternative Assessment (CAA) in 11th grade and complete statewide coursework requirements.

6.4 Marin County SELPA Special Education Advisory Committee Report

Information will be presented regarding the work of the Marin County SELPA’s Special Education Advisory Committee.

The SELPA Director shared information regarding the work of the Marin County SELPA’s

Special Education Advisory Committee.

7.0 SELPA Director's Report

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

The SELPA Director provided information regarding the following:

- *The 2022 – 2023 CAPTAIN Summit and the work of the Marin County SELPA Content Lead Grant – Autism; and*
- *Learning Recovery Plan and Alternative Dispute Resolution Plan expenditures and balances.*

8.0 Board Member Comments

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

No Board Member comments.

9.0 Future Planning

Next Meeting Date: December 7, 2022, at 7:30 am at the Marin County Office of Education.

10.0 Adjournment

The meeting was adjourned at 7:46 am.

Motion: John Carroll

Second: Jan La-Torre Derby

Carried: Unanimous

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Annotation – Agenda Item 5.1
Operational Steering Committee
December 7, 2022

Agenda Item

5.1 Marin County SELPA Special Education Advisory Committee Nominations

Item Type

Action

Summary of Key Issues

The Operational Steering Committee approves all Special Education Advisory Committee (SEAC) nominations prior to final appointment by the Marin County Board of Education.

Summary of Previous OSC Action

None

Recommendation

The SELPA Director recommends that the OSC approve the two (2) SEAC nominations.

Attachments to this Agenda Item

Attachment 1: Marin County SELPA SEAC Nomination – Larkspur-Corte Madera

Attachment 2: Marin County SELPA SEAC Nomination – Matrix Parent Network

Attachment 3: Marin County SELPA SEAC Nomination - Novato Unified

Marin County SELPA
Special Education Advisory Committee (SEAC)
Nomination Form

Please submit all nominations to your local school district office. District offices will forward all nominations to the Marin County SELPA office (PO Box 4925, San Rafael, CA 94913).

Name Mercy Hall

P _____ District of Residence LCMSD

Areas of Interest and/or Expertise:

Child w/ Autism Spectrum
Special Needs Planning Attorney

Current Education/Community/Business Related Involvement:

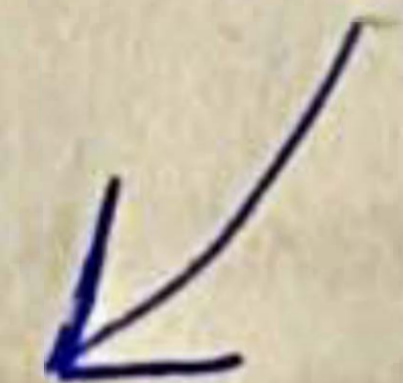
- LCMSD Special Education Leadership team
- my business is a special needs planning law firm
- I frequently give lectures and presentations in the community re special needs planning.

For Parent Nominees:

• Children Receiving Special Education Services:

1 child at Neil Cummins - 1st grade

• Children Receiving General Education Services:



• Grade(s):

1st

• Type of Education Program/Services:

specialized academic instruction.

Why would you like to be a member of the SEAC?

As a parent of a child in the County Public School system, who has special needs and as a professional who works with Special Needs families, I would like to be more involved and I think I could contribute significantly.

FOR DISTRICT OFFICE USE ONLY

SUBMITTED TO: _____

DATE RECEIVED: _____

DATE RECEIVED BY THE MARIN COUNTY SELPA OFFICE: _____



**Marin County SELPA
Special Education Advisory Committee (SEAC)
Nomination Form**

Please submit all nominations to your local school district office. District offices will forward all nominations to the Marin County SELPA office (PO Box 4925, San Rafael, CA 94913).

Name _____

Address _____

Phone _____ **District of Residence** _____

Areas of Interest and/or Expertise:

Current Education/Community/Business Related Involvement:

For Parent Nominees:

- **Children Receiving Special Education Services:**
- **Children Receiving General Education Services:**
- **Grade(s):**
- **Type of Education Program/Services:**

Why would you like to be a member of the SEAC?

FOR DISTRICT OFFICE USE ONLY

SUBMITTED TO: _____

DATE RECEIVED: _____

DATE RECEIVED BY THE MARIN COUNTY SELPA OFFICE: _____

Why would you like to be a member of the SEAC?

I know first hand the day to day challenges of having a neurodivergent child, while navigating both the public school system and psych/medical system.

I hope to learn more about the laws surrounding special education, how they are implemented in our school district and within MCOE and the direct effect they have on our children.

I'd like to offer constructive input and help foster collaboration between MCOE and the district so that we can serve our students with disabilities to the best of our ability.

FOR DISTRICT OFFICE USE ONLY

SUBMITTED TO: Angela Williams

DATE RECEIVED: 9/30/2022

DATE RECEIVED BY THE MARIN COUNTY SELPA OFFICE: _____

Annotation – Agenda Item 6.1
Operational Steering Committee
December 7, 2022

Agenda Item

6.1 Special Education Ad Hoc Committee: Special Education Planning

Item Type

Information

Summary of Key Issues

The OSC Committee has identified the need for the SELPA to form an ad hoc committee with representation from the Operational Steering Committee, Business Advisory Committee, Advisory Steering Committee, Marin County Office of Education, and SELPA to examine special education programming and operations in Marin County and bring forth recommendations to the OSC.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None

Annotation – Agenda Item 6.2
Operational Steering Committee
December 7, 2022

Agenda Item

6.2 Desired Results Developmental Profile (DRDP): Transitional Kindergarten Requirements

Item Type

Information

Summary of Key Issues

The California Department of Education designed the DRDP for use with all children with IEPs from infancy up to kindergarten entry. The CDE is delaying the implementation of the DRDP in transitional kindergarten for students with IEPs.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None

**Annotation – Agenda Item 6.3
Operational Steering Committee
December 7, 2022**

Agenda Item

6.3 Marin County SELPA Special Education Advisory Committee Report

Item Type

Information

Summary of Key Issues

None

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None

**Marin County SELPA
SEAC Membership
August 2022**

MEMBER	REPRESENTING	DISTRICT	TERM EXPIRES
<i>Vacant</i>	Special Education Parent	Bolinas Stinson	<i>Vacant</i>
Arwen Brown	Special Education Parent	Miller Creek Elementary	December 31, 2023
<i>Vacant</i>	Special Education Parent	Kentfield	<i>Vacant</i>
<i>Vacant</i>	Special Education Parent	Laguna Joint	<i>Vacant</i>
<i>Vacant</i>	Special Education Parent	Lagunitas	<i>Vacant</i>
<i>Vacant</i>	<i>Special Education Parent</i>	Larkspur Corte Madera	<i>Vacant</i>
<i>Vacant</i>	Special Education Staff	Marin County Office of Education	<i>Vacant</i>
Birgit Switenki	Community Agency	Matrix	December 31, 2022
<i>Vacant</i>	Special Education Parent	Mill Valley	<i>Vacant</i>
<i>Vacant</i>	Special Education Parent	Nicasio	<i>Vacant</i>
Alicia Ncho Oguie	<i>Special Education Parent</i>	Novato	December 31, 2022
<i>Vacant</i>	Special Education Parent	Reed	<i>Vacant</i>
Ashley Wood	Special Education Parent	Ross	December 31, 2023
Keely Hamilton	Special Education Parent	Ross Valley	December 31, 2022
<i>Vacant</i>	Special Education Parent	San Rafael Elementary	<i>Vacant</i>
<i>Vacant</i>	Special Education Parent	San Rafael High	<i>Vacant</i>
<i>Vacant</i>	Special Education Parent	Sausalito Marin City	<i>Vacant</i>
<i>Vacant</i>	Special Education Parent	Shoreline	<i>Vacant</i>
<i>Vacant</i>	Special Education Parent	Tamalpais	<i>Vacant</i>