

# ***Sutter County SELPA Superintendent's Coordinating Council***

## ***Meeting Agenda***

11.19.2024  
8:30 a.m.-9:45 a.m.  
SCSOS Main Office  
Annex

Chairperson      Dr. Robert Morgan

District	Representative	Present	Absent
AeroStem Academy	Joe Clark Principal		X
Brittan Elementary	Heather Azevedo Superintendent	X	
Browns Elementary	Kerrie Corbridge Superintendent		X
East Nicolaus Joint Union High	Neil Stinson Superintendent		X
Franklin Elementary	Lisa Shelton Superintendent/Principal	X	
Live Oak Unified	Mathew Gulbrandsen Superintendent	X	
Marcum-Illinois Union Elementary	Maggie Irby Superintendent	8:50	
Meridian Elementary	Chris Meyer Superintendent/Principal	8:55	
Nuestro Elementary	Dr. Baljinder Dhillon Superintendent/Principal		X
Pleasant Grove Joint Union	Dave Tarr Superintendent/Principal	X	
Sutter County Superintendent of Schools	Tom Reusser Superintendent	X	
Sutter Union High	Jed Nunes Superintendent	X	
Twin Rivers Charter	Chrissy Jolly Co-Principal	X	
Winship-Robbins	Dawn Carl Superintendent		X
Yuba City Unified	Doreen Osumi Superintendent	X	

GUESTS: Ron Sherrod, SCSOS; Janine Franklin, SCSOS; Aimee Feist, SELPA;

### **I. Pledge of Allegiance 8:35am**

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**II. Consent Agenda (Action) 8:36am**

- a) Approval of Agenda for the 11.19.2024 meeting
- b) Approval of Minutes for the 10.22.2024 meeting

Mr. Gulbrandsen made a motion to approve the agenda, and the minutes from the prior meeting. Ms. Shelton seconded the motion. Motion carried.

**III. Public Comment**

*Members of the public wishing to address any item listed on the agenda are asked to submit a Request to Speak form to the Assistant Superintendent of the SELPA at the opening of the meeting. Speakers are requested to limit their comments to three (3) minutes. Public comment will be limited to a combined total of 15 minutes.*

**IV. Program Update (Information) Ms. Franklin, Ms. Osumi 8:37am**

**SCSOS:** Ms. Franklin updates the council on program progress, adding she may be requesting an additional classroom for next school year.

**YCUSD:** Ms. Osumi-No updates to present.

**V. Behavior Oriented Classroom (Information) Dr. Morgan 8:40am**

This idea is coming from Live Oak Unified's Director of Special Education. Dr. Morgan asked if there is interest in looking into the option. The council agreed there is interest to explore further.

**VI. Labor Update (Information) Mr. Sherrod, Ms. Osumi 8:51am**

**SCSOS:** Mr. Sherrod met with CSEA and CTA last week. Presented their proposals to them, they did not have proposals for Mr. Sherrod yet.

**YCUSD:** Ms. Osumi shared that negotiations are paused until January.

**VII. Budget Update (Information) Mr. Sherrod, Ms. Osumi 8:57am**

**SCSOS:** No update

**YCUSD:** No update

**VIII. 1<sup>st</sup> Interim SELPA Allocation Model (Action) Mr. Sherrod 8:57am**

Mr. Sherrod went over the 1<sup>st</sup> Interim. Most changes in the budget were due to the student count being lower. Ms. Osumi made a motion to approve the 1<sup>st</sup> Interim Budget, Mr. Nunes seconded the motion. Motion carried.

**IX. Low Incidence (Action) Dr. Morgan 9:07am**

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Dr. Morgan went over the guidelines for Low Incidence requests. Requesting an increase of \$500 for items requested for purchase. Ms. Jolly made a motion to approve the new spending minimum, Ms. Shelton seconded the motion. Motion carried.

**X. NPS Solutions (Action) Dr. Morgan 9:25am**

Dr. Morgan went over options for the NPS at Central Gaither. He is presenting to use LEA Medi-Cal money from past reimbursement. Medi-Cal collaborative agreed to use the funds to improve campus. The three we are looking into are: Premier, Spectrum, and Rising Star. Mr. Gulbrandsen made a motion to use Medi-Cal funds to fix up Central Gaither to house the NPS, Ms. Irby seconded the motion. Motion carried.

**XI. Enrollment Procedures (Information) Dr. Morgan 9:37am**

Dr. Morgan went over enrollment procedures.

**XII. Educationally Related Mental Health Services (Information) Dr. Morgan 8:45am**

Dr. Morgan discussed educationally related mental health services.

**XIII. Behavior Emergency Reporting Policy and Procedures (Action) Dr. Morgan 8:49am**

Dr. Morgan asked the council to approve the Behavior Emergency Reporting Policy and Procedures. Ms. Osumi made a motion to approve the policies and procedures, Ms. Jolly seconded the motion. Motion carried.

**XIV. SELPA Update (Information) Dr. Morgan 9:51am**

**XV. Future Agenda Items**

**XVI. Adjournment: Mr. Nunes made a motion to adjourn the meeting, Ms. Shelton seconded the motion. Motion carried. 9:56am**