PROGRAM ADVISORY COUNCIL
Standing Committee of the Consortium

May 11, 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 – Gina Murphy, SCOE
   - 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 – Sue Cooper, Redding ESD**

5. **SELPA Director's Report**

    5a. LEG Day / SELPA Directors' Conference - update

    5b. Service Tracker Training – May 22, 2023; 2:30 – 3:30; PDC

    5c. PreK Inclusion training - May 24, 2023; 8:30 – 3:00; PDC

    5d. F3 Legal Training - June 9, 2023; 9:00 – 3:00; SCOE Board Room

    5e. SEIS, GoalBook, and Behavior - August 10, 2023; SELPA Rancho

    5f. Sonday System Training/Private School Annual Meeting - Aug 11, 2023; SELPA Rancho

    5g. Paraeducator Academy in August

    5h. Dunamis ESY - Update

    5i. RTC Placements – Update

    5j. Spectrum – Update

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 April 20, 2023 *(pgs. 3-9)*

    6b. Request for ESY Waivers

        6b1. Happy Valley ESD

    6c. *NPA Rate Sheets 2023-24 (pgs. 10-11)*

        6c1. Shelton OT

        6c2. Woods Family Speech Therapy *(revised)*

    6d. RTC Form *(revised) (pg. 12)*

7. **EXCEL – Carie Webb, SCOE - Discussion**

8. **Fiscal Update – Update / Discussion**

    8a. AB 130 Update

        8a1. Dramatic Play and Sensory Bundle deliveries – Update *(pgs. 13-20)*

9. **Local Plan – Section E – 2023-24 Annual Service Plan, Att. VI – Discussion / ACTION** *(pgs. 21-38)*

10. **Regional Resource Committee - Discussion / ACTION** *(pgs. 39-43)*

    10a. RRC Policy

    10b. RRC Procedure

11. **Low incidence Staff – Discussion**

12. **Support Services Consultant Position – Update – Discussion / ACTION**

    12a. Interview panel volunteers

    12b. Funding/ focus areas

13. **Service Tracker - Discussion**

14. **Future Agenda Items**

15. **Next meeting:** Thursday, June 8, 2023, 8:00 am – 10:00 am, SELPA Conference Room

Adjourn