YUBA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

JOINT MEETING OF THE SUPERINTENDENTS' COUNCIL and OPERATIONS COUNCIL

May 22, 2024

Chairperson:	Lora Gonzalez	
Members in Attendance:	Patrick Brose	Kimberley BentonWolfgram
	Brett Barley (virtual)	Joanna Pastor (virtual)
	Jeff Roberts	Shevaun Mathews
	Craig Guensler	Kristen Nottle-Powell
	Nicole Newman	Lauren Link
	Rob Gregor	Aaron Thornsberry
Visitors:	Rebecca Marsolais	

Minutes

1.0 Call to Order

The meeting was called to order at 10:34 a.m.

1.1 Pledge of Allegiance

Kimberly BentonWolfgram led the Pledge of Allegiance.

2.0 Opening Procedures

2.1 Roll Call

Voting representatives for Superintendents' Council:

Brett Barley - California Montessori Project
Patrick Brose - Camptonville Union Elementary School District
Kimberly BentonWolfgram for Chris Mahurin - CORE Charter School
Shevaun Mathews for Fal Asrani - Marysville Joint Unified School District
Jeff Roberts - Plumas Lake Elementary School District
Craig Guensler - Wheatland Elementary School District
Nicole Newman - Wheatland Union High School District
No Representative in Attendance - YES Charter Academy
Rob Gregor - Yuba County Office of Education

Voting representatives for Operations Council:

Joanna Pastor - California Montessori Project
Patrick Brose - Camptonville Union Elementary School District
Kimberly BentonWolfgram - CORE Charter School
Shevaun Mathews - Marysville Joint Unified School District
Jeff Roberts for Toni Vernier - Plumas Lake Elementary School District
Craig Guensler for Angela Gouker - Wheatland Elementary School District
Lauren Link - Wheatland Union High School District
No Representative in Attendance - YES Charter Academy
Kristen Nottle-Powell - Yuba County Office of Education

2.2 Recognition of Visitors

Rebecca Marsolais was in attendance. Brett Barley introduced her as the Interim Superintendent for the California Montessori Project beginning July 1st. Brett has accepted a new position with Dixon Unified as their new Superintendent beginning July 1st. Congratulations were expressed, and Becky was welcomed to the SELPA Governance Council.

3.0 Public Comment

There were no public comments.

4.0 Public Hearing 2024-25 SELPA Local Plan

No comments were given during the public hearing of the 2024-25 SELPA Local Plan.

5.0 Close Public Hearing – Adjournment

The meeting was closed at 10:43 a.m.

6.0 Call to Order

The meeting was called to order at 10:44 a.m.

7.0 Opening Procedures

7.1 Roll Call

Voting representatives for Superintendents' Council:

Brett Barley - California Montessori Project
Patrick Brose - Camptonville Union Elementary School District
Kimberly BentonWolfgram for Chris Mahurin - CORE Charter School
Shevaun Mathews for Fal Asrani - Marysville Joint Unified School District
Jeff Roberts - Plumas Lake Elementary School District
Craig Guensler - Wheatland Elementary School District
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Voting representatives for Operations Council:

Joanna Pastor - California Montessori Project
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Kimberly BentonWolfgram - CORE Charter School
Shevaun Mathews - Marysville Joint Unified School District
Jeff Roberts for Toni Vernier - Plumas Lake Elementary School District
Craig Guensler for Angela Gouker - Wheatland Elementary School District
Lauren Link - Wheatland Union High School District
No Representative in Attendance - YES Charter Academy
Kristen Nottle-Powell - Yuba County Office of Education

7.2 Recognition of Visitors

Rebecca Marsolais was in attendance as a visitor and will join the governance council July 1st.

8.0 Public Comment

There were no public comments.

9.0 Consent Agenda

9.1 Approval of May 22, 2024 Meeting Agenda

Nicole Newman moved, Jeff Roberts seconded the motion to approve the May 22, 2024, meeting agenda. The motion carried unanimously.

9.2 Approval of April 24, 2024 Meeting Minutes

Nicole Newman moved, Rob Gregor seconded the motion to approve the minutes of the April 24, 2024, Joint Superintendents'/Operations Governance Council meeting. The motion carried unanimously.

10.0 Adoption of the 2024-25 SELPA Local Plan

10.1 Section B: Governance and Administration

Lora reviewed the minimal changes in Section B - Governance and Administration.

10.2 Section D: Annual Budget Plan

Lora reviewed the revenue and expenditures documented within Section D: Annual Budget Plan.

10.3 Section E: Annual Service Plan

Lora reviewed the services and location of services documented within Section E: Annual Service Plan.

Nicole moved and Craig Guensler seconded to approve the 2024-25 SELPA Local Plan. The motion carried unanimously.

11.0 SELPA Finance

11.1 V.I. Excess Costs, 2024-25 Billback Portion of V.I. Budget, Low Incidence Budget Projection and Recommended Adjustment

Aaron Thornsberry reviewed each of the attached documents linked the agenda showing the projected excess costs for V.I. services. He shared budget summaries illustrating projected costs for admin costs and the low incidence portion of the V.I. budget. Craig inquired about unspent funds documented on the first attachment and Aaron clarified that any unspent funds from the current year's budget will not be billed to member LEAs receiving V.I. services. Nicole asked if the 20% principal costs were going to be removed from billback. Kristen Nottle-Powell provided a rationale for keeping the cost in the billback by reviewing duties that they perform. Superintendents will take the conversation into their Superintendent's only meeting with Superintendent Gregor.

Lora reminded the superintendents that the Operation's Council had made a recommendation for an 5% increase to the L.I. equipment budget to reflect an overall budget of 20% of the low incidence funding. The remaining 80% will be applied to the excess cost billback. Jeff Roberts moved; Craig seconded the motion to approve the 5% with the remaining 80% used to offset the V.I. program excess costs. The motion carried with one abstention.

Shevaun Mathews provided recommendations for meeting with the V.I. teacher and district technology staff when a district uses their local funding to purchase applications for technology.

11.2 Governor's May Revise

Aaron reviewed the Governor's May revision of the state budget. He highlighted the bulleted points highlighted in the ACSA Summary that were pertinent to preschool special education investments. He also made mention of the IEEEP grant funding being pulled back to fund electric vehicle buses.

11.3 CAFSE May Revision

Lora shared the Coalition for Adequate Funding for Special Education (CAFSE) summary of the special education funding found in the May revision of the Governor's budget. The table rows split out all the specifics around proposed increases/decreases to specific areas of special education funding.

11.4 2023-24 Administrative Costs and Insurance Inquiry from Plumas Lake Elementary School District

Aaron shared the budget expenditure detailed report as requested to support deeper conversations of administrative costs. He also reviewed the insurance costs for YCOE owned facilities.

11.5 SELPA Finance Report

Lora encouraged superintendents to review the May SELPA finance report if they wish to learn of the specific details related to SELPA finance.

12.0 2024-25 SELPA Meeting Calendar

Lora shared the SELPA meeting calendar and noted the change in date from the original schedule sent out by Superintendent's Gregor's office of the meeting in November.

13.0 Regional Program Transfer

Shevaun Mathews indicated that all facilities for the intermediate grades are available and ready for the program transfer to occur. This information concludes the discussion on facilities to support the current requested program transfer of all "off-site" YCOE operated Intermediate, High School and Post-High School extensive support needs regional programs back to Marysville Joint Unified School District. MJUSD will begin as the operator of their programs beginning July 1, 2024.

14.0 SELPA Association May Communications Report

Lora shared the SELPA Association's May Communications Report and asked that the council share the information with their respective staff based on the content.

15.0 CDE Reporting

15.1 CDE Expectations for AB 2657 Restraint and Seclusion Data Reporting

Lora reviewed information from the May State SELPA meeting regarding CDE's request for more accurate reporting of restraint and seclusion data reporting.

15.2 CDE State SELPA Presentation

Lora reviewed the definitions found in the law that were embedded in the attached CDE presentation.

15.3 CDE Presentation – NPS Study and Behavior Emergency Reports (BERs)

Lora discussed the NPS study completed by CDE

15.4 CDE's "Zero" Inquiry – 2022-23 CALPADS 7.16 SELPAWIDE Report

Lora shared the 2022-23 restraint and seclusion data for the SELPA. She asked Superintendents to request their CALPADS behavior data report from their data lead. LEAs were asked to be more mindful of their behavior data reporting for the current school year.

16.0 Adjournment

The meeting adjourned at 11:25 a.m.

NEXT MEETING:

Joint Superintendents'/Operations Council Meeting

August 28, 2024, at 10:30 a.m. – Plumas Lake Elementary School District

Respectfully submitted,
Lora Gonzalez
SELPA Director, Yuba County Office of Education