

**SELPA Governing Board
Minutes
June 15, 2023
8:00 AM – 10:00 AM**

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

1. Call to Order, Roll call.

Rob Adams (Region 3), Chairperson, called the **public hearing** to order at 8:00 a.m.
Roll call:

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|--|---------|
| ● Jim Cloney, Shasta UHSD - Region1 | Present |
| ● Brian Parker for Victor Hopper, Anderson UHSD – Region 2 | Present |
| ● Rob Adams - CHAIRPERSON, Redding ESD – Region 3 | Present |
| ● Heather Armelino, Enterprise ESD – Region 4 | Present |
| ● Doug Geren, Cottonwood UESD – Region 5 | Present |
| ● Judy Flores, Shasta COE – Region 6 | Present |
| ● Merrill Grant, Fall River JUSD – Region 7 | ABSENT |

2. Approval of Agenda

Discussion: None.

ACTION: Heather Armelino motioned to approve the Agenda as presented. Doug Geren seconded the motion. The motion passed by majority vote 6-0-1, no opposition, no abstentions, Merrill Grant was absent.

3. Public Forum / Hearing of Persons Wishing to Address the Shasta SELPA Governing Board of items off and on the agenda.

Discussion: None.

4. Public Hearing

- 4a. Open a public hearing for input on the SELPA 2023-24 Contacts & Certifications, 2023-24 Annual Service Plan, and 2023-24 Annual Budget Plan

Discussion: Chairman Adams inquired if any members of the public were present who wanted to comment on the proposed SELPA 2023-24 Contacts & Certifications, 2023-24 Annual Service Plan, and 2023-24 Annual Budget Plan. No comments were received.

- 4b. Close public hearing

Discussion: Chairman Adams **closed the public hearing at 8:02 a.m.**

- 4c. Approval of the Shasta SELPA 2023-24 Local Plan – ACTION
 - 4c1. Section A – 2023-24 Contacts & Certifications
 - 4c2. Section D – 2023-24 Annual Budget Plan
 - 4c3. Section E - 2023-24 Annual Service Plan

Discussion: None.

ACTION: Jim Cloney motioned to approve the SELPA 2023-24 Annual Budget Plan and 2023-24 Annual Service Plan as presented. Heather Armelino seconded the motion. The motion passed by majority vote 6-0-1, no opposition, no abstentions, Merrill Grant was absent.

5. SELPA Director’s Report

Discussion: Dr. Patz informed members that the legal training of June 9th was canceled due to speaker illness, and will be rescheduled in the Fall. Additional SELPA trainings are scheduled for August 10-15 and members were urged to allow staff to attend. Dr. Patz continued with a slide presentation reflecting the total count of students with IEPs in Shasta County by disability. Ms. Flores requested figures concerning percentages of students with IEPs compared to overall enrollment. The state budget is still pending.

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 Meeting Minutes from 5-23-23
- 6b. ESY Waiver – Happy Valley ESD
- 6c. 2023-24 NPA Rate Sheets
 - 6c1. Redding’s Speech & Language Center
 - 6c2. Speech Pathology Group (SPG)

ACTION: Jim Cloney motioned to approve the Consent Items as presented. Judy Flores seconded the motion. The motion passed by majority vote 6-0-1, no opposition, no abstentions, Merrill Grant was absent.

7. 2023-2024 Meeting Schedule (previously approved 4-25-23) – Discussion / ACTION

Discussion: Chairman Adams stated he placed this item back on the Agenda to ensure no further discussion was necessary. Members agreed the schedule is fine as previously approved. No motion was made.

8. SELPA Budget - Discussion / ACTION

- 8a. 2023-24 Proposed Budget

Discussion: Dr. Patz informed members that the 2023-24 proposed budget is based on this year’s figures plus new additions. Calli Coleman, SELPA Accountant, confirmed the proposed operations budget is provided with the Agenda followed by the proposed budget for the low incidence Itinerants. Dr. Patz confirmed the position change for Nick Syrrist is not included, as three committees didn’t decide and his understanding was to keep it as a .3 general fund expense and .2 low incidence expense.

Discussion continued regarding the proposed 2023-24 low incidence budget now being included with the SELPA budget moving forward. Dr. Patz confirmed the itinerants will stay at their Oasis location at least through December

2023 so their CU costs will remain with Oasis, then move to Rancho Road. Ms. Coleman added there may be some savings in custodial, utilities and maintenance added with a minimal overall impact.

ACTION: Heather Armelino motioned to approve the 2023-24 proposed SELPA budget as presented. Jim Cloney seconded the motion. The motion passed by majority vote 6-0-1, no opposition, no abstentions, Merrill Grant was absent.

Additional discussion continued with Dr. Patz confirming the mental health budget was reflective of Federal dollars remaining with the SELPA, while state funds will be distributed directly to districts.

9. Real Estate purchase (Gov. Code Section 54956.8) – Discussion / ACTION

Property: 3570 Rancho Road; Redding, CA 96002

Agency Negotiators: Shelby Huddleson, Huddleson Homes

Negotiating parties: Shelby Huddleson, Huddleson Homes; Rick Bryan, BRBRSHY Investments Inc.; Christian Patz, Shasta SELPA

Under Negotiation:

Unit: 5

Purchase Price: \$190,000.00

Assessor Parcel Number:

Unit 5. 054-400-048-540

Discussion: Dr. Patz requested purchase approval in the open forum and confirmed that construction has begun on the previously purchased units 7-9.

ACTION: Jim Cloney motioned to approve the purchase of 3570 Rancho Road, Unit 5 as presented. Heather Armelino seconded the motion. The motion passed by majority vote 6-0-1, no opposition, no abstentions, Merrill Grant was absent.

10. Appointment of 2023-24 SELPA Governing Board Chair – Discussion / ACTION

10a. Heather Armelino, Enterprise ESD

Discussion: Chairman Adams informed members that Heather Armelino, Enterprise ESD, is next in line as Chair for the SELPA Governing Board in 2023-24.

ACTION: Jim Cloney motioned to approve the appointment of Heather Armelino, Enterprise ESD, as proposed. Judy Flores seconded the motion. The motion passed by majority vote 6-0-1, no opposition, no abstentions, Merrill Grant was absent.

11. Closed Session

11a. Public Employee Appointment/Employment Government Code 54957 - Executive Director Goals

Closed Session at 8:30 a.m.

12. Report of Action Taken in Closed Session

Returned to open session at 8:35 a.m.

Discussion: Nothing to report. No action taken.

13. Suggestions for Future Agenda Items

13a. Fall River JUSD \$42k remote subsidy

Discussion: Mr. Cloney suggested a review of all subsidies for 2024-25. Dr. Grant is retiring and leaving Fall River JUSD, and the SELPA Governing Board could have four new members for 2023-24.

14. Next meeting date: August 22, 2023 – Regular meeting - 8:00 a.m., ***SELPA Conference Room; 3570 Rancho Road***

Discussion: Chairman Adams thanked all members and others present for a wonderful four years of service on the SELPA Governing Board, and thanked Dr. Patz for his efforts and willingness to adjust and make changes as needed by the Governing Board and districts.

15. Adjourn

Meeting adjourned at 8:36 a.m.