

SHASTA COUNTY SELPA
COMMUNITY ADVISORY COMMITTEE

March 13, 2024
Meeting Minutes

SELPA CONFERENCE ROOM
3570 Rancho Road, Ste. 9; Redding, CA 96002

1. Robert Brown, CAC Chairman, called the meeting to order at 10:32 am.

Community Advisory Committee member roll call:

- | | |
|------------------------------|---------|
| ● Sarah Spencer, Chairperson | Present |
| ● Brandie Ryan, Treasurer | ABSENT |

Others present were:

- | | |
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| ● Christian Patz, SELPA Executive Director | ● McKenzie Oakes, Rowell Family Emp. |
| ● Kristin Sigurdson, SELPA BCBA | ● Suz Crane, Fall River JUSD, Workability |
| ● Nick Syrrist, SELPA Dir Dist. & School Sppt. | ● Lelanie Jeffcoat, Shasta UHSD Workability |
| ● Abigail Kunkler, Parent | |

2. Additions or Corrections to Agenda

Discussion: Dr. Patz requested to save item 8 for the next regular meeting for a presentation by the SELPA BCBA, Kristin Sigurdson. Members agreed.

3. Approval of Agenda

Discussion: None.

ACTION: Sarah Spencer motioned to remove item 8 and approve the regular Agenda as otherwise presented. Abigail Kunkler seconded the motion. The motion passed by majority vote, no opposition, no abstentions, Brandie Ryan was absent.

4. Public Forum/Hearing of Persons Wishing to Address the Community Advisory Committee

Discussion: None.

5. SELPA Director's Report

5.1 2024-25 SELPA Budget

Discussion: Dr. Patz thanked members for sending a parent to the ADR Conference and looks forward to hearing her report at the next regular meeting. The SELPA Governing Board approved the 2024-25 budget which increased the CAC budget from \$2,000.00 to \$2,500.00, which will provide more funding for events and conferences. Another increase in the SELPA budget will include ERICS (Educationally Related Intensive Counseling) funding increase from \$30k per class to \$50k per class. The Board did discontinue support for the

Bridges to Success program and Fall River, as both have funding by other sources. It was also decided to adjust juvenile hall special education funding to having the county pay directly.

Dr. Patz continued his report, stating enrollment is down across the county, although attendance is better. Schools are funded on attendance, not enrollment. Funding per student will likely stay the same next year.

6. Consent Items – *(These action items are of a routine nature or items for which no discussion is anticipated, and are acted upon by a single vote. Members may request that any item be removed and given individual consideration.)*

6.1 Approval of Minutes for January 17, 2024

Discussion: None.

ACTION: Lelanie Jeffcoat motioned to approve the Consent item as presented. McKenzie Oakes seconded the motion. The motion passed by majority vote, no opposition, no abstentions, Brandie Ryan was absent.

7. Parent Information/Membership – Discussion

Discussion: Dr. Patz informed members that the CAC Secretary position is still open, and thanked the new parents attending and hopes they maintain attendance. Dr. Patz stated that Ms. Ryan has informed members that she is moving and will be leaving the Shasta CAC as Treasurer.

8. SELPA Program

Discussion: None. *(see item 2)*

9. Treasurer's Report – Discussion / Update

Discussion: Dr. Patz informed members there is approximately \$700 left in the CAC account for this year due to expenses related to conferences. The new budget begins July 1, 2024.

10. Agency Reports - Agency Reports – Discussion

10.1 Report of Far Northern Regional Center – Susan Putnam

Discussion: None. *(No representative present)*

10.2 Report of Rowell Family Empowerment – Susan Hayes

Discussion: Ms. Oakes stated the new Rowell staff members include a full time Spanish bilingual consultant, and they anticipate hiring a new community navigator. Airports for Autism is April 20th, with about 20 vendors and 70 registrants.

10.3 Report of Authentic Outcome – Brandie Ryan

Discussion: None. *(No representative present)*

10.4 Report of Workability – Suz Crane, Fall River JUSD

Discussion: Ms. Crane stated they are trying to spend funds, but Grant Award Notifications are still pending so the amount of forthcoming funds is unknown.

10.5 Report of Workability – Lelanie Jeffcoat, Shasta UHSD

Discussion: Ms. Jeffcoat stated Shasta UHSD is trying to meet grant numbers, and has served all of Anderson and Shasta UHSD school students. They will be finishing with students and placements for the year in April. Flyers for the Shasta College resource fair and CTE Day / Career & tech job fair and Simpson job fairs were provided.

11. CAC Conference Costs – Update / Discussion

11.1 March 13-15, 2024 - ADR Conference– Attendees and estimated costs

11.2 May 1, 2024 - Legislative Information Sharing Day - Attendees and estimated costs

Discussion: Dr. Patz reviewed the updated CAC conference costs ledger and confirmed the costs were already approved by the CAC. The canceled ADR registrations could not be refunded as the conference didn't sell out.

12. Easter Egg Hunt – March 23, 2024 – Planning

12.1 Volunteers

12.2 Supplies, Refreshments

12.3 Events / Schedule

Discussion: Dr. Patz confirmed promotions on KRCR.com, public service announcements on local radio, and all supplies have been ordered. The EXCEL campus on Oasis Road was toured and will be a great location for any weather condition. Members agreed to a planning meeting on March 21, 2024 at 10:00 am.

13. Suggestions for Future Agenda Items

13.1 Alternate Pathway to Diploma

13.2 Speech Services

13.3 Administrator / teacher training

Discussion: None.

14. Next meeting dates:

- Tues., April 16, 2024 - Special Meeting – 11:00 – 12:00 pm – Apprvl. of Local Plan, Ann. Service and Budget Plans
- Wed., May 8, 2024 - Regular Meeting - 10:30 a.m. – 12:30 p.m.
- Location: SELPA Conference room; 3570 Rancho Road; Redding, CA 96002

15. Adjourn: Meeting adjourned at 11:08 am.