CALL TO ORDER: The October 18, 2022 meeting of the Administrative Council for the Lassen County Special Education Local Plan Area was called to order by Superintendent Jason Waddell at 9:00 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
Whitney Mauck, Long Valley School
Paula Silva, Big Valley
Joshua Blackburn, Shaffer
Keith Tomes, Fort Sage
Samia Merza, Westwood @ 9:12 a.m.
Michael Cosgrove, Richmond @ 9:20 a.m.

VISITORS PRESENT AT THE MEETING: Jan DeMers, LCOE
Debbie Ceaglio, LCOE
Courtney Russell, LCOE
Thomas Jones, LCOE
Bryan Young, LCOE
Michelle Brown, Susanville
Dianne Parady, Shaffer

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

APPROVAL OF AGENDA: MSCU (Friedman/Nugent) 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, Courtney Russell, reported that she is working on 2021/2022 unaudited actuals and provided an overview of all funds per resource including the reserve fund.

INDEPENDENT SERVICE PLANS REMINDER (ISPs):
Jan DeMers reminded council that an independent service plan (ISP) is for students who are in a private or home school. There is a formula to determine the dollar amount and at this time (based upon the number of students we have in private school) equals to approximately 60 minutes a month of academic or speech services. Minutes are tracked via the service tracker in SEIS.

BEYOND SST/504 TRAINING UPDATE:
Jan DeMers reported that there is only one Beyond SST/504 training left. The feedback on trainings provided by Beyond SST has been positive.

SEPTEMBER 8TH, 0-3 EARLY INTERVENTION SUB-COMMITTEE MEETING:
Jan DeMers reported that the sub-committee met on 9/8/22 to discuss Early Interventions. We are doing a pilot program with Head Start and with the help of TalkPath Live. They meet once a week at one of the Head Start sites and up to four children are in a group sitting at the computer. A speech-language pathologist (SLP) provides the session and then works with staff on how they can work with the children. They then meet the following week to see how things went. They are doing interventions before a referral is made. Jan would like to have this at other preschool locations in the future. The site provides the computer and we provide the online SLP. As the LEA cannot spend intervention dollars on children ages 4 and up, who are enrolled in school due to being paid through ADA. They can pass through money to the county office to provide interventions. After 6-8 weeks of intervention and due diligence is done, the LEA can then look at a 504 or IEP.

UPDATE ON CDE UPCOMING REVIEWS:
Jan DeMers informed council that the California Department of Education (CDE) will be looking to set up a review every three years, however; an LEA could be picked every year. There are three parts of the review, Policies and Procedures Review, Educational Benefit Review and Student File Review. Jan will give the updated policies and procedures to the LEA’s and they can adopt. Jan will keep everyone updated and will try to make it as easy as possible. For each district in review, CDE will randomly choose ten students and CDE will be given access. Be sure all docs are uploaded and attached in SEIS.
OCTOBER 4TH, ESY SUB-COMMITTEE MEETING:

Jan DeMers reported that the sub-committee met and most likely, Extended School Year (ESY) will be online this summer. Jan provided an ESY eligibility worksheet. Be sure student is eligible and provide backup that supports ESY. If a student does qualify for ESY, we can also explain the extended learning program and that student can attend. Patty Gunderson said it will most likely be online unless something happens in between now and summer. Patty will send a survey out to teachers and will report the results at the next SELPA meeting.

CONSIDERATION TO APPROVE 0-3 EARLY INTERVENTION FUNDING FOR STUDENTS:

MSCU (Merza/Friedman) to approve 0-3 Early Intervention Funding for students. Patty Gunderson and Morgan Nugent to abstain from vote.

DATE/TIME/LOCATION OF NEXT MEETING:

The next meeting of the Administrative Council for the Lassen County SELPA is November 15, 2022, 9:00 a.m., at the Lassen County Office of Education.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:41 a.m.