



**Butte County SELPA**

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**Aaron Benton**

SELPA Director

**Spencer Holtom**

Governing Board Chairperson

**Mary Sakuma**

Superintendent

Butte County Office of Education

Administrative Unit



Proudly Serving

Bangor UESD

Biggs USD

Butte COE

Chico USD

Durham USD

Golden Feather UESD

Gridley USD

Manzanita ESD

Oroville City ESD

Oroville UHSD

Palermo Union SD

Paradise USD

Pioneer UESD

Thermalito Union ESD



**“Different. Not less.”**

-Temple Grandin

**SELPA Governing Board Meeting**

February 21, 2024

9:00-11:00 a.m.

Location: In-Person at Lincoln Center Conference Room

Or Virtual at: <https://bcoe.zoom.us/j/95304895953>

**AGENDA**

1. Call to Order .....Spencer Holtom
2. Introductions .....Spencer Holtom
3. Approval of the Agenda – Action .....Spencer Holtom  
(2 minutes)
4. Approval of the Minutes – Action .....Spencer Holtom  
(2 minutes, pg. 2)
5. Public Comment .....Spencer Holtom  
Any member of the public may address the Board regarding any item listed for discussion during closed session. (Govt. Code 54954.3)
6. Convene Closed Session .....Spencer Holtom  
Public Employee Evaluation/Discipline/Dismissal/Release (Govt. Code 54957)  
SELPA Director Evaluation (SELPA Governing Board Policy 10)  
(10 minutes)
7. Reconvene to Open Session.....Spencer Holtom
8. Public Comment.....Spencer Holtom
9. 5-Minute University: “Functions of Behavior” – Presentation.....Erin Miller  
(10 minutes, pg. 15)
10. The Continuum of Supports – Discussion.....Aaron Benton  
(15 minutes, pg. 22)
11. ERMHS Program Next Steps – Discussion.....Aaron Benton  
(20 minutes, pg. 23)
12. Out of Home Care Recommendations – Action \*\*.....Aaron Benton  
(15 minutes, pg. 24)
13. LRE on the California Dashboard - Information.....Aaron Benton  
(10 minutes, pg. 27)
14. Director’s Report.....Aaron Benton  
(15 minutes, pg. 36)
  - a. Inspiration – SELPA Video Story
  - b. Newsletters for Butte County SELPA and SELPA Administrators
  - c. Professional Development for Butte County SELPA by the numbers
  - d. State SELPA & SSOS Professional Development
  - e. Update on Parent University & Resource Fair - April 27th 9-12 noon and CAC Student Awards & Recognition
  - f. Next meeting: March 20, 2024
15. Good of the Order, Future Agenda Items .....Spencer Holtom
16. Adjournment .....Spencer Holtom

\*\* Item subject to weighted voting, pursuant to SELPA Budget Allocation Policy.

<b>Districts</b>	<b>Funded ADA *</b>	<b>Unweighted</b>	<b>Weighted</b>
Bangor Union Elementary	98.17	1	1
Biggs Unified	565.02	1	1
Butte County Office of Education	387.8	1	1
Chico Unified	12117.93	1	13
Durham Unified	1002.73	1	2
Golden Feather Union Elementary	57.54	1	1
Gridley Unified	1983.49	1	2
Manzanita Elementary	299.9	1	1
Oroville City Elementary	2290.94	1	3
Oroville Union High	2158	1	3
Palermo Union	1266.24	1	2
Paradise Unified	1863.31	1	2
Pioneer Union Elementary	47.49	1	1
Thermalito Union Elementary	1462.8	1	2
		<b>14</b>	<b>35</b>
* Prior Year Fall 1 was used for both counts. BUT, it needs to be greater of P2 ADA from prior year or two years prior.			

- Review and approve needed modification of this agreement on behalf of all districts in the SELPA and adopt amendments to the permanent portion of the Local Plan on an “interim basis”, not to exceed one year. Amendments approved in this manner shall become permanent upon subsequent approval by LEA Governing Boards during the annual service and budget plan process and upon subsequent approval by the State Board of Education.
- Adopt SELPA policies and procedures on behalf of their respective LEA Governing Boards to ensure compliance with the Local Plan and state and federal laws and regulations.
- Assure equal access to programs and services for all individuals with exceptional needs within the SELPA regardless of their district of residence.
- Approve the annual services plan and annual budget plan.
- Adopt policies for the distribution of federal, state and local funds received for special education programs.
- Adopt agreements including, but not limited to, interagency agreements with Behavioral Health, California Children’s Services, Far Northern Regional Center and other public agencies that provide services to students with exceptional needs.
- Establish and promote the Community Advisory Committee. Encourage parental involvement through members of the CAC and consider requests and recommendations from the CAC and other parent groups.
- Provide assistance in the selection, direction, discipline and evaluation of the SELPA Director.

## **2. Voting by the Governing Board**

The Butte County SELPA Governing Board has enjoyed a long history of good faith cooperation. For this reason, one vote is allocated to each member LEA for most all SELPA Governing Board matters on which action must be taken. Each LEA listed above will receive one (1) vote, except in the following situations, when a weighted vote and higher threshold for passage of an item will apply, as further detailed below:

- a. When there is any proposed change in the overall SELPA Budget Allocation Plan model.
- b. When there are programmatic decisions that could result in changes in budget or appropriations exceeding \$100,000.
- c. When there is a vote to change the overall voting structure of the SELPA.
- d. If any of these situations applies, a weighted vote will be used, with each LEA still receiving its one vote, and one additional vote for every 1,000 students in total funded LCFF average daily attendance from the prior year (the greater of P2 ADA from prior year or two years prior). ADA numbers will be from P2 of the previous year Updates to the weighted vote allocation will be disseminated by July 1<sup>st</sup> of each year. The SELPA Director and Governing Board Chair shall work together to ensure that agenda items are clearly marked to indicate a weighted vote is needed.

<b>LEA Name</b>	<b>Vote</b>	<b>Weighted</b>
Bangor Union Elementary School District	1 vote	1 vote
Biggs Unified School District	1 vote	1 vote
Butte County Office of Education	1 vote	1 vote
Chico Unified School District	1 vote	14 votes
Durham Unified School District	1 vote	2 votes
Golden Feather Union Elementary School District	1 vote	1 vote
Gridley Unified School District	1 vote	2 votes
Manzanita Elementary School District	1 vote	1 vote
Oroville City Elementary School District	1 vote	3 votes
Oroville Union High School District	1 vote	3 votes
Palermo Union Elementary School District	1 vote	2 votes
Paradise Unified School District	1 vote	4 votes
Pioneer Union Elementary School District	1 vote	1 vote
Thermalito Union Elementary School District	1 vote	2 votes
<b>TOTAL</b>	<b>14 votes</b>	<b>38 votes</b>

In order for a motion to pass, it must receive a majority of votes in the quorum, except when a weighted vote applies. In these situations, two-thirds (2/3) of the votes of the sitting quorum must vote in favor. A quorum will consist of at least seven (7) member LEAs in attendance.

Superintendents have the option of designating a representative, or proxy, from their LEA when unable themselves to attend a meeting of the SELPA Governing Board. The SELPA Director or his/her designee must be notified in advance of the meeting of name of the proxy who will attend and vote in their absence.

Small districts or LEAs with under 150 total ADA (currently Bangor, Golden Feather, and Pioneer in 2019-20) who previously designated one representative may continue to do so as long as an appropriate proxy is in place. Votes placed by the representative on behalf of these small districts using “one LEA, one vote,” do not need to be voted in a block, but may be different than the representative’s vote on behalf of his/her own district. In this case, Governing Board member’s wishes should be presented in writing to the SELPA Director in order to confirm votes on particular items. However, for anything requiring a weighted vote, each LEA will need to be physically present at the Governing Board meeting in order for their vote to be counted.

Once an agenda item has been voted on by the Governing Board, it may not be placed on the agenda again unless two-thirds (2/3) of the voting members present agree.

### **3. Responsibilities of LEA Superintendents or Designees [EC 56205(a)(12)(D)(i)]**

- Provide administrative leadership in support of the special education programs operated by the Local Education Agency. [EC 56195.5 (a)]
- Act as a liaison between the governing board of the Local Education Agency and the SELPA Governing Board, transmitting suggestions for the development and/or modification of policy to the SELPA Governing Board and vote upon such matters in accordance with direction from the Local Education Agency governing boards.