



Agenda
Operational Steering Committee
November 2, 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 October 19, 2022 OSC Meeting

3.2 Approval of Agenda for November 2, 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 Information Items

- 5.1 Senate Bill 1016: Special Education Eligibility – Fetal Alcohol Syndrome**
Information will be shared regarding the implementation of Senate Bill 1016 effective January 2023.
- 5.2 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.
- 5.3 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.
- 5.4 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.

6.0 SELPA Director's Report

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

7.0 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.

8.0 Future Planning

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

9.0 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
November 2, 2022

Agenda Item

- 3.1 Approval of Minutes from October 19, 2022 OSC Meeting
- 3.2 Approval of Agenda for November 2, 2022 OSC Meeting

Item Type

Action

Summary of Key Issues

The minutes of the October 19, 2022 OSC meeting and the agenda for the November 2, 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, October 19, 2022



**Operational Steering Committee
October 19, 2022
7:30 a.m. Open Session**

MINTUES

1.0 Call Public Session to Order

Becky Rosales called the meeting to order at 7:39 am.

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 Mary Jane Burke.

2.0 Establishment of Quorum

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

3.0 Consent Agenda

(Members may remove items from the Consent Agenda)

3.1 Approval of Minutes from September 7, 2022 OSC Meeting

3.2 Approval of Agenda for October 19, 2022 OSC Meeting

The Consent Agenda was approved as presented.

Motion: Mary Jane Burke Second: Brett Geithman Carried: Unanimous

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.

*Member of the public in attendance - Itoco Garcia, Superintendent, Sausalito Marin City School District
No public comment.*

5.0 Action Items

5.1 2022 – 2023 SELPA Goals

The 2022 - 2023 Marin County SELPA Goals will be presented for review and adoption.

The 2022 – 2023 Marin County SELPA Goals were adopted as presented.

Motion: Jan La-Torre Derby Second: Brett Geithman Carried: Unanimous

5.2 Marin County SELPA Special Education Advisory Committee Nomination

A Marin County SELPA Special Education Advisory Committee nomination will be presented for OSC approval.

The SELPA Director presented the Marin County SELPA Special Education Advisory Committee nominee from the Marin County Office of Education for consideration and approval. The nominee was approved as presented.

Motion: Mary Jane Burke Second: John Carroll Carried: Unanimous

6.0 Discussion Items

6.1 Marin County SELPA Alternative Dispute Resolution Plan: Progress Update

Information will be shared regarding the progress associated with the implementation of the Marin County SELPA 2021-2023 Alternative Dispute Resolution Plan.

The SELPA Director shared information regarding the progress associated with the implementation of the Marin County SELPA 2021 – 2023 Alternative Dispute Resolution Plan. The California Department of Education (CDE) approved the Marin County SELPA Interim Alternative Dispute Resolution Progress Report. The Operational Steering Committee discussed the implementation of various activities across districts.

6.2 Marin County SELPA Learning Recovery Plan: Progress Update

Information will be shared regarding the activities associated with the implementation of the Marin County SELPA 2021-2023 Learning Recovery Plan.

The SELPA Director shared information regarding the progress associated with the implementation of the Marin County SELPA 2021 – 2023 Learning Recovery Plan. The California Department of Education (CDE) approved the Marin County SELPA Interim

Learning Recovery Progress Report. The Operational Steering Committee discussed the implementation of various activities across districts and the SELPA Director shared that the Marin County SELPA is monitoring the implementation of activities and associated expenditures quarterly.

- 6.3** *Marin County SELPA Planning: Special Education Programming and Operations*
Information will be shared regarding activities associated with the Special Education Programming and Operations meeting.

The SELPA Director provided information regarding activities associated with Marin County SELPA Special Education Programming and Operations. The OSC discussed the importance of ensuring there is a continuum of special education programs for students with IEPs in Marin County.

7.0 Information Items

- 7.1** **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 presented information regarding the work of the Marin County SELPA's Special Education Advisory Committee. The Marin County SELPA coordinates the parent workshops in collaboration with members of the Special Education Advisory Committee.

8.0 SELPA Director's Report

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

The SELPA Director provided information related to the following:

- *Changes in special education teacher credentialing and an available Bridge Authorization for currently credential educational specialists.*
- *Professional development activities related to the Bridge Authorization;*
- *2022 – 2023 Small Local Educational Agency (LEA) Monitoring; and*
- *Statewide reporting of students with IEPs.*

9.0 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.

10.0 Future Planning

Next Meeting Date: November 2, 2022, at 7:30 am at the Miller Creek School District Office.

11.0 Adjournment

Motion: Mary Jane Burke Second: Jan La-Torre Derby Carried: Unanimous

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Rebecca Minnich, SELPA Director
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www.marinselpa.org

Annotation – Agenda Item 5.1
Operational Steering Committee
November 2, 2022

Agenda Item

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

Item Type

Information

Summary of Key Issues

SB 1016 includes “fetal alcohol spectrum disorder” in the definition of “other health impairment” in Section 3030 of Title 5 of the California Code of Regulations.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None

Annotation – Agenda Item 5.2
Operational Steering Committee
November 2, 2022

Agenda Item

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

Item Type

Information

Summary of Key Issues

Per court order, the California Department of Education (CDE) is required to perform IEP Implementation Data Collection to help fulfill its monitoring and enforcement responsibilities under the federal IDEA. 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.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None

Annotation – Agenda Item 5.3
Operational Steering Committee
November 2, 2022

Agenda Item

5.3 **Alternative Pathways to a High School Diploma: Education Code 51225.31**

Item Type

Information

Summary of Key Issues

Section 51225.31 was added to California Education Code to establish a new high school diploma pathway exclusively for students with significant cognitive disabilities.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None

Annotation – Agenda Item 5.4
Operational Steering Committee
November 2, 2022

Agenda Item

5.4 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