

Sutter County SELPA Fiscal Advisory Committee

Meeting Minutes

10.20.21 11:00 a.m.-12:00 p.m.

SCSOS Main Office

Annex with Zoom Option

To facilitate those wishing to attend remotely, the SELPA Operations Council meeting will be available to the public via Zoom using the following:

Join Zoom Meeting:

<https://us02web.zoom.us/j/89438399580?pwd=QWFJQ25hNW56ME44VDRMa0lpRVFadz09>

Meeting ID: 894 3839 9580

Passcode: vnd46C

Organization	Title	Name	Present	
			In-Person	Virtual
SELPA (Chair)	Assistant Superintendent	Dr. Carolyn Patton	x	
Live Oak USD	Chief Financial Officer	Chris Peters	Absent	
Sutter County Schools	Director of Special Education	Josh Harris	x	
Sutter County Schools	Assistant Sup. of Business	Ron Sherrod	x	
Sutter County Schools (External Business)	Director of External Business	Nicolaas Hoogveen		x
Sutter County Schools	Accountant I	Laura Avelar	x	
Yuba City USD	Director of Student Support	Elisabeth Davit		x
Yuba City USD	Director of Accounting	Laura Estey		x
AeroSTEM Academy	School Director	Kathy Smith	Absent	
South County Schools Representative	Superintendent	Dawn Carl		x
West County Schools Representative	Superintendent	Dr. Bal Dhillon	Absent	
Sutter Union High School	Chief Business Officer	Dawn Heraty	Absent	
Sutter Union High School	Director of Student Services	Rick Giovannoni	Absent	
Live Oak Unified School District	Special Education Director	Glenn Houston	Absent	

Visitors: Katrina Hopkins SELPA, Mona Evans SCSOS

I. Consent Agenda (Action)

- a) Approval of Agenda for 10.20.2021 meeting
- b) Approval of Minutes for 09.22.2021 meeting
Motion to approve consent agenda
M/S Mr. Sherrod/Ms. Carl Motion Carried

II. Budget Updates (Information) Ms. Estey, Mr. Sherrod

- a) YCUSD-Hand-out shared
There are minimal changes except for the impact of settling with CSEA for the 19/20 school year for 2%. YCUSD has not settled with CSEA for the 20/21 or current year. CTA has not been settled for 19/20, 20/21 or current year.
- b) SCSOS-Hand-out shared
There have been changes in MIS and maintenance and Operations due the true up from actuals to budget. There was a total of \$50,000 in credits that have been allocated back to the LEAs. More substantial changes to the budget will be seen when staffing adjustments are completed.
- c) SELPA ADR Budget-Hand-out shared
The SELPA is currently utilizing three ADR grants. The first grant is to be used for reimbursements for funds already expended. There is \$65,000 that can be used for director level employees to attend the national LRP conference. Dr. Patton and Mr. Harris are scheduled to attend; Ms. Davit may be joining them. The costs for principal and coordinator level staff to attend the ACSA Every Child Counts Conference which has ADR related trainings will be covered. The regular ADR grant funds will be utilized to send the ADR team and some Family SOUP staff to the annual ADR conference. The remainder of the funds will be utilized for a portion of Dr. Patton's salary to reduce costs to the LEAs. Remaining grant funds for the 2020/2021 school year will be utilized for website costs, ADR brochures and a portion of Dr. Patton's salary.

III. Labor Updates (Information) Ms. Davit, Mr. Sherrod

- a) YCUSD-Currently in negotiations with CTA and CSEA
- b) SCSOS-Sun-shined the CTA contract for 21/22. Negotiating with CSEA for 20/21 and is currently looking at the full book.

IV. SELPA Update (Information) Dr. Patton

The West Ed study has been published. If anyone would like to discuss the study or send advocacy letters, please reach out to Dr. Patton. There is concern that the privately funded study suggests a tiered system of funding based on student disability categories.

V. Alternative Dispute Resolution and Learning Recovery Plans (Information) Dr. Patton

Hand-outs shared

The Dispute Resolution and Learning Recovery Plans have been submitted to CDE. The plan was written broadly and can be updated if the need arises. These plans can be utilized similar to a flexible spending account. The LEAs can submit receipts for approved activities and be reimbursed for those expenses as long as they support children with disabilities. The Dispute Resolution funding is for activities that will help prevent disputes and proactively resolve them. This can include consulting fees to help reach a settlement, settlement costs that do not include attorney fees, and/or ADR training.

The Learning Recovery funds can be utilized to support children to make up academics and skills lost during the COVID-19 pandemic. This can include supplies, additional staffing, staff development, and social/emotional programs. If a program is purchased for an entire school only the portion that is used for students with disabilities can be reimbursed.

Reimbursements will be handled similar to the NPS process and will not be based on ADA in order to help protect the MOE obligation. Reimbursement forms have been developed that will need to be completed and submitted to the SELPA. Once the SELPA Superintendent's Coordinating Council approves the requests, the funds will be passed through to the LEAs.

VI. Low Incidence Funds (Information) Dr. Patton

The Low Incidence committee approved up to \$100,000 for the purchase of a wheelchair accessible van. The facilities manager feels the amount is sufficient to purchase a van that is capable of transporting two wheelchairs, with the ability to put seats in for use at a later time. The bid process to purchase the van has begun.

VII. Future Agenda Items (Discussion) All

The Fiscal Advisory Council was invited to attend the next SELPA Superintendent's Coordinating Council meeting to hear the School Services report.

VIII. Adjournment

Adjourned at 11:36