



Governance Council Agenda

8:15 AM

Lake County Office of Education

1152 S. Main Street, Lakeport CA, 95422

Members of the public are invited to observe the meeting on site.

Please call the Lake County SELPA office at (707) 262-4131 to reserve a seat.

Page

1. CALL PUBLIC SESSION TO ORDER

- A. Roll Call of Council Members for the January 18, 2024 Governance Council meeting
Dr. Giovanni Annous, Governance Council President and Upper Lake Superintendent
Matt Bullard, Lakeport Superintendent
Brock Falkenberg, Lake County Office of Education County Superintendent of Schools
Megan Grant, Lucerne Elementary Superintendent and Principal
Dr. Nicki Thomas, Kelseyville Superintendent
David Miller, Middletown Superintendent
Dr. Becky Salato, Konocti Superintendent
- B. Approval of January 18, 2024 Governance Council Agenda
I move to approve the agenda for the January 18, 2024 Governance Council Meeting.
- C. Approval of minutes from December 12, 2023 Special Governance Council Meeting.
I move to approve the minutes for the December 12, 2023 Governance Council Meeting.
- D. Approval of minutes from the November 28, 2023 Governance

Council Meeting.

I move to approve the minutes for the November 28, 2023 Governance Council Meeting.

E. Public Input

The Governance Council welcomes participation at Council meetings. Members of the public may address the Council on any item of interest that is scheduled on the Agenda. To ensure fair and equal treatment of all who appear before the Governance Council, and to expedite business, speakers will be limited to five minutes or less. Anyone wishing to be placed on the Agenda for a specific topic should contact the Lake County Office of Education SELPA office and submit correspondence at least ten days before the desired date of appearance.

F. Approval of Minutes from November 28, 2023 Governance Council Meeting.

2. INFORMATION ITEMS AND REPORTS

A. Grant Application Review

This section is dedicated for communication and transparency purposes to review and approve SELPA grant applications as needed.

B. Medical Treatment Unit (MTU)

3. DISCUSSION ITEMS

A. Professional Learning Update

B. Lake County Regional Programming

Governance Council will continue discussion surrounding options for Regional Programming.

4. REPORTS

A. Budget Analyst Report

Laura Sombs, SELPA Budget Analyst will provide a general update.

[BCBA 24 25 Projection \(1\).pdf](#) 

4

B. SELPA Director Report

Nicole Wells, Senior Director SELPA, will provide members with a general update of SELPA projects and professional learning opportunities.

5. ACTION AND DISCUSSION

BeyondSST Lake County Agreement 2024-25

5

[Beyond SST Quote & District Breakdown 23 24.pdf](#) 

6. GOVERNANCE COUNCIL MEMBER COMMENTS

7. FUTURE ITEMS

- A. Next Regular Governance Council Meeting is February 27,2024 at 8:15 AM.

8. CLOSING

- A. Adjourn Meeting
I move to adjourn theJanuary 18,2024Governance Council Meeting.

9. GENERAL INFORMATION

- A. REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATION
REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Council meeting should be made in writing to the Lake County Office of Education SELPA Office at least 48 hours prior to the meeting.

- B. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA
CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA, if necessary, require the following action prior to consideration: A determination by a majority vote of the Council that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Council subsequent to the agenda being posted.



LAKE COUNTY SELPA

Special Education Local Planning Area

FY 2024/25 BOARD CERTIFIED BEHAVIOR ANALYST COST ANALYSIS

LAKE COUNTY OFFICE OF EDUCATION SALARY SCHEDULE: CLASSIFIED SUPPORT STAFF

Hourly Salary	TITLE/CLASSIFICATION RANGE	STEP A	STEP B	STEP C	STEP D	STEP E
	Clinician III	17 \$ 63.97	\$ 65.64	\$ 67.61	\$ 69.65	\$ 71.74
	Clinician II	18 \$ 58.15	\$ 59.67	\$ 61.46	\$ 63.31	\$ 65.21
	Clinician I	19 \$ 52.39	\$ 53.76	\$ 55.37	\$ 57.03	\$ 58.74

Annual Salary	TITLE/CLASSIFICATION RANGE	STEP A	STEP B	STEP C	STEP D	STEP E
	Clinician III	17 \$ 102,352.00	\$ 105,024.00	\$ 108,176.00	\$ 111,440.00	\$ 114,784.00
	Clinician II	18 \$ 93,040.00	\$ 95,472.00	\$ 98,336.00	\$ 101,296.00	\$ 104,336.00
	Clinician I	19 \$ 83,824.00	\$ 86,016.00	\$ 88,592.00	\$ 91,248.00	\$ 93,984.00

Benefits	Type	%	Cost
	Health & Welfare		\$ 17,500.00
	Life Insurance		\$ 77.50
	Medicare	1.45%	\$ 1,384.34
	PERS NEW	26.68%	\$ 25,471.93
	State Unemployment Ins	0.05%	\$ 47.74
	Workers' Comp Ins	3.37%	\$ 3,213.59
	Subtotal		\$ 47,695.10

Contract Calendar	Calendar Days	200
	Hours/day	8
	Total Hours	1600
	Potential COLA	1%

Total Salary for FY 2024/25 \$ 144,598.77

Cost per day \$ 722.99



LAKE COUNTY SELPA

Special Education Local Planning Area

Quoted Cost

Most Recent CBEDS Count: 9,747 * 2022-23 K-12 Enrollment
 Pricing: \$1.25 per student

Fees*

Year 1:	\$ 11,422.27	\$	9,137.81	Annual Fee
		\$	2,284.45	One-time Setup Fee

Year 2: \$ 9,137.81

Year 3: \$ 9,137.81

*Including 25% Discount for SEIS SELPA Users

Cost Break-Down by District

District	22-23 CBEDS Count	Cost
Kelseyville Unified School District	1833	\$ 1,718.44
Konocti Unified School District	3816	\$ 3,577.50
Lakeport Unified School District	1349	\$ 1,264.69
Middletown Unified School District	1449	\$ 1,358.44
Lucerne Elementary School District	300	\$ 281.25
LCICS	75	\$ 70.31
Upper Lake Unified School District	891	\$ 835.31
Lake County Office of Education (CCS & Lloyd P. Hance)	34	\$ 31.88
	9747	\$ 9,137.81