

SELPA Superintendents' Council  
El Dorado County Office of Education – Conference Room B-2  
September 2, 2010 – 11:30 a.m.  
Minutes

Vicki Barber, Terena Mendonca, Jeremy Meyers, Sherry Smith, Carol Bly, Nancy Lynch, Terry Wenig, Tim Smith Dick Williams, Kevin Monsma, Eric Bonniksen, Tammy Gabel, Molly Helms, and Janet Maruniak, Recording Secretary.

Dr. Barber called the meeting to order at 11:33 a.m. at the El Dorado County Office of Education, 6767 Green Valley Road in Conference Room B-2.

1. Approval of Agenda  
Superintendent Smith made a motion, seconded by Superintendent Bly, to approve the agenda as presented. Motion carried unanimously.
2. Public Hearing  
The public hearing was opened at 11:36 a.m. and with no public comment, closed at 11:37 a.m.
3. Approval of May 13, 2010 Meeting Minutes  
Nancy Lynch made the motion, seconded by Terry Wenig, to approve the agenda. Motion carried unanimously.
4. SELPA Budget and FTE Split  
Dr. Barber shared there are more resources on the Charter SELPA side than there are on the SELPA side. Charter SELPA continues to grow and they have added more staff. Emi Johnson's time is allocated to 40% SELPA and 60% to Charter SELPA. The Executive Committee requested SELPA to put together a chart of each program specialist expertise.
5. Executive Committee Report
  - a. OT Services
  - b. Speech Allocations
  - c. Students in County Office Programs
  - d. Class SummariesAll reports were reviewed by Dr. Barber and she shared that the Executive Committee will continue to monitor these reports. Dr. Barber shared that

we are bringing in a firm to analyze the workflow of Occupational Therapists. The cost for this is coming out of ARRA funds.

6. Approval of NPS Excess Invoice to \$750,000

Terena Mendonca shared that we have been holding out the \$750,000 shortfall. We do not need allocations to fund staffing expenditures. There is a recommendation from Program Business Committee to reduce the holding from \$850,000 to \$750,000. Sherry Smith made the motion, seconded by Carol Bly, to approve the NPS Excess Invoice to \$750,000. Motion carried unanimously.

7. EDCOE Use of ARRA Funds

EDCOE has utilized a portion of its Regional ARRA Allocation to fund staffing expenditures that would have otherwise been billed to districts. These positions are both ongoing and new (full inclusion preschool). Because of the limited nature of ARRA funds, and consistent with current practice, these positions will be re-evaluated for the 2011-12 school year.

8. Special Needs Pool Discussion

Sherry Smith reviewed the Special Needs Flowchart expenditures. We have an estimated ending balance of 1.3 million dollars. Special needs has taken on multi-dimensional needs and resources. There is still a healthy balance even after we fund the shortfall. What we need to keep in mind that as a SELPA, we are declining. This will continue to be a discussion item on future agendas.

9. Closed Session –(Government Code § 54956.9) Pending Litigation

The group convened to Closed Session at 12:14 p.m.

10. The group reconvened to Open Session at 12:22 and Dr. Barber reported there was no action taken in Closed Session.

11. The next meeting date is to be determined, probably in January 2011.

12. Adjourn - Sherry Smith made the motion, seconded by Tammy Gabel, to adjourn the meeting at 12:33 p.m. Motion carried unanimously.