

**SHASTA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA
(SELPA)
SELPA GOVERNING BOARD**

April 25, 2023

8:00 a.m.

Shasta County Office of Education, **SCOE Board Room
1644 Magnolia Avenue, Redding, CA 96001**

SELPA Mission: The local education agencies (LEAs) within Shasta County and the Shasta County Office of Education join together pursuant to Education Code Section 56195 to adopt a plan in accordance with Education Code Section 56200 to assure equal access to special education and services for all eligible persons with disabilities residing in the geographic area served by these agencies, hereafter known as the Shasta County Special Education Local Plan Area (Shasta County SELPA).

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 SELPA Governing Board meeting, or to otherwise participate at the SELPA Governing Board meetings, please contact the SELPA Governing Board Secretary 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 SELPA Governing Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the SELPA Governing Board 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 – Jim Cloney, Shasta UHSD
- REGION 2 – Victor Hopper, Anderson UHSD
- REGION 4 – Heather Armelino, Enterprise ESD
- REGION 5 – Doug Geren, Cottonwood UESD
- REGION 6 – Judy Flores, Shasta COE
- REGION 7 – Merrill Grant, Fall River JUSD
- REGION 3 / CHAIR – Rob Adams, Redding ESD

2. Approval of Agenda

3. Public Forum/Hearing of Persons Wishing to Address the Shasta SELPA Governing Board for items not on the agenda or on the closed session item.

***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 Board's jurisdiction will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board 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. SELPA Director’s Report

- 4a. SELPA Local Plan necessitates meeting in May (*meeting currently scheduled for 5/23*)
- 4b. PreK Inclusion Training – May 24, 2023 – Shasta Hall, PDC
- 4c. F3 Legal Training- June 9, 2023 – Board Room, SCOE
- 4d. Multiple Trainings - August 10-11, 2023 – SELPA Rancho

5. Consent Items – ACTION

(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.)

5a. Approval of Meeting Minutes from 2-28-23 (*pgs. 5-7*)

5b. ESY Waivers (*pg. 8*)

- 5b1. Anderson UHSD
- 5b2. Cascade ESD
- 5b3. Bella Vista ESD

5c. Low Incidence Equipment Requests (*pgs. 9-20*)

5c1. LI Request #64 – Happy Valley ESD – Junction, VI / OI Equipment	\$1,276.26
5c2. LI Request #65 – Enterprise ESD – Lassen View, HH Equipment	\$1,802.38
5c3. LI Request #66 – Enterprise ESD – Lassen View, HH Equipment	\$ 477.96
5c4. LI Request #67 – Cottonwood ESD – Junction, VI / OI Equipment	\$ 72.92
5c5. LI Request #68 – Enterprise ESD – Mistletoe, HH Equipment	<u>\$ 745.00</u>

TOTAL: \$4,374.52

5d. 2023-24 Meeting Schedule (*pg. 21*)

5e. 2023-24 NPA/S Master Contract (*see drive*)

5f. NPA Rate Sheets 2023-24 (*pgs. 22-37*)

- 5f1. Communication Across Barriers
- 5f2. Connecting to Care
- 5f3. Horizon Speech Therapy
- 5f4. Presence Learning
- 5f5. Pristine Rehab
- 5f6. Psyched Services
- 5f7. Talk Path Live
- 5f8. The Hello Foundation
- 5f9. Tiny Eye
- 5f10. Woods Family Speech Therapy

5g. Allocation Model (*pg. 38*)

5h. RTC Form (*pgs. 39-40*)

5i. Dunamis ESY Agreement (*pgs. 41-42*)

- 6. SELPA Budget - Reserves – Update / Discussion (pg. 43)
- 7. Spectrum Expansion – Discussion / ACTION (pgs. 44-81)
- 8. Support Services Consultant Position- Discussion / ACTION
- 9. Staffing– Discussion / ACTION (pg. 82)
 - 9a. Low Incidence Providers
 - 9b. Interpreters
 - 9c. Administration
 - 9d. Funding
- 10. ERMHS Backup Staffing
- 11. Rancho Road – Building / Budget Update – Discussion / ACTION
 - 11a. SELPA Building Update (pgs. 83-85)
 - 11b. Wonderland Signs proposal (pg. 86)
 - 11c. MOU – Columbia ESD – Custodial Services (pg. 87)
 - 11d. Tech Costs funding (pg. 88)
 - 11e. Purchase additional unit
- 12. Bus Replacement - Discussion / ACTION (pgs. 89-90)

CLOSED SESSION

- 13. Pursuant to Government Code Section 54956.9(1), the SELPA Governing Board will move to closed session at this time to discuss the following:**
- 13a. Public Employee Appointment/Employment and Student Discipline and Other Confidential Student Matters – Shasta High School
 - 13b. Public Employee Appointment/Employment and Student Discipline and Other Confidential Student Matters – Redding Elementary School District
 - 13c. Public Employee Appointment/Employment and Student Discipline and Other Confidential Student Matters – SELPA Director Evaluation

OPEN SESSION

- 13d. Report of Action Taken in Closed Session
- 14. Suggestions for Future Agenda Items
 - 14.1 Fall River JUSD \$42k remote subsidy- Fall of 2023
- 15. Next meeting date: May 23, 2023 – Regular meeting - 8:00 a.m., Shasta COE **BOARD ROOM**
- 16. Adjourn

THE SHASTA SELPA GOVERNING BOARD WELCOMES AND ENCOURAGES YOUR PARTICIPATION. HOWEVER, TO INSURE AN ORDERLY MEETING, ALL PARTICIPANTS WILL BE ASKED TO OBSERVE THE FOLLOWING PROCEDURES.

Procedures for placing an item on the SELPA Governing Board agenda, making a presentation, or speaking of some issue on the agenda shall be as follows:

1. Arrangements to plan an item on the agenda and make a presentation concerning said item must be established with the SELPA Governing Board at least eight calendar days in advance of the meeting. The request to address the SELPA Governing Board about the item shall be submitted in writing and shall contain questions, problems, or positions to be presented with the name, address, and phone number of the person who will address the Commission and the group represented, if applicable.
2. At all regular meetings of the SELPA Governing Board, the presiding officer shall ask if there are members of the audience who wish to address the SELPA Governing Board on any item listed on the published agenda. They should stand, state their name, what group they represent, if any, and the item number to which they wish to speak. At the appropriate time, the presiding officer will call upon those parties who have been recognized to speak.
3. If it is approved by a majority of the SELPA Governing Board members present at the meeting, testimony may be taken at regularly scheduled meetings on matters not on the agenda provided that no action is taken by the SELPA Governing Board on such matters at the same meeting at which such testimony is taken (EC 35145).

Persons addressing the SELPA Governing Board shall be guided by the following conditions:

1. The person addressing the SELPA Governing Board may be required to show a reasonable basis of interest in the affairs of the SELPA Governing Board, such as legal resident of the county, parent, guardian of children in Special Education programs or a representative of an organization having legitimate concern within the scope of the SELPA Governing Board or other bona fide individual interest in the proceedings of the SELPA Governing Board.
2. Remarks or charges by any person addressing the SELPA Governing Board which reflect adversely upon the character or motives of any person are out of order.
3. Five minutes may be allotted to each person addressing the SELPA Governing Board and a maximum of twenty minutes to any subject. The presiding officer of the SELPA Governing Board shall endeavor to allot equal time to persons having opposing views on a subject, at his/her discretion these general time limits may be altered.
4. It shall be in order for the members of the SELPA Governing Board, or the SELPA Governing Board chairperson, to interrupt the speaker at any time to ask questions or to make comments as frequently as necessary to clarify the discussion.
5. During the time when the SELPA Governing Board is holding official meetings, only those persons recognized by the presiding officer of the SELPA Governing Board shall be permitted to participate in the discussion. Any attempt by any person not so recognized to discuss issues of business before the SELPA Governing Board is out of order.
6. Conduct by a participant declared out of order by the presiding officer for violations of the above rules shall be grounds for summary termination by the presiding officer of that person's privilege of addressing the SELPA Governing Board for that scheduled meeting.