

SUPERINTENDENTS GOVERNANCE COMMITTEE

Tulare County Office of Education – Board Room

Tuesday, February 23, 2010 – 12 Noon – 2:00 p.m.

**AGENDA**

**Notice:** If documents are distributed to SGC members concerning an agenda item within 72 hours of regular committee meeting, at the same time the documents will be made available for public inspection at:  
Tulare County/District SELPA Office located at 2637 West Burrel Avenue, Visalia, CA 93278

(AS A COURTESY PLEASE TURN CELL PHONES OFF OR TO SILENT DURING MEETING)

Janet Jones - Chairperson

- I.           A.    Public Comments  
                  Members of the public may address the board on any agenda item or other item of interest within the subject matter jurisdiction of the board during the public comment period. The public may also address agenda items at the time they are taken by the board.
- B.    Introductions – **Janet Jones**, Chairperson  
                      Guest Superintendents:
- Thomas J. Giampietro, Superintendent, Monson-Sultana Joint Union Elementary School District
  - Collin Bromley, Superintendent, Pleasant View Elementary School District
- C.    Review of SGC Agenda Packet – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator
- II.           GUEST PRESENTERS
- A.    Implementation of RtI - **Cheyenne Ruffa**, Principal, Summit Charter Academy and **Brian Ward**, District Psychologist, Burton Elementary  
                      Cheyenne and Brian will present to the superintendents the implementation of the RtI process at the Summit Charter Academy which will continue district-wide.  
                      (Enclosure 1, 1a)
- B.    Related Services for Students on the Autism Spectrum – **Maxine Epperson**, Program Manager, Bright Start Parent/Infant Program and **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator  
                      Maxine and Marilyn will review the speech and language services provided to students on the Autism spectrum including examples of direct service versus an imbedded curriculum.  
                      (Enclosure 2)
- III.           APPROVAL OF MINUTES
- M\_\_S\_\_A\_\_
- A.    Approval of minutes for November 17, 2009. (Enclosure 3)

IV. PUBLIC HEARING

M \_\_\_ S \_\_\_ A \_\_\_

- A. Tulare County/District SELPA Annual Budget Plan for 2009-2010 – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will present the 2009-2010 Tulare County/District SELPA Annual Budget Plan to the superintendents for review and adoption. (Enclosure 4)
- B. Tulare County/District SELPA Annual Service Plan for 2009-2010 – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will present the Tulare County/District SELPA Annual Service Plan for 2009-2010 to the superintendents for review and adoption. (Enclosure 5)

V. STAFF REPORTS

- A. CASEMIS Report – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will provide the following information regarding county-operated SH classrooms and a District/SELPA comparison by service:
- 3-year history for number of SH students served (Enclosure 6)
  - Student to Teacher ratio in SH classrooms (Enclosure 7)
  - Ratio of Instructional Assistants and Staff to students in SH classrooms (Enclosure 7)
  - District reports with number and percentage of students, by service provided, from 2005-06 to 2009-10 with SELPA comparison (Enclosure 8)
- B. Parent Liaison Report – **Norma Erwin**, Parent Liaison  
Norma will share with the superintendents a recent success story through the efforts of the parent liaison staff.
- C. State of the SELPA Report – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator
- Multi-County Leadership – Positive Behavior Interventions and Supports (PBIS) (Enclosure 9, 9a, 9b)
- D. Funding Update – **Patty Blaswich**, Director, Internal Business Services  
Patty will provide an update regarding the balance of preschool funding remaining for the current year. This funding must be spent by September 30<sup>th</sup>, 2010. She will also present an update to the PL94-142 allocations for 2009-2010. (Enclosure 10, 10a)

VI. COMMITTEE REPORTS

- A. Directors of Special Education Committee – **Joyce Nunes**, DOSE Representative to SGC  
Joyce will report on the December 7, 2009 and February 1, 2010 meetings of the Directors of Special Education Committee.

VII. NEW BUSINESS:

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- A. Annual Performance Reports – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will review a summary of the findings for the 2007-2008 Annual Performance Report (APR). (Enclosure 11, 11a)
- B. Proposed 2010-2011 Superintendents Governance Committee Meeting Dates – **Janet Jones**, Chairperson  
Janet will review with the Superintendents the proposed dates for the 2010-2011 Superintendents Governance Committee meetings. (Enclosure 12)

- C. SELPA Policy (First Reading – Blue Paper) – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator

The following SELPA policy will be presented to the Superintendents Governance Committee for a first reading.

- SELPA Policy #7073 – Behavioral Interventions for Special Education Students (Enclosure 13)

- D. SELPA Policy (Second Reading – Yellow Paper) – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator

The following SELPA policy will be presented to the Superintendents Governance Committee for a second reading and approval.

- SELPA Policy #2520 – Special Education Litigation and Due Process Hearing Costs (Enclosure 14)

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#### VIII.

##### ANNOUNCEMENT

- A. CAC Luncheon – Save the Date! – The Joint Luncheon of the Community Advisory Committee, Superintendents Governance Committee and Directors of Special Education Committee will be on **Wednesday, May 12, 2010, at 12:00 Noon at the Holiday Inn.**

#### IX.

##### ADVANCED PLANNING

- A. Request for Agenda Items for Future Superintendent's Governance Committee Meetings

- Recertification of AB 602 for 2008-2009
- P-1 Certification of AB 602 for 2009-2010
- Special Education Allocations for 2010-2011
- Program Specialists Funds for 2010-2011
- Preschool Allocations for 2010-2011
- Annual Out of Home Care List

- B. Next Meeting – The next Superintendents Governance Committee meeting will be Tuesday, March 23, 2010, 12 noon to 2:30 p.m. in the Board Room of the Tulare County Office of Education.