



Solano County Special Education Local Plan Area

Participants:
Benicia Unified School District
Dixon Unified School District
Fairfield-Suisun Unified School District
Travis Unified School District
Vacaville Unified School District
Solano County Office of Education

SELPA Governance and Finance Committee

Wednesday, October 18, 2023

9:00 – 9:30 a.m.

SCOE – Waterman Conference Room
5100 Business Center Drive
Fairfield, CA 94534

1. Call to Order & Roll Call Action
2. Approve Agenda Action
3. Approve Meeting Minutes from September 20, 2023 Action
4. Public Comment
Members of the public wishing to address any item listed on the agenda are asked to submit a Request to Speak form to the Assistant Superintendent of the SELPA at the opening of the meeting. Speakers are requested to limit their comments to three (3) minutes. Public comment will be limited to a combined total of 15 minutes.
5. SELPA Reports Information
 - 5.1. Nonpublic School (NPS) Expenditure Update Information
 - 5.2. Mental Health as a Related Service (MHRS) Pool Update Information
 - 5.3. Legal Pool Update Information
 - 5.4. Legal Education Fund Update Information
 - 5.5. SELPA Funding Allocations Information
 - 5.6. Vallejo Deaf/Hard of Hearing (DHH) Budget Update Information
6. SELPA Business Action
 - 6.1. Direction on January 17, 2023 meetings Action
7. SCOE Reports Information
 - 7.1. Special Education Monthly Financial Report Information
8. Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (707) 399-4460. Notification at least 72 hours prior to the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.

Any writings or documents that are public records and are provided to the SELPA Governance and Finance Committee regarding an item on this agenda will be made available for public inspection in the Solano County SELPA office located at 5100 Business Center Dr., Fairfield, CA, during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.SolanoCountySELPA.net.

**SELPA Governance and Finance Committee
September 20, 2023
Minutes**

1. Call to Order & Roll Call: Andrew Ownby called the meeting to order at 9:00 a.m.

Members Present:

Solano County SELPA: Erik Deadmond, Andrew Ownby
Benicia USD: Steve Phillips, Tim Rahill
Dixon USD: Jennifer Austin, Trudy Barrington, Brian Dolan
Fairfield-Suisun USD: Laneia Grindle
Solano COE: Emie Ambrose, Becky Lentz, Clarissa Tuttle
Travis USD: Deanna Brownlee, Gabriel Moulaison
Vacaville USD: Kelly Burks, Karine Fickes, Aumrey Moland

2. Approval of Agenda

Move to approve agenda.
Motion by Trudy Barrington, second by Laneia Grindle
Final Resolution: Motion carries
Yes: Jennifer Austin, Trudy Barrington, Deanna Brownlee, Kelly Burks, Laneia Grindle, Becky Lentz, Aumrey Moland, Gabriel Moulaison, Steve Phillips, Tim Rahill, Clarissa Tuttle

3. Approval of Minutes from May 17, 2023

Move to approve minutes.
Motion by Deanna Brownlee, second by Steve Phillips
Final Resolution: Motion carries
Yes: Jennifer Austin, Trudy Barrington, Deanna Brownlee, Kelly Burks, Laneia Grindle, Becky Lentz, Aumrey Moland, Gabriel Moulaison, Steve Phillips, Tim Rahill, Clarissa Tuttle

4. Public Comment – No public comment.

5. SELPA Reports

5.1. Nonpublic School (NPS) Expenditure Update – Information item. No questions or concerns were reported.

5.2. Mental Health as a Related Service (MHRS) Pool Update – Erik Deadmond reviewed the report reflecting the CARE Clinic balance and highlighted the residential placement. Erik noted that state and federal mental health funds would flow directly to school districts. A question of whether CARE Clinic funds could potentially be used to cover the cost of residential placements was made. Andrew Ownby reported that it would be a decision the COS would make.

5.3. Legal Pool Update – Andrew Ownby reported that to mitigate exceeding the legal pool, the SELPA would not authorize funding mediations and instead cover legal costs up to the lowest negotiated rate. No questions or concerns were reported.

5.4. Legal Education Fund Update – Information item. No questions or concerns were reported.

5.5. SELPA Funding Allocations – Andrew Ownby reported that there was an increase in enrollment in the Vallejo DHH program, which would significantly impact the budget. The group requested a more detailed report for the Vallejo DHH program at the next meeting.

6. SELPA Business

6.1. Learning Recovery Support Plan and Dispute Prevention/Dispute Resolution (ADR) Plan – Erik Deadmond explained that the DPDR/LRS expenditure information was due to the CDE by September 30, 2023. Erik reported that he would send a reminder to member district business officials and directors of special education with details of the information previously received at the SELPA and a request for any additional information he needed to complete the reporting.

6.2. 2023-24 Independent Educational Evaluation (IEE) Cost Containment – Andrew Ownby reported the SELPA surveyed providers in a multi-county region and received few responses that would not justify proposing an increase in the cost containment for the 2023-24 school year. Andrew noted that another survey would be sent to psycho-educational providers to include a cost breakdown of their psychological and psycho-educational assessments.

Move to recommend that the Council of Superintendents approve the 2023-24 Independent Educational Evaluation (IEE) Cost Containment as presented.

Motion by Laneia Grindle, second by Kelly Burks

Final Resolution: Motion carries

Yes: Jennifer Austin, Trudy Barrington, Deanna Brownlee, Kelly Burks, Laneia Grindle, Becky Lentz, Aumrey Moland, Gabriel Moulaison, Steve Phillips, Tim Rahill, Clarissa Tuttle

7. SCOE Reports

7.1. 2022-23 SCOE Special Education Financial Report – Becky Lentz reviewed the report with the group. Becky reported that the ending balance would be distributed proportionately to member districts after the meeting.

8. Governance and Finance Committee Member Requests/Items

8.1. Direction on November 15, 2023 meeting – Andrew Ownby reported that the November 15, 2023 meetings overlap with the CASBO CBO Symposium and proposed rescheduling the meetings instead of canceling and delaying the work of the Governance and Finance and Special Focus Committees.

Move to reschedule the November 15, 2023 meetings to November 8, 2023.

Motion by Aumrey Moland, second by Laneia Grindle

Final Resolution: Motion carries

Yes: Jennifer Austin, Trudy Barrington, Deanna Brownlee, Kelly Burks, Laneia Grindle, Becky Lentz, Aumrey Moland, Gabriel Moulaison, Steve Phillips, Tim Rahill, Clarissa Tuttle

9. Adjournment – The meeting adjourned at 9:43 a.m.

Minutes were submitted by Monica Hurtado and were reviewed by Erik Deadmond and Andrew Ownby.

2023-2024 NPS FUND UPDATE - October 2023 Meeting

Expenditures:	23/24 Budget	10/11/2023	Projected as of 6/30/24
Non-Public School (NPS):	6,493,067	-	8,832,337
Direct District Contribution:			
BUSD	176,056	40,089	585,768
DUSD	602,223	39,488	576,990
FSUSD	2,513,069	258,861	3,782,394
TUSD	964,743	49,594	724,657
VUSD	2,236,976	216,439	3,162,528
	6,493,067	604,472	8,832,337

**** Direct District Contribution is charged back to districts based on actual usage.**

2023-2024 MHRS POOL UPDATE - October 2023 Meeting

Fund Balance:	23/24 Budget	Projected as of 6/30/24	
22/23 Ending Balance - 6546	432,777		432,777
22/23 CARE Clinic Development (ending balance)	921,453		921,453
<i>Subtotal:</i>	1,354,230		1,354,230
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Expenditures:	23/24 Budget	10/11/2023	Projected as of 6/30/24
23/24 - CARE Clinic Non-medicare Eligible	106,163	-	106,163
<i>Subtotal:</i>	106,163	-	106,163
Residential Placements (1 placement)	300,000	23,764	95,055
<i>Subtotal:</i>	300,000	23,764	95,055
TOTAL:	406,163	23,764	201,218
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<i>Projected Ending Balance:</i>			231,559
<i>23/24 CARE Clinic Ending Balance</i>			815,290

2023 / 2024 SELPA Allocations

10/11/2023

Revenue:			IDEA	IDEA Preschool	AB602
Revenue			\$ 9,690,856	\$ 349,079	\$ 39,201,505
Deductions :					
SCOE Direct Allocation			(1,017,962)		(26,167,116)
Pooled Allocations					(1,090,327)
SELPA Allocation					(1,687,059)
VCUSD DHH Program					(650,000)
			\$ 8,672,894	\$ 349,079	\$ 9,607,003
DISTRICT	22/23 Annual ADA	% of Total ADA	District Allocation IDEA (3310)	District Allocation Preschool (3315)	District Allocation AB602 (6500)
BUSD	4,043.00	9.59%	831,838	33,481	921,430
DUSD	2,766.47	6.56%	569,195	22,910	630,500
FSUSD	18,745.32	44.47%	3,856,806	155,234	4,272,201
TUSD	5,019.35	11.91%	1,032,720	41,566	1,143,948
VUSD	11,578.92	27.47%	2,382,336	95,888	2,638,924
Total:	42,153.06	100%	8,672,894	349,079	9,607,003

2023-2024 DHH UPDATE - October 2023 Meeting

Expenditures:	23/24 Budget	Projected 6/30/24
DHH Fee for Service	\$ 105,148.00	\$ 105,148.00
DHH Students	6	9
23/24 AB602	\$ 650,000.00	\$ 650,000.00
23/24 Projected DHH Cost	\$ 630,888.00	\$ 946,332.00
Remaining Balance	<u>\$ 19,112.00</u>	<u>\$ (296,332.00)</u>

District Contribution:	22/23 ADA	% of Total ADA	
BUSD	4,043.00	9.59%	28,422
DUSD	2,766.47	6.56%	19,448
FSUSD	18,745.32	44.47%	131,778
TUSD	5,019.35	11.91%	35,286
VUSD	11,578.92	27.47%	81,399
	42,153.06	100%	296,332

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