YUBA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

SPECIAL MEETING OF THE OPERATIONS COUNCIL

June 21, 2024

Chairperson:	Lora Gonzalez	
Members in Attendance:	Kimberly BentonWolfgram	Kristen Nottle-Powell
	Erin Oakes for Angela Gouker	Amy Eggleston for Shevaun Mathews
	Joanna Pastor	
Visitors in Attendance:	Erin Oakes, Wheatland School District	
	Amy Eggleston, Marysville Joint Unified School District	

Minutes

1.0 Call to Order

The meeting was called to order at 1:00 p.m. The Pledge of Allegiance was led by Lora Gonzalez.

2.0 Opening Procedures

2.1 Roll Call of Members of Operations Council

Voting representatives for Operation's Council:

Joanna Pastor - California Montessori Project
No representative in attendance - Camptonville Union Elementary School District
Kimberly BentonWolfgram - CORE Charter School
Amy Eggleston for Shevaun Mathews - Marysville Joint Unified School District
No representative in attendance - Plumas Lake Elementary School District
Erin Oakes for Angela Gouker - Wheatland Elementary School District
No representative in attendance - 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

The following visitors participated in the meeting:

Erin Oakes, Wheatland School District
Amy Eggleston, Marysville Joint Unified School District

3.0 Consent Agenda

3.1 Approval of June 21, 2024, Meeting Agenda

Kimberly BentonWolfgram moved to amend the agenda to reflect the change in the meeting venue from the Yuba County One Stop Building to the Yuba County Office of Education's Main Office. Kristen Nottle-Powell seconded the motion. The motion carried unanimously.

Kimberly BentonWolfgram moved to approve the amended meeting agenda. Kristen Nottle-Powell seconded the motion, the motion carried unanimously.

4.0 Public Comment (Non-Agenda and Agenda Items) to Come to the Attention of the SELPA Operations Council

No public comments came to the attention of the council.

5.0 Low Incidence Equipment Requests

5.1 Budget

Lora shared the projected low incidence budget with the allocation of 20% of the low incidence funding for equipment purchases. The remaining 80% of the budget is to be allocated to support the offset of the billback for Vision Impairment (V.I.) services. The total available funding for the 2024-25 school year is $70,791.93.

5.2 Requests

Lora reviewed the six low incidence equipment requests made from various local education agency members within the SELPA.

- 1 Roger Touchscreen Mic and 2 Roger 20s $2,889.12
- 1 EduMic Wireless Remote Mic System $684.94
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- 1 EduMic Wireless Remote Mic System $684.94
- 1 Tipy Keyboard Left Hand Black $1,282.76
- Components for the Dyno Vox Eye-Gaze System $19,947.22
    - 1 Round Semi-Open Frame Clamp IT Mount Component
    - 1 Gaze Interaction for TD I-13/TD I-16 Touch Device
    - 1 Pentalock Base ConnectIT Floor stand Mount
    - Premium Phone Support for TD 1013, 5 years, Included
    - 1 S-Tube, XL Tube ConnectIT Wheelchair Mount
    - 1 Support360 for TD 1-13, Maintenance
    - 1 TC I-13 Open, EG C5 US English and TD Snap
    - TD Snap Windows my TD Voucher Card, PODD

Total Amount: $26,173.92

Kristen Nottle-Powell made the motion to approve the low incidence equipment requests. Kimberly BentonWolfgram seconded the motion. The motion carried unanimously.

6.0 CDE Monitoring

Lora reminded the attendees that the IEP Implementation Data is due to CDE by June 28, 2024. The CIM Targeted Level I and II progress reports are due to the SELPA by July 10th. Those LEAs in Targeted Level II status have their progress reports due to CDE's FMTA by July 10th.

7.0 Adjournment

The meeting adjourned at 1:12 p.m.

NEXT MEETING:

Joint Superintendents'/Operations Council Meeting

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

Respectfully submitted,
Lora Gonzalez
SELPA Director, Yuba County SELPA