

SELPA Superintendents' Council
May 13, 2010 – 11:30 a.m.
Unadopted Minutes

Dr. Barber called the SELPA Superintendents' Council meeting to order at 11:35 a.m. at the El Dorado County Office of Education, 6767 Green Valley Road, Placerville, California.

Those present: Vicki Barber, Terena Mendonca, Jeremy Meyers, Terry Wenig, Nancy Lynch, Erik Bonnikson, Joe Murchison, Susan Spencer, Jean Pinotti, Tim Smith, Dick Williams.

Guests: Molly Helms

Also present: Janet Maruniak, Recording Secretary

1. Approval of Agenda – Superintendent Lynch made a motion, seconded by Superintendent Spencer to approve the agenda as presented. Motion carried unanimously.
2. Public Hearing – The Public Hearing was opened at 11:40 a.m., and with no public comment, closed at 11:41 a.m.
3. Approval of 2010-2011 Growth Request: Growth approved by Executive committee 2/4/10
 - Close K-8 D/HOH Class.
 - Open SH/Autism middle school class – requires \$38,875 – cost of an additional instructional assistant to come from Special Needs.
 - Continue Preschool Inclusion class funded by First Five Grant and balance from Special Needs (\$51,000).

Following discussion, Superintendent Wenig made a motion, seconded by Superintendent Williams, to approve the 2010-2011 Growth Requests. Motion carried unanimously.

4. Report of Special Needs Claims for 2009-2010 – Executive Committee approved the following:

	District	Amount	Notes:
1.	EDUHSD	22,725.00	Sup't Smith not present for vote
2.	Rescue	8,000.00	Estimate
3.	Camino	7,713.75	
4.	Gold Oak	7,209.00	Sup't Williams noted he abstained from this vote
	Total	45,647.75	

Total to date: \$77,399

Dr. Barber noted that Superintendent Williams abstained from the vote for the Special Needs Claims for 2009-2010 for Gold Oak District within the Executive Committee. Following discussion, Superintendent Williams made the motion, seconded by Lynch to approve the 2009-2010 Special Needs Claims. The motion carried unanimously.

5. Information/Guidelines for Special Needs Requests. Executive Committee recommended new language to be added to the Special Needs Protocol as follows:

On-Going Support – Draft:

If a school district is requesting subsequent funding for appeals, re-filings or federal court, the Superintendent must prepare a request and bring the information to the Executive Committee. The Executive Committee may recommend a “cap” on the amount of support the district may receive from the pool.

Following discussion, Dr. Barber revised the language to include the following: “The Executive Committee could consider recommendations exceeding the capped amount if additional information is presented which the Committee believes should cause the SELPA to support the effort further.”

Superintendent Spencer made the motion, seconded by Superintendent Pinotti, to approve the new language to the Special Needs Protocol, including the additional language noted above. The motion carried unanimously.

6. 2010/11- 2012/13 Allocation Plan Format – information and discussion
Dr. Barber shared that this is a complex document and that SELPA has worked very hard to document all motions and activity. We believe there should be an Allocation Plan that reflects what is currently taking place. Dr. Barber pointed out that Superintendents' Council adopted the Allocation Plan earlier this year, but that SELPA would like to bring forward a condensed document that delineates what is currently taking place. Superintendents concurred that this was a great idea. Associate Superintendent Mendonca stated the new format of the Allocation Plan will be brought to the Program Business Committee in fall, 2010, for review. It will then come to Superintendents' Council for final approval.
7. If necessary, the next SELPA Superintendents' Council meeting will take place Tuesday, June 3, at 11:30 a.m.
8. The meeting adjourned at 11:59 a.m.

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