

**PROGRAM ADVISORY COUNCIL**  
Standing Committee of the Consortium

**February 13, 2024**  
**8:00 am – 10:00 am**

**SELPA Conference Room**  
**3570 Rancho Rd., Ste. 9; Redding, CA 96002**

**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](http://www.shastacoe.org/selpa).

**OPEN SESSION**

**1. Call to Order, Roll Call**

- REGION 1 – Cecile LaMar, Shasta UHSD
- REGION 2 – Brandt Shriner, Anderson UHSD
- REGION 3 – Rick Jordan, Redding, ESD
- REGION 4 – Annie Payne, Enterprise ESD
- REGION 5 – Ray Witte, Mtn. Valley JPA
- REGION 6 – Nate Solus, 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 – Cecile LaMar, Shasta UHSD**

4a. Next Spotlight: Rick Jordan, Redding ESD

## 5. SELPA Director's Report

### 5a. Standing Items:

- Monthly training – SELPA Professional Development Calendar ([link](#))
- Itinerant Updates
- SEIS and Data
- Director Notes from State

## 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 December 12, 2023 (*pgs. 3-8*)

## 7. ESY Waiver Request Support for all LEAs – Discussion / ACTION (*pgs. 9-10*)

## 8. Spectrum Center – Update / Discussion

## 9. 2024-25 NPA Master Contract – Discussion / ACTION ([link](#))

## 10. 2024-25 Local Plan – Annual Service Plan ([link](#))

## 11. ERICS Program – Discussion / ACTION

11a. ERICS classroom additions

11b. ERICS program requirement adjustments (*pg. 11*)

## 12. Possible SELPA Staffing Adjustment information

## 13. Future Agenda Items

14. Next meeting: Tuesday, [April 16, 2024](#), 8:00 am – 10:00 am, SELPA Conference Room

## 15. Adjourn