



Marin County

Special Education Local Plan Area

Agenda
Operational Steering Committee
June 19, 2015
8:00 a.m. Open Session
Marin County Office of Education, Board Room

1.0 Call Public Session to Order

Paul Johnson, Chair, Superintendent, Mill Valley School District

Operational Steering Committee:

Area 1: Laurie Kimbrel, Superintendent, Tamalpais Union High School District

Area 1 includes Tamalpais UHSD, Larkspur - Corte Madera SD, Ross School District

Area 2: Thomas Stubbs, Superintendent, Shoreline Unified School District

Area 2 includes Shoreline USD, Lagunitas SD, Ross Valley SD, Bolinas-Stinson SD

Area 3: Paul Johnson, Superintendent, Mill Valley School District

Area 3 includes Mill Valley SD, Sausalito Marin City SD, Kentfield SD, Reed SD

Area 4: Tom Lohwasser, Superintendent, Dixie School District

Area 4 includes Dixie SD, San Rafael Elementary SD, San Rafael High SD

Area 5: Shalee Cunningham, Superintendent, Novato Unified School District

Area 5 is the Novato Unified School District

Area 6: Mary Jane Burke, Superintendent, Marin County Office of Education

Area 6 includes the Marin County Office of Education, Lincoln SD, Laguna Joint SD, Union Joint SD, Nicasio SD

Marin County SELPA Staff:

Jonathan Lenz, Director

Diane McNamara, Program Manager

2.0 Establishment of Quorum

3.0 Consent Agenda

(Members may remove items from the Consent Agenda)

3.1 Approval of Minutes from May 22, 2015 OSC Meeting

3.2 Approval of Agenda for June 19, 2015 OSC Meeting

4.0 Public Comment

Government Code § 54954.3 provides that the public will have an opportunity to address the board on any item described on a regular or special meeting agenda either before or during the consideration of the item. Per MCOE Board Policy 8566, each person shall limit comments to five (5) minutes.

5.0 Announcement of Closed Session Items

The Board will adjourn to closed session to conduct the evaluation of the SELPA Director per Government Code § 54957.

6.0 Closed Session

7.0 Public Report on Closed Session Items

8.0 Action Items

8.1 2015-2016 AB 114 Fiscal Allocation Plan

The 2015-2016 AB 114 Fiscal Allocation Plan will be presented for adoption.

8.2 2015-2016 Operational Steering Committee Membership

The 2015-2016 Operational Steering Committee will be determined and appointed.

8.3 Proposed 2015-2018 SELPA Director Salary Schedule

The 2015-2018 SELPA Director salary schedule will be presented for discussion and adoption.

9.0 Discussion

9.1 Special Education Strategic Plan – First Reading

The Marin County Special Education Strategic Plan will be presented for review and discussion.

10.0 Information Items

10.1 Marin County SELPA Special Education Advisory Committee Report

Information will be presented regarding the work of the Marin County SELPA's Special Education Advisory Committee.

11.0 SELPA Director's Report

Information, communication, and reports will be presented by the SELPA Director

12.0 Board Member Comments

Each member of the Governing Board/Operational Steering Committee may report about various matters related to the SELPA. There will be no Board discussion except to ask questions and refer matters to staff, and no action shall be taken unless listed on a subsequent agenda.

13.0 Future Planning

13.1 Next Meeting Date: August 12, 2015 – 8:00 a.m.

14.0 Adjournment

The Marin County SELPA is committed to making its Board meetings accessible to all persons. By request, alternative agenda document formats are available to individuals with special needs. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate an individual with special needs to permit participation in a public meeting please contact the Marin County SELPA office via phone at (415) 499-5850 or submit electronic mail to drogul@marinschools.org.

Jonathan Lenz, Director
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Annotation – Agenda Items 3.1 & 3.2
Operational Steering Committee
June 19, 2015

Agenda Item

- 3.1 Approval of Minutes from May 22, 2015 OSC Meeting
- 3.2 Approval of Agenda for June 19, 2015 OSC Meeting

Item Type

Action

Summary of Key Issues

The minutes of the May 22, 2015 OSC meeting and the agenda for the June 19, 2015 OSC meeting are presented for adoption.

Summary of Previous OSC Action

None

Recommendation

The SELPA Director recommends that the Operational Steering Committee approve the Consent Agenda as presented.

Attachments to this Agenda Item

Attachment 1: Minutes, Operational Steering Committee Meeting, May 22, 2015



Marin County

Special Education Local Plan Area

Agenda
Operational Steering Committee
May 22, 2015
8:00 a.m. Open Session
Marin County Office of Education, Board Room
MINUTES

1.0 Call Public Session to Order

Laurie Kimbrel, Chair, Superintendent, Tamalpais UHSD

Operational Steering Committee:

Area 1: Laurie Kimbrel, Superintendent, Tamalpais Union High School District

Area 1 includes Tamalpais UHSD, Larkspur - Corte Madera SD, Ross School District

Area 2: Thomas Stubbs, Superintendent, Shoreline Unified School District

Area 2 includes Shoreline USD, Lagunitas SD, Ross Valley SD, Bolinas-Stinson SD

Area 3: Paul Johnson, Superintendent, Mill Valley School District

Area 3 includes Mill Valley SD, Sausalito Marin City SD, Kentfield SD, Reed SD

Area 4: Tom Lohwasser, Superintendent, Dixie School District

Area 4 includes Dixie SD, San Rafael Elementary SD, San Rafael High SD

Area 5: Shalee Cunningham, Superintendent, Novato Unified School District

Area 5 is the Novato Unified School District

Area 6: Mary Jane Burke, Superintendent, Marin County Office of Education

Area 6 includes the Marin County Office of Education, Lincoln SD, Laguna Joint SD, Union Joint SD, Nicasio SD

Marin County SELPA Staff:

Jonathan Lenz, Director

Kristi Dahlstrom, Program Manager

In attendance: Laurie Kimbrel, Thomas Stubbs, Paul Johnson, Tom Lohwasser, Shalee Cunningham, and Mary Jane Burke

2.0 Establishment of Quorum

Quorum was established with six (6) Steering Committee members.

3.0 Consent Agenda

(Members may remove items from the Consent Agenda)

3.1 Approval of Minutes from April 24, 2015 OSC Meeting

3.2 Approval of Agenda for May 22, 2015 OSC Meeting

The Consent Agenda was adopted as presented.

Motion: Tom Lohwasser. Second: Paul Johnson. Carried: Unanimous

4.0 Public Comment

Government Code § 54954.3 provides that the public will have an opportunity to address the board on any item described on a regular or special meeting agenda either before or during the consideration of the item. Per MCOE Board Policy 8566, each person shall limit comments to five (5) minutes.

No Public Comment

5.0 Public Hearing

5.1 2015-2016 Annual Budget Plan

A public hearing will be held regarding the adoption of the Marin County SELPA Annual Budget Plan as required by California Education Code 56205(b). The SELPA Operational Steering Committee is required to approve the Annual Budget Plan prior to submission to the California Department of Education.

A public hearing was opened at 8:02 am. The 2015-2016 Annual Budget Plan was adopted as presented.

Motion: Mary Jane Burke. Second: Tom Lohwasser. Carried: Unanimous

5.2 2015-2016 Annual Service Plan

A public hearing will be held regarding the adoption of the Marin County SELPA Annual Service Plan as required by California Education Code 56205(b). The SELPA Operational Steering Committee is required to approve the Annual Service Plan prior to submission to the California Department of Education.

The 2015-2016 Annual Service Plan was adopted as presented. The public hearing was closed at 8:05 am.

Motion: Thomas Stubbs. Second: Tom Lohwasser. Carried: Unanimous

6.0 Action Items

6.1 Revision to the 2014-2015 AB 602 Fiscal Allocation Plan

Recommended adjustments to the 2014-2015 AB 602 Fiscal Allocation Plan will be presented for adoption.

The revision to the 2014-2015 AB 602 Fiscal Allocation Plan was adopted as presented. The 2014-2015 AB 602 FAP will now include a \$30,000 increase to the SELPA's LCI set aside.

Motion: Tom Lohwasser. Second: Paul Johnson. Carried: Unanimous

6.2 2015-2016 AB 602 Fiscal Allocation Plan

The 2015-2016 AB 602 Fiscal Allocation Plan will be presented for adoption

The 2015-2016 AB 602 Fiscal Allocation Plan was adopted as presented. The 2015-2016 AB 602 FAP includes a \$6,000 increase to the TRC set aside to support a SELPA wide lending library and to establish the TRC as the central purchasing agent for the SELPA. Additionally, the FAP includes monies (\$20,000) to continue the SELPA's ADR program due to the CDE grant expiring in June 2015.

Motion: Paul Johnson. Second: Thomas Stubbs. Carried: Unanimous

6.3 Revision to the 2014-2015 AB 114 Fiscal Allocation Plan

Recommended adjustments to the 2014-2015 AB 114 Fiscal Allocation Plan will be presented for adoption.

The revision to the 2014-2015 AB 114 FAP was adopted as presented. The 2014-2015 AB 114 FAP was increased by \$56,000 due to the state allocation being higher than anticipated.

Motion: Paul Johnson. Second: Shalee Cunningham. Carried: Unanimous

6.4 2015-2016 Golden Gate Regional Center (GGRC) Memorandum of Understanding (MOU) – Second Reading.

The 2015-2016 GGRC MOU will be presented for review and adoption.

The 2015-2016 GGRC MOU was adopted as presented.

Motion: Shalee Cunningham. Second: Mary Jane Burke. Carried: Unanimous

6.5 Appointment of the 2015-2016 Operational Steering Committee Chairperson

The 2015-2016 Operational Steering Committee Chairperson will be recommended and appointed.

Mary Jane Burke nominated Paul Johnson to serve as the OSC chairperson for the 2015-2016 school year. Paul Johnson agreed to serve in this capacity.

Motion: Mary Jane Burke. Second: Shalee Cunningham. Carried: Unanimous

7.0 Information Items

7.1 2016-2017 Preliminary LEA Notification of a Program Transfer

Information will be presented regarding two (2) preliminary Program Transfer notifications received by the SELPA regarding the transfer of the operation of special education programs beginning in the 2016-2017 school year.

The Dixie School District has alerted the SELPA that they will begin to operate preschool programs at the commencement of the 2016-2017 school year. Dixie

indicated they are currently considering operating programs for preschool students with mild/moderate and moderate/severe needs. The Sausalito-Marín City School District has alerted the SELPA that they will begin to operate preschool programs at the commencement of the 2016-2017 school year. The Sausalito-Marín City School District indicated they will be operating programs for preschool students with mild/moderate and moderate/severe needs. Updates regarding the transfers will be brought to the attention of OSC on a regular basis. Each district shall provide their Program Transfer Assurances Plan to the OSC by October 1, 2015.

- 7.2 Marin County SELPA Special Education Advisory Committee Report**
Information will be presented regarding the work of the Marin County SELPA's Special Education Advisory Committee.

The SEAC reviewed their 2014-2015 goals at the May 2015 SEAC meeting. All goals were obtained. The SEAC set goals for the 2015-2016 school year related to parent education, engagement, and participation. Due to the retirement of Stephanie Smith, the SEAC will be required to elect a new ASC Liaison for the 2015-2016 school year. The election/appointment will take place in the fall 2015.

8.0 SELPA Director's Report

Information, communication, and reports will be presented by the SELPA Director

The SELPA Director reported that the Special Education Strategic Plan continues to be developed. The Steering Committee will convene again in June and it is anticipated that the development process will be completed at the meeting. The Strategic Plan will then be drafted and available for first reading at the June OSC meeting.

9.0 Announcement of Closed Session Items

The Board will adjourn to closed session to conduct the evaluation of the SELPA Director per Government Code § 54957.

10.0 Closed Session

11.0 Public Report on Closed Session Items

No reportable actions. The OSC reviewed the SELPA Director evaluation process and procedures. The SELPA Director will be evaluated in closed session at the June 2015 OSC meeting.

12.0 Board Member Comments

Each member of the Governing Board/Operational Steering Committee may report about various matters related to the SELPA. There will be no Board discussion except to ask questions and refer matters to staff, and no action shall be taken unless listed on a subsequent agenda.

Laurie Kimbrel thanked Shalee Cunningham for her service and commitment to children and wished her the best in her retirement.

13.0 Future Planning

13.1 Next Meeting Date: June 19, 2015 – 8:00 a.m.

14.0 Adjournment

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Annotation – Agenda Item 8.1
Operational Steering Committee
June 19, 2015

Agenda Item

8.1 2015-2016 AB 114 Fiscal Allocation Plan

Item Type

Action

Summary of Key Issues

None

Summary of Previous OSC Action

None

Recommendation

The SELPA Director recommends adopting the 2015-2016 AB 114 Fiscal Allocation Plan as presented.

Attachments to this Agenda Item

Attachment 1: 2015-2016 AB 114 Fiscal Allocation Plan

**2015-16 SELPA Mental Health FAP Final Budget Proposal
Educationally Related Mental Health Services (ERMHS)**

Final Proposed Budget 2015-16

June 10, 2015

removing pupils placed at Braun from allocation

- ◇ State award estimate based on 2014-15 amount
- ◇ Federal award estimate based on 2014-15 amount
- ◇ Braun program contract with MCOE estimated at \$300,000
Braun lease fee \$79,350
- ◇ Risk Pool \$200,000 until carryover from 2014-15 known
- ◇ Weighted formula adopted in 2012-13 forms basis of ERMHS FAP

MH Service Type	*Unit Weighting per Type
One Service	X1
Multiple Services	X2
Intensive MH Services	X4
Residential Treatment	X9

- ◇ December 2014 count of pupils receiving ERMHS drives weighting
Revised pupil count to include residential placements not previously captured
Corrected errors in the weighted counts discovered with improved data collation
- ◇ Braun program is paid from award before allocation
Excluded students placed at Braun from pupil count

Budget Development Calendar

Budget Adoption for 2015-16
Add Carryover from 2014-15 when data available
Prepare preliminary budget for 2016-17

Estimated Timeline
May-15
Oct-15
Mar-16

Federal funding allocation:

Based upon an equal rate per pupil using the methodology specified in Section 56836.07 of the Ed Code.
Generally announced August in year of award

State funding allocation:

The 2014-15 Preliminary Entitlements are based on the average daily attendance (ADA) reported for the 2013-14 Second Principal Apportionment. Entitlements will be revised in July 2015 based on the ADA reported for the 2014-15 Second Principal Apportionment.

2015-16 SELPA Mental Health FAP Final Budget Proposal

ESTIMATED EDUCATION REVENUE FOR EDUCATIONALLY RELATED MENTAL HEALTH SERVICES (ERMH)

			2015-16 Estimated Education Funding		
			Prop 98	Federal IDEA	
Estimated MH Funding	\$	2,244,309	\$ 1,880,829	\$ 363,480	
2014-15 Award carryover		-	-	-	
Less Risk Pool**		(200,000)	(200,000)	-	
Proposed MH FAP	\$	2,044,309	\$ 1,680,829	\$ 363,480	
IERMHS Cost (MCOE DIS Svc @ Braun)			(379,350)	-	
BAC/ASC Recommended MH Funding	\$	1,664,959	\$ 1,301,479	\$ 363,480	
**Risk Pool calculated at flat amount of \$200,000 until carryover from 2014-15 Risk Pool is known			78%	22%	<i>State/Fed Split</i>
Districts	Weighted Pupil Funding	Percent of Total MH Pupil Count	Prop 98	Federal IDEA	<i>cross check</i>
Bolinas	5,731	1%	4,480	1,251	ok
Dixie	131,821	7%	103,043	28,778	ok
Kentfield	20,060	2%	15,681	4,379	ok
Lagunitas	-	0%	-	-	ok
Larkspur Corte Madera	40,119	3%	31,361	8,758	ok
Mill Valley	128,956	9%	100,803	28,153	ok
Nicasio	-	0%	-	-	ok
Novato	412,659	26%	322,571	90,088	ok
Reed	28,657	2%	22,401	6,256	ok
Ross	17,194	2%	13,440	3,754	ok
Ross Valley	103,164	8%	80,642	22,522	ok
SR Elementary	88,836	8%	69,442	19,394	ok
SR High School	163,344	11%	127,684	35,660	ok
Sausalito Marin City	8,597	1%	6,720	1,877	ok
Shoreline	8,597	1%	6,720	1,877	ok
Tamalpais	487,164	21%	380,810	106,354	ok
Laguna, Lincoln, Union	-	0%	-	-	ok
MCOE (Charter, Corr, Court)	20,060		15,681	4,379	ok
TOTAL	1,664,959		1,301,479	363,480	
Total Weighted Units	581		TRUE	TRUE	
Per Unit Funding*	\$ 2,865.68				
<i>*Data derived from December 1, 2014 Pupil Count</i>					
MH Service Type	*Unit Weighting per Type				
One Service	X1				
Multiple Services	X2				
Intensive MH Services	X4				
Residential Treatment	X9				

2015-16 SELPA Mental Health FAP

Final Budget Proposal 2015-16, June 2015 >
Budget Revision #2 2014-15, May 2015

Award Base	2014-15 Revision #2 May 2015	2015-16 Budget Proposal June 2015	Difference
Estimated Award	\$ 2,244,309	\$ 2,244,309	\$0
Prior year Risk Pool c/o	103,098	-	-\$103,098
Less Risk Pool	(200,000)	(200,000)	\$0
Less Braun Program contract	(379,350)	(379,350)	\$0
ERMH Funding to Districts	\$ 1,768,057	\$ 1,664,959	-\$103,098
Districts	May-15	Jun-15	Difference
Bolinas	3,877	5,731	1,854
Dixie	104,688	131,821	27,133
Kentfield	34,896	20,060	(14,836)
Lagunitas	-	-	-
Larkspur Corte Madera	31,019	40,119	9,100
Mill Valley	178,357	128,956	(49,401)
Nicasio	-	-	-
Novato	391,608	412,659	21,051
Reed	31,019	28,657	(2,362)
Ross	11,632	17,194	5,562
Ross Valley	135,706	103,164	(32,542)
SR Elementary	104,688	88,836	(15,852)
SR High School	166,725	163,344	(3,381)
Sausalito Marin City	31,019	8,597	(22,422)
Shoreline	7,755	8,597	842
Tamalpais	535,068	487,164	(47,904)
Laguna, Lincoln, Union	-	-	-
MCOE (Charter, Corr, Court)	-	20,060	20,060
Estimated MH Funding	\$ 1,768,057	\$ 1,664,959	\$ (103,098)
Base Weighted Units	456	581	125
Per Weighted	\$ 3,877.32	\$ 2,865.68	\$ (1,012)

2015-16 SELPA Mental Health FAP Final Budget Proposal

ESTIMATED EDUCATION REVENUE FOR EDUCATIONALLY RELATED MENTAL HEALTH SERVICES (ERMH)

Data derived from December 1, 2014 Pupil Count

Bolinas	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					2	2,865.68	\$5,731
Multiple Services						5,731.36	\$0
Day Treatment/Intensive ERMH Svcs						11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	2				2		\$5,731

Dixie	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					17	2,865.68	\$48,717
Multiple Services					10	5,731.36	\$57,314
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					1	25,791.10	\$25,791
TOTAL	28				28		\$131,821

Kentfield	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					7	2,865.68	\$20,060
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	7				7		\$20,060

Lagunitas	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					-	2,865.68	\$0
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	0				-		\$0

Larkspur Corte Madera	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					10	2,865.68	\$28,657
Multiple Services					2	5,731.36	\$11,463
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	12				12		\$40,119

2015-16 SELPA Mental Health FAP Final Budget Proposal

ESTIMATED EDUCATION REVENUE FOR EDUCATIONALLY RELATED MENTAL HEALTH SERVICES (ERMH)

Data derived from December 1, 2014 Pupil Count

Mill Valley	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					36	2,865.68	\$103,164
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					1	25,791.10	\$25,791
TOTAL	37				37		\$128,956
Nicasio	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					-	2,865.68	\$0
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	0				-		\$0
Novato	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					78	2,865.68	\$223,524
Multiple Services					22	5,731.36	\$126,090
Day Treatment/Intensive ERMH Svcs					1	11,462.71	\$11,463
Residential					2	25,791.10	\$51,582
TOTAL	103				103		\$412,659
Reed	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					6	2,865.68	\$17,194
Multiple Services					2	5,731.36	\$11,463
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	8				8		\$28,657
Ross	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					6	2,865.68	\$17,194
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	6				6		\$17,194

2015-16 SELPA Mental Health FAP Final Budget Proposal

ESTIMATED EDUCATION REVENUE FOR EDUCATIONALLY RELATED MENTAL HEALTH SERVICES (ERMH)

Data derived from December 1, 2014 Pupil Count

Ross Valley	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					24	2,865.68	\$68,776
Multiple Services					6	5,731.36	\$34,388
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	30				30		\$103,164
San Rafael Elementary	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					29	2,865.68	\$83,105
Multiple Services					1	5,731.36	\$5,731
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	30				30		\$88,836
San Rafael High School	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					34	2,865.68	\$97,433
Multiple Services					7	5,731.36	\$40,119
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					1	25,791.10	\$25,791
TOTAL	42				42		\$163,344
Sausalito Marin City	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					3	2,865.68	\$8,597
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	3				3		\$8,597
Shoreline	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					3	2,865.68	\$8,597
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	3				3		\$8,597

2015-16 SELPA Mental Health FAP Final Budget Proposal

ESTIMATED EDUCATION REVENUE FOR EDUCATIONALLY RELATED MENTAL HEALTH SERVICES (ERMH)

Data derived from December 1, 2014 Pupil Count

Tamalpais	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					47	2,865.68	\$134,687
Multiple Services					30	5,731.36	\$171,941
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					7	25,791.10	\$180,537
TOTAL	84				84		\$487,164

Laguna, Lincoln, Union	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					-	2,865.68	\$0
Multiple Services					-	5,731.36	\$0
Day Treatment/Intensive ERMH Svcs					-	11,462.71	\$0
Residential					-	25,791.10	\$0
TOTAL	0				-		\$0

Total Allocated \$128,956

MCOE Court Schools	Pupil Count (Includes MCOE)				# of Active MH Pupils Unduplicated Count 12/1/14	Per Student, Using SB70 Weighting	Allocation to LEA Using Weighted Factor
One Service					1	2,865.68	\$2,866
Multiple Services					1	5,731.36	\$5,731
Day Treatment/Intensive ERMH Svcs					1	11,462.71	\$11,463
Residential					-	25,791.10	\$0
TOTAL	3				3		\$20,060

Total Allocated \$1,664,959

2015-16 SELPA Mental Health FAP Final Budget Proposal

ESTIMATED EDUCATION REVENUE FOR EDUCATIONALLY RELATED MENTAL HEALTH SERVICES (ERMH)

Data derived from December 1, 2014 Pupil Count

2015-16 Prop 98, Estimated IDEA Funding - AB 73	\$	2,244,309
Less Risk Pool (subject to adjustment)	\$	(200,000)
Less IERMHS (2015-16 MCOE DIS Svc @ Braun)	\$	(379,350)
Adjusted Funding	\$	1,664,959

Funding estimate includes Prop 98 Mental Health & Federal IDEA

Services	# of Pupils	Factor	Weighted	Per Pupil Funding, Marin	Total Funding
One Service	303	1	303	2,865.68	\$868,300
Multiple Services	81	2	162	5,731.36	\$464,240
Treatment/Intensive ERMH Svcs	2	4	8	11,462.71	\$22,925
Residential	12	9	108	25,791.10	\$309,493
Totals	398		581	2,865.68	\$1,664,959

Funding Model Options	Weighted Pupils
Base Units	581
Per Weighted Unit	\$ 2,865.68

2015-16 SELPA Mental Health FAP Final Budget Proposal
December unduplicated pupil count 2014 - District of Residence
(includes pupils in MCOE programs & excludes students placed at Braun)

District	Pupil Count~	Percent of Pupil Count	Mental Health Pupils*	Percent of MH Pupils
Bolinas	17	0%	2	1%
Dixie	301	8%	28	7%
Kentfield	106	3%	7	2%
Lagunitas	34	1%	0	0%
Larkspur Corte Madera	153	4%	12	3%
Mill Valley	312	9%	37	9%
Nicasio	10	0%	0	0%
Novato	929	25%	103	26%
Reed	115	3%	8	2%
Ross	34	1%	6	2%
Ross Valley	221	6%	30	8%
SR Elem	533	15%	30	8%
SR HS	295	8%	42	11%
Sausalito	84	2%	3	1%
Shoreline	93	3%	3	1%
Tamalpais	421	11%	84	21%
Laguna, Lincoln, Union	8	0%	0	0%
MCOE (Court Schools)			3	
Total	3666		398	

~Pupil Count is not used in any of the calculations. It is for illustrative purposes only.

*Mental Health Pupils represents the count of students receiving mental health services as of December 2014

Annotation – Agenda Item 8.2
Operational Steering Committee
June 19, 2015

Agenda Item

8.2 2015-2016 Operational Steering Committee Membership

Item Type

Action

Summary of Key Issues

The 2015-2016 Operational Steering Committee representing each of the SELPA's six (6) regions needs to be established.

Summary of Previous OSC Action

None.

Recommendation

None.

Attachments to this Agenda Item

Attachment 1: Draft 2015-2016 Operational Steering Committee Membership

**Marin County SELPA
Operational Steering Committee Membership
2015-2016**

Area/Member	District Representation
Area 1: Valerie Pitts, Larkspur-Corte Madera School District <i>Alternate:</i> TBD Superintendent, Tamalpais UHSD	Tamalpais Union High School District; Larkspur-Corte Madera School District; Ross School District
Area 2: John Carroll, Bolinas-Stinson Union School District <i>Alternate:</i> Rick Bagley, Ross Valley School District	Ross Valley School District; Nicasio School District; Lagunitas School District; Shoreline Unified School District; Bolinas-Stinson Union School District
Area 3: Paul Johnson, Mill Valley School District <i>Alternate:</i> Liz Schott, Kentfield School District	Reed Union School District; Sausalito-Marin City School District; Mill Valley School District; Kentfield School District
Area 4: Tom Lohwasser, Dixie School District <i>Alternate:</i> Mike Watenpaugh, San Rafael City Schools	Dixie School District; San Rafael Elementary School District; San Rafael High School District
Area 5: Jim Hogeboom, Novato USD <i>Alternate:</i> Karen Maloney, Novato USD	Novato Unified School District
Area 6: Mary Jane Burke, Marin County Office of Education <i>Alternate:</i> Raquel Rose, Marin County Office of Education	Marin County Office of Education; Lincoln School District; Laguna Joint School District; Union Joint School District
Chair: Paul Johnson, Mill Valley School District	
Term: 2015-2016	



Annotation – Agenda Item 8.3
Operational Steering Committee
June 19, 2015

Agenda Item

8.3 Proposed 2015-2018 SELPA Director Salary Schedule

Item Type

Action

Summary of Key Issues

The OSC shall have an opportunity to review, discuss, and adopt the 2015-2018 SELPA Director salary schedule.

Summary of Previous OSC Action

The OSC last approved the SELPA Director salary schedule on April 19, 2013.

Recommendation

None

Attachments to this Agenda Item

None

Annotation – Agenda Item 9.1
Operational Steering Committee
June 19, 2015

Agenda Item

9.1 Marin County SELPA Special Education Advisory Committee Report – First Reading

Item Type

Discussion

Summary of Key Issues

None

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

Attachment 1: Marin County Special Education Strategic Plan

**Annotation – Agenda Item 10.1
Operational Steering Committee
June 19, 2015**

Agenda Item

10.1 Marin County SELPA Special Education Advisory Committee Report

Item Type

Information

Summary of Key Issues

None

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None