



## Lake County SELPA Governance Council - Sep 26 2023 Agenda

8:15 AM

1152 S. Main Street Lakeport, CA 95453

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.

The agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the SELPA Administrative Assistant at (707) 262-4131. California Government Code Section 54953.2; 42 U.S.C. Section 12132

Members of the public may participate in the public portion of the meeting via Zoom:

<https://us06web.zoom.us/j/81561194021?pwd=WA4KjaXOnGVuUfQoCzzGdhpvuXmOOl.1>

Meeting ID: 815 6119 4021

Passcode: 305603

Dial by your location

• +1 669 444 9171 (US)

### 1. CALL PUBLICSESSION TO ORDER

#### ACTION ITEM: APPROVAL FOR VIRTUAL MEETING PARTICIPATION OF GOVERNANCE COUNCIL MEMBER

Per AB 2449, the Governance Council may approve virtual participation of a member following the Brown Act teleconferencing requirements. Per request prior to the August 22, 2023 Governance Council meeting Superintendent Brock Falkenberg declared he would be unavailable to participate in person for the September 26, 2023 meeting due to official business out of county. "Just Cause" reason allows for participation through teleconferencing.

#### A. ROLL CALL OF COUNCIL MEMBERS FOR THE SEPTEMBER 26, 2023 GOVERNANCE COUNCIL MEETING

Dr. Giovanni Annous, Governance Council Chair 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

**\*APPROVAL OF SEPTEMBER 26, 2023 GOVERNANCE COUNCIL  
AGENDA**

5 - 11

I move to approve the agenda for the September 26, 2023 Governance  
Council meeting. [Lake County SELPA Governance Council - Aug 22  
2023 - Minutes - Pdf.pdf](#) 

**\*APPROVAL OF MINUTES FROM AUGUST 22, 2023  
GOVERNANCE COUNCIL MEETING**

I move to approve the minutes for the August 22, 2023 Governance  
Council Meeting

**B. PUBLIC INPUT**

The Governance Council welcomes participation at Council meetings.

Members of the public may address the Governance Council on any  
item of interest. To ensure fair and equal treatment of all who  
appears before the Governance Council, and to expedite business,  
speakers will be limited to five minutes or less. The Governance  
Council values public comments and although we cannot take action  
or discuss items not on the agenda, we listen carefully and appreciate  
input from the public.

**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. Update regarding the Medical Treatment Unit (MTU)**

Nicole Wells, Senior Director SELPA will provide an update regarding  
recent communications with the MTU staff.

**3. DISCUSSION ITEMS**

**A. Professional Learning Update**

Nicole Wells, Senior Director SELPA will provide an update related to the professional learning offered through SELPA.

- B. Lake County Regional Programming  
Governance Council will continue discussion surrounding options for Regional Programming

#### **4. ACTION ITEMS**

\*Apportionment allocation approval for Resource 3395, Individuals with Disabilities Education Act (IDEA) Alternative Dispute Resolution Prevention funds.

\*Apportionment allocation approval for Resource 3345, IDEA Preschool Staff Development grant funds.

#### **5. REPORTS**

- A. SELPA Director Report  
Senior Director, Nicole Wells, will present SELPA updates, legislation updates, new requirements and credentials for the Governance Council.
- B. Budget Analyst Report  
Laura Sombs, SELPA Budget Analyst will review general updates and the Maintenance of Effort (MOE).

#### **6. CLOSED SESSION**

- A. CLOSED SESSION- PUBLIC INPUT  
Persons wishing to address the Governance Council on items of Closed Session may do so now.
- B. SELPA Director Evaluation Process  
Governance Council will report evaluation criteria and expectations for the Senior Director SELPA evaluation for the 2023-24 school year.

#### **7. CLOSING**

- A. Adjourn Meeting

#### **8. GENERAL INFORMATION**

- A. REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR

## ACCOMMODATIONS

### REQUEST FOR DISABILITY-RELATED MODIFICATIONS OR

ACCOMMODATIONS: 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 Governance 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 Governance Council subsequent to the agenda being posted.



**LAKE COUNTY**  
**OFFICE OF EDUCATION**

TO TEACH. TO SERVE. TO LEARN.

## **Lake County SELPA Governance Council - Aug 22 2023 Minutes**

8:20 AM

1152 S. Main Street Lakeport, CA 95453

### **1. CALL PUBLIC SESSION TO ORDER**

#### **A. Roll Call of Council Members for the August 22, 2023 Governance Council meeting**

Present:

Dr. Giovanni Annous, Governance Council President and Upper Lake Superintendent

Matthew Bullard, Lakeport Superintendent

Megan Grant, Lucerne Elementary Superintendent and Principal

Nicki Thomas, Kelseyville Superintendent

Thad Owens, Middletown Superintendent

Rebecca Walker, Lake County Office of Education- Alternate

#### **B. Approval of August 22, 2023 Governance Council Agenda**

I move to approve the agenda for the August 22, 2023 Governance Council Meeting.

*Moved by:* Nicki Thomas

*Seconded by:* Thad Owens

**Motion Carries**

#### **C. Approval of Minutes from June 23, 2023 Governance Council meeting**

I move to approve the minutes for the June 23, 2023  
Governance Council Meeting.

*Moved by:* Thad Owens

*Seconded by:* Rebecca Walker

**Carried**

**D. 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.

No public input provided.

**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.

Nicole Wells, Senior Director SELPA shared an update regarding the WorkAbility 1 grant process for the 2022- 23 grant year which was approved as completed. Also reported was the need to discuss the allocation method for the IDEA Alternative Dispute Resolution grant awarded to SELPA. Nicole Wells reported she will discuss with the Governance Council Advisory Committee, and Laura Sombs will present the information to the Chief Business Officials of the LEAs. This item will be added to the September agenda for the

approval of the allocation plan.

### **3. FISCAL REPORT**

#### 45-Day Budget Revision Review

Laura Sombs, SELPA Budget Analyst review of the 45-Day Budget Revision Plan.

Laura Sombs, SELPA Budget Analyst provided Governance Council with a breakdown of the 45-day revise, aligning the adopted budget to the 2023-24 State Budget. As required by California Education Code 1622 the Lake County Special Education Local Plan Area (SELPA) Governance Council reviewed and adopted the 2023-24 Draft Budget which was based on Governor Gavin Newsom's proposed January Budget.

The 2023/24 45-Day Budget revision aligns the Draft Budget with the final State Budget signed by Governor Gavin Newsom on July 10th, 2023. The revised budget is presented to the Governance Council as an update and to allow them the opportunity to weigh the goals set for the SELPA in the 2023/24 fiscal year with the funding available.

[45-Day Revision Power Point.pptx](#) 

### **4. SELPA DIRECTOR REPORT**

#### **A. SELPA Director update**

Senior Director, Nicole Wells, will present SELPA updates for the council.

Nicole Wells, Senior Director SELPA provided the Governance Council with an update on scheduled professional development for the fall, introduced new SELPA Program Specialist: Cody Brull and Brooke Stafford, and announced

the approval of the 2023-24 SELPA Local Plan by the California Department of Education. Nicole Wells provided a staffing update, expressing challenges with hiring of qualified staff for the positions of Orientation and Mobility Specialist and Adapted Physical Education Teacher.

Governance Council Members requested participation data for the professional learning opportunities. SELPA will provide this data on a monthly basis.

[August 2023 GC Presentation.pptx.pdf](#) 

## 5. DISCUSSION ITEMS

### A. **Review of 2023-24 SELPA goals**

Governance Council will review and discuss goals and focused support for the 2023-24 school year for the SELPA department and SELPA Director.

- Megan Grant requested continuing conversation and planning in regards to regional programs including Autism. The request by Governance Council is to identify county programming and determine deficits in the Least Restrictive Environment (LRE) continuum of services. Discussion was posed and recommendations were stated with options of the Lake County Office of Education (LCOE) the Educational Services department shift their focus from Professional Development to student support services. Included in the discussion:
  - o Identify available space and locations within Lake county school districts. Two of the Superintendents noted there is potential opportunities in their districts.
  - o Staffing of programs was also briefly discussed.
  - o Dr. Annous suggested the idea of creating a sub committee focused on regionalized programming.
- Dr. Annous and Governance Council tasked SELPA with identifying Lake County special education programming, review continuum of services and



programs for each district and county wide and requested a report be brought back to the Governance Council for the September 2023 meeting.

- It is requested that SELPA identify deficits in county programming and develop recommendations for Governance Council to consider.
- Governance Council has assigned this task as the SELPA goal for 2023-24.

**6. CLOSED SESSION**

Entered into closed session: 9:25 AM

Closed Session Ended: 9:58 AM

No actions were taken.

**A. SELPA Director Evaluation Process**

Governance Council to consider criteria for the SELPA Director's evaluation and the process for conducting the evaluation, to be effective August and September.

Dr. Annous relayed upon returning from closed session the co-chair and himself will collaborate to outline the agreed upon process and evaluation tool for the Senior Director of SELPA. The Senior Director SELPA evaluation process and evaluation tool will be shared at the September 2023 Governance Council Meeting, in closed session.

**7. FUTURE BUSINESS**

- A. Next regular Governance Council Meeting September 26, 2023  
8:15 a.m.

**B. Items for the Next Meeting**

Items for the Next Meeting:

Discussion & Action

a. Considerations for hiring incentive for APE position.

b. Due to Superintendent Brock Falkenberg being out of county on official business, lobbying for special education funding (IDEA- federal funding), the first agenda item needs to

reflect action and approval for a virtual meeting option to allow for participation.

c. Per Governance Council's request Nicole Wells will provide updates for participation in the professional learning offered through SELPA.

d. Action item to consider adjusting the March Governance Council meeting date.

e. Action item for Resource 3395 and 3345 apportionment approval.

f. Closed Session for the SELPA Senior Director evaluation process and evaluation form.

Information Items & Reports

a. Update regarding the Medical Treatment Unit (MTU).

b. Standing discussion item to be included on future agendas related to regional programming.

**8. ADJOURNMENT**

**A. The August 22, 2023 Governance Council Meeting Adjournment**

Motion to adjourn the August 22, 2023 Governance Council Meeting at \_\_\_\_10:10\_\_\_\_ a.m.

*Moved by:* Matt Bullard

*Seconded by:* Thad Owens

**Motion Carries**

**9. GENERAL INFORMATION**

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