CALL TO ORDER: The August 16, 2022 meeting of the Administrative Council for the Lassen County Special Education Local Plan Area was called to order by Superintendent Jason Waddell at 9:03 a.m. in the Boardroom of the Lassen County Office of Education via in-person and ZOOM.

MEMBERS PRESENT AT THE MEETING: Patricia Gunderson, LCOE  
Jason Waddell, Susanville/Ravendale-Termo  
Max Friedman, Janesville  
Morgan Nugent, Lassen High  
Whitney Mauck, Thompson Peak Charter  
Sherri Morgan, Long Valley School  
Paula Silva, Big Valley  
Joshua Blackburn, Shaffer  
Michael Cosgrove, Richmond

VISITORS PRESENT AT THE MEETING: Jan DeMers, LCOE  
Denise Lee, LCOE  
Thomas Jones, LCOE  
Bryan Young, LCOE  
Debbie Ceaglio, LCOE  
Hillary Magarrell, Mt. Lassen Charter  
Michelle Brown, Susanville  
Dianne Parady, Shaffer

ESTABLISHMENT OF QUORUM: Big Valley Yes  
Ravendale-Termo Yes  
Fort Sage No  
Richmond Yes  
Janesville Yes  
Shaffer Yes  
Johnstonville No  
Susanville Yes  
Lassen High Yes  
Westwood No  
LCOE Yes  
Thompson Peak Yes  
LVS Yes

APPROVAL OF AGENDA: MSCU (Nugent/Gunderson) to approve the agenda as presented.

APPROVAL OF MINUTES: MSCU (Silva/Nugent) to approve the minutes as presented.
HEARING OF PERSONS DESIRING TO ADDRESS THE COUNCIL: No one was present to address the Council.

FINANCIAL UPDATE: Director of Business Services, Denise Lee, reported that she is working on actuals so that allocations can go out. Nothing further to report.

EARLY INTERVENTION FUNDING 0-3-YEAR-OLD PUPILS SUB-COMMITTEE: Jan DeMers reported that a sub-committee is needed to discuss early intervention funding for 0-3-year-old pupils. Sherri Morgan, Jason Waddell, Paula Silva and Whitney Mauck volunteered. Jan will email dates and times to choose from. Once a date is set, Jan will email the volunteers.

LEAs ESPY PLAN SUB-COMMITTEE: Jan DeMers requested volunteers for an ESY sub-committee. Max Friedman, Paula Silva, Whitney Mauck and Sherri Morgan volunteered. Jan will send dates and times to all and will determine a date. Once set, she will email all volunteers.

BEYOND SST/504 TRAINING: Jan DeMers let everyone know that she is waiting on training dates and will coordinate with each LEA once she has this information.

Mandatory per CDE: The California Department of Education (CDE) is now reviewing Student Study Team (SST’s) and 504’s.

Disproportionality: Be sure that an SST is done before a referral to avoid disproportionality, otherwise 15% of federal dollars taken for two years.

SELPA HISTORICAL INFORMATION: Jan DeMers presented a power point presentation on the history of the Lassen County SELPA and the changes resulting in the allocation model that we use today. Jan also explained that the Lassen County Office of Education is the Administrative Unit and what the SELPA responsibilities are. Jason Waddell asked if it was ok to share the presentation with staff and Jan thought it was a good idea and that it should be shared with each LEAs board.

SELECT SELPA CHAIR AND VICE CHAIR FOR 2022-2023: MSCU (Morgan/Silva) to approve the nomination of Jason Waddell as SELPA Chair. MSCU (Gunderson/Blackburn) to approve the nomination of Max Friedman for Vice Chair.

CONSIDERATION TO APPROVE 2022-2023 SELPA COUNCIL MEETING CALENDAR: MSCU (Friedman/Mauck) to approve the 2022-2023 SELPA Council Meeting Calendar.
DATE/TIME/LOCATION
OF NEXT MEETING: The next meeting of the Administrative Council for the Lassen County SELPA is September 13, 2022, 9:00 a.m., at the Lassen County Office of Education.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:25 a.m.