MINUTES

1. CALL TO ORDER
   Board Member Rosas, Chair of the Board, called the meeting to order at 9:09 a.m.

2. ROLL CALL
   Board Members Ronan Collver, Nancy Magee, Michael Milliken, John Baker, Joan Rosas and Kevin Skelly were present. Board Members Amy Wooliever and Audra Pittman were absent.

3. APPROVAL OF AGENDA
   3.1 Approval of Agenda for June 18, 2019
      Board Member Rosas called for a motion to approve the SELPA Governing Board Agenda for June 18, 2019. Board Member ______ made a motion to approve the consent agenda as presented; Board Member ______ seconded. Board Members Ronan Collver, Nancy Magee, John Baker, Joan Rosas, and Kevin Skelly voted in favor; none opposed. Board Members Amy Wooliever and Audra Pittman were absent.

4. CONSENT AGENDA
   Information concerning the consent items listed below was sent to each Board Member prior to the meeting for their review. The items are approved as one action item. If there is a question or concern regarding a particular item from a Board Member or a member of the audience, that item may be withdrawn from the Consent Agenda.
   4.1 Approval of Minutes for May 21, 2019
   4.2 Membership Representation for SELPA Governing Board
   4.3 Interagency Agreements – IHSD, SELPA and SMCOE
   4.4 Interagency Agreements – GGRC, SELPA and SMCOE
   4.5 Budget Allocation Plan for 2019-2020
   4.6 Completed SELPA Goals for 2018-2019
      Board Member Joan Rosas called for a motion to approve the Consent Agenda as presented; Board Member Kevin Skelly made a motion to approve the consent agenda as presented and Board Member John Baker seconded. Board Members Ronan Collver, Nancy Magee, Michael Milliken, John Baker, Joan Rosas and Kevin Skelly approved the consent agenda as presented; none opposed. Board Members Amy Wooliever and Audra Pittman were absent.

5. PERSONS WISHING TO ADDRESS THE BOARD
   Anyone wishing to address the Board on non-agenda items may do so at this time. Please complete a speaker card and submit to the Board for your name to be called. Speaker cards are located at the back of the room. Persons wishing to address the Board on agenda items should complete a speaker card and submit to the Board so that their name can be called at that time. Individual speakers shall be allowed three minutes to address the Board on any agenda or non-agenda item.

Mr. Steven Davis asked to address the Board. He stated that he needed to voice his and other parents’ opinions about the Community Advisory Committee (CAC). CAC is supposed to help parents and be the liaison between parents and the districts, but that is not happening. The CAC functions have deteriorated; there is lack of representation and there are no meeting notes available for parents. He asked the Board to take affirmative action and bring back the CAC with its complete functions as it used to be.

6. RECEIPTION

6.1 Reception to Welcome New Members to the Governing Board and Thank Outgoing Members of the Board

SELPA Associate Superintendent, Anjanette Pelletier, stated that Board Members Joan Rosas, Kevin Skelly and John Baker are not able to finish their two-year term until 2021; therefore Superintendents Louann Carломagno from the Hillsborough City School District, Terry Deloria from the Jefferson Union High School District and Heather Olsen from the Pacifica School District will replace them for the remainder of their term.

SELPA Associate Superintendent thanked departing Board Members and presented them with an award for their service; she also welcomed new members to the Board.

7. PUBLIC HEARINGS

7.1 Public Hearing for Annual Budget Plan

Board Member Joan Rosas opened public hearing for the SELPA Annual Budget Plan 2019-20 at 9:11 a.m. She asked if there are any speakers for the public hearing. Hearing none, she closed the public hearing at 9:11 a.m.

7.2 Public Hearing for Annual Service Plan

Board Member Joan Rosas opened public hearing for the SELPA Annual Service Plan 2019-20 at 9:11 a.m. She asked if there are any speakers for the public hearing. Ms. Chelsea Bonini requested to speak before the Board.

Ms. Bonini is a parent of a child diagnosed with mental health and OHI disabilities from the San Mateo-Foster City School District; she is a member of the San Mateo County Commission on Disabilities, a liaison for the Mental Health Youth Commission, and was formerly a trustee from the San Mateo-Foster City SD Board. Ms. Bonini stated that there was no representative in her district Community Advisory Committee for about 10 years until the board appointed a representative last spring to her and Mr. Steven Davis’ (other SMFCSD parent) requests.

Ms. Bonini and Mr. Davis attend the CAC meetings, but noticed there is apathy and lack of support from part of the districts on CAC related matters. Ms. Bonini has contacted other district parents and they also have mentioned this situation as well. She asked the Board to review its role in the CAC and asked for more support from both the SELPA Board and the districts to help parents and most importantly the students who should benefit the most.

Board Member Kevin Skelly asked the SELPA Associate Superintendent to provide her views and thoughts about this matter.
Board Member Joan Rosas stated the SELPA Associate Superintendent will provide her views after the public hearing is closed. Board Member Rosas closed the public hearing at 9:17 a.m. on the SELPA Annual Service Plan 2019-20.

8. ACTION ITEMS
8.1 Accept/Adopt Annual Budget Plan
Board Member Joan Rosas asked for a motion to approve the Annual Budget Plan; Board Member Kevin Skelly made a motion to approve the plan and Board Member Ronan Collver seconded; none opposed.

8.2 Accept/Adopt Annual Service Plan
Board Member Joan Rosas deemed appropriate to hear comments from the Board and the views from the SELPA Associate Superintendent before approving the plan. The SELPA Associate Superintendent gave a brief summary of the plan and its future projections of service delivery. She stated that in order to make sure that services are being accounted and will be provided in the future, SELPA contacts the school districts and asks them to check with parent groups to ensure data is accurate. SELPA schedules a meeting with the Resource Parent Council group where the documents are available for review. The first meeting was May 15, but the meeting had to be cancelled due to low registration and bad weather. The meeting was rescheduled for June 12 and was well attended; the input provided at that meeting from parents helped SELPA put the service plan together, which is the document that is included in your packet today.

Board Member Kevin Skelly stated that the special education and mental health issues that districts are dealing with today are challenging and districts are not keeping up with drastic changes. Districts are not as prepared as they used to be to face these new challenges and are falling behind its efforts to meet the needs of the student community. He commended the SELPA for engaging on this task and working hard on the issues that affect us all and hopes that districts, parents, and SELPA can work collaboratively to resolve them.

Board Member Nancy Magee, speaking from the general education support on mental health services, stated that five years ago there was zero infrastructure across the county to coordinate any kind of service or information sharing. In that space, the School-Based Mental Health Collaborative, has leaned in and helped by offering space to hold meetings and other services. That infrastructure, like Kevin Skelly said, is growing but it’s still not enough to meet all the needs.

Board Member Joan Rosas called for a motion to approve the Annual Service Plan. Board Member Kevin Skelly made a motion to approve the plan and Board Member Michael Milliken seconded; none opposed.

8.3 Accept SELPA Goals for 2019-20
The SELPA Associate Superintendent went over her goals for 2019-20. She stated that these goals represent what the Administrators Council brought to the table in terms of what they believe will support them. She added that she provides updates to the Administrators periodically as to progress towards goals and informs the Community Advisory Committee-Resource Parent Council of the proposed goals for SELPA activities.

Board Member Joan Rosas called for a motion to approve the SELPA Goals for 2019-20. Board Member Kevin Skelly made a motion to approve the goals and Board Member John Baker seconded; none opposed.

8.4 **Elect Chair and Vice Chair for 2019-20**

Board Member Joan Rosas asked Board Members to nominate a Chair and a Vice Chair for 2019-20. There were two nominations: Board Member Michael Milliken for Chair of the Board and Board Member Ronan Collver for Vice Chair.

Board Member Joan Rosas called for a motion to elect Board Member Michael Milliken for Chair and Board Member Ronan Collver for Vice Chair. Board Member Kevin Skelly made a motion to approve the elected Board Members and Board Member Nancy Magee seconded; none opposed.

9. **UPDATES**

9.1 **SELPA Update**

The SELPA Associate Superintendent provided an update of the programs and activities she has been working on.

9.2 **Community Advisory Committee – Resource Parent Council Update**

Karen Breslow, SELPA Coordinator, stated that it has been a busy year and that her plan, that the put together a couple of years ago, has happily come to fruition. All the meetings held throughout the year have been livestreamed and recorded in case parents want to access them after they happened. Ms. Breslow informed parent groups that they can access the videos and any handouts that were provided at the meetings through the Resource Parent Council website. Ms. Breslow programmed activities during the school year that can be found in the Google calendar of the RPC website. She has noticed that district Board members are also attending her SEDAC meetings throughout the county. The district SEDAC meetings have better attendance that the meetings that are held at the County Office and she’s currently working with the Palo Alto Jr. Museum & Zoo to bring more families to visit them. She’ll add an Ability Awareness Program called Changing Perspectives which has an excellent curriculum and can be accessed online.

Ms. Chelsea Bonini addressed the Board on CAC. She stated that in the Ed Code the Community Advisory Committee refers to as an advisory committee, which entails an important role. But now we call it Resource Parent Council, SEDACs and SEPTARs, which do not play an advisory role anymore and just work as PTA units. Ms. Bonini asked the Board to call it Community Advisory Committee and to ensure that it serves its purpose as an advisory committee.

9.3 **Board Member Comments**

Board Member Joan Rosas thanked the SELPA Associate Superintendent for a very productive and intense year; her support and the support of her staff was invaluable to all districts on the LCAP and PIR because it was something new and a last-minute effort in figuring out how to meet and work as a team.

Board Member Ronan Collver thanked SELPA Coordinator Karen Breslow for her help during the
time he has been filling in as a Special Education Director and Program Specialist; he would have not survived this past year without her help.

Board Member John Baker also thanked the SELPA Associate Superintendent for her support of his district Special Education Office. He has new staff in that office and Ms. Pelletier has helped them with their questions/concerns.

Board Member Michael Milliken thanked the SELPA Associate Superintendent for her coaching and support of his Special Programs Director, Lara Goldman.

9.4 County Superintendent’s Report
Board Member Nancy Magee, County Superintendent of Schools, thanked SELPA Associate Superintendent and her staff because that they have done this year has been groundbreaking especially with the State Dashboard, the PIRs, and the Differentiated Assistance process. Board Member Nancy Magee provided an update of SMCOE programs/events.

10. ADJOURN TO CLOSED SESSION
10.1 Public Employee Evaluation under California Government Code Section 54957(b);
Title: Associate Superintendent, SELPA
Board Member Joan Rosas called for a motion to adjourn the meeting to closed session at 10:04 a.m. Board Member Nancy Magee made a motion to adjourn the meeting to closed session; Board Member Kevin Skelly seconded.

Board Member Joan Rosas started the evaluation at 10:10 a.m.; the evaluation ended at 10:46 a.m.

11. RETURN TO OPEN SESSION
Board Member Joan Rosas returned the meeting to open session at 10:46 a.m. She stated that there was nothing to report.

Board Member Joan Rosas called for a motion to adjourn the meeting at 10:47 a.m. Board Member Kevin Skelly made a motion to adjourn the meeting and Board Member Michael Milliken seconded. Board Members Ronan Collver, Nancy Magee, John Baker, Joan Rosas, and Kevin Skelly voted in favor; none opposed. Board Members Amy Wooliever and Audra Pittman were absent.

Next SELPA Governing Board Meeting – October 15, 2019