

PROGRAM ADVISORY COUNCIL
Standing Committee of the Consortium

April 20, 2023
8:00 am – 10:00 am

SELPA Conference Room
1524 Magnolia Avenue; Redding, CA 96001

REGULAR MEETING AGENDA – 8:00 AM

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the Program Advisory Council meeting, or to otherwise participate at the Program Advisory Council meetings, please contact the SELPA office at 530-225-0100 for assistance. Notification at least 48 hours before the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the Program Advisory Council meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Program Advisory Council regarding an open session item on this agenda will be made available for public inspection at the SELPA Office, located at 1524 Magnolia Avenue during normal business hours. In addition, such writing and documents may be posted on the SELPA’s website at www.shastacoe.org/selpa.

OPEN SESSION

1. Call to Order, Roll Call

- REGION 1 – Rebecca Berg, SUHSD
- REGION 2 – Brandt Shriner, Anderson UHSD
- REGION 3 – Sue Cooper, Redding ESD
- REGION 4 – Annie Payne, Enterprise ESD
- REGION 5 – Ray Witte, Mtn. Valley JPA
- REGION 6 – Melissa Maderios, Gateway USD
- REGION 7 – Brent Beyer, Fall River JUSD
- PAC CHAIR - Christian Patz, SELPA

2. Approval of Agenda

3. Public Forum/Hearing of Persons Wishing to Address the Program Advisory Council

***NOTICE OF THE MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING
AND OFFER PUBLIC COMMENT***

Public comment on any item of interest to the public that is within the Program Advisory Council’s jurisdiction will be heard. The Program Advisory Council may limit comments to no more than 3 minutes pursuant to Program Advisory Council policy and may limit to no more than 20 minutes on a given topic.
Please note: *The law requires no action or discussion be undertaken on any item not listed on the agenda.*

4. Spotlight on Success – Brent Beyer, FRJUSD

4a. Next report: Sue Cooper, RESD

5. SELPA Director's Report

- 5a. SELPA Directors' Conference - update
 - 5a1. PreK and K-12 LRE Tools (*pgs. 4-5*)
- 5b. ADR Conference – Riverside, CA - update
- 5c. GoalBook training – Update
- 5d. Service Tracker Trainings – Update
- 5e. Paraeducator Academy - Update
- 5f. PreK Inclusion training May 24, 2023 – Shasta Hall, PDC
- 5g. F3 Legal Training - June 9, 2023 – Board Room, SCOE
- 5i. Dunamis ESY
- 5j. RTC Placements

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.*)

- 6a. Approval of Minutes for February 9, 2023 (*pgs. 6-9*)
(*no meeting in January 2023*)
- 6b. Requests for ESY Waivers
 - 6b1. Anderson UHSD
 - 6b2. Cascade ESD
- 6c. Meeting Schedules 2023-24 (*pgs. 10-11*)
 - 6c1. Director / Coordinator meetings (moved to 1st Tuesday)
 - 6c2. Program Advisory Council meetings (moved to 2nd Tuesday)
- 6d. NPA/S Master Contract 2023-24 (*see drive after break, April 17*)
- 6e. NPA Rate Sheets 2023-24 (*pgs. 12-26*)
 - 6e1. Communication Across Barriers
 - 6e2. Connecting to Care
 - 6e3. Horizon Speech Therapy
 - 6e4. Psyched Services
 - 6e5. Talk Path Live
 - 6e6. The Hello Foundation
 - 6e7. Tiny Eye
 - 6e8. Woods Family Speech Therapy
 - 6e9. Presence Learning
 - 6e10. Pristine Rehab
- 6f. RTC Form – (*pg. 27*)

7. Fiscal Update – Update / Discussion

- 7a. AB 130 Update
 - 7a1. Dramatic Play and Sensory Bundle deliveries – Update
- 7b. Reserves

- 8. Spectrum Center Expansion – Discussion / ACTION** *(pgs. 28-30)*
 - 9. Buses – Discussion / ACTION**
 - 10. Bullying - Discussion**
 - 11. Regional Resource Committee - Discussion / ACTION** *(pgs. 31-36)*
 - 11a. 2022-23 RRC Meeting Schedule
 - 11b. RRC Policy
 - 11c. RRC Procedure
 - 12. DHH Intern – Discussion - Gina Murphy**
 - 13. Support Services Consultant Position – Discussion / ACTION**
 - 14. Itinerant Staff – Discussion / ACTION**
 - 14a. Low Incidence Providers
 - 14b. Interpreters
 - 14c. Administration
 - 14d. Funding
 - 15. ERMHS Planning – Discussion / ACTION**
 - 15a. ERMHS Backup Staffing
 - 16. SELPA Training Calendar – (pg. 37)**
 - 16a. Soliday System Training/Private School Annual Meeting - Aug 11, 2023
 - 16b. Multiple Trainings - August 10, 2023 – SELPA Rancho – SEIS, GoalBook, and Behavior
 - 16c. Paraeducator Academy in August
 - 16d. Requests for Training/ Conferences
 - 17. Future Agenda Items**
 - 18. Next meeting:** Thursday, May 11, 2023, 8:00 am – 10:00 am, SELPA Conference Room
- Adjourn