## Agenda

Meeting No. 1: 2020-21



9300 Imperial Highway, Downey, CA 90242 (562) 401-5737 phone (562) 922-8952 fax

#### Executive Directors Council Virtual Meeting October 29, 2020 8:00 a.m.

Zoom Meeting Participant Information

Join Zoom Meeting Link

Meeting ID: 202 850 2366

Passcode: 1951
Submit Public Comments to: Anderson\_Jim@lacoe.edu

#### I. PRELIMINARY ACTIVITIES

- A. Call to Order
- B. Ordering of the Agenda
- C. Approval of the Minutes
  - 1. June 25, 2020 Executive Directors Council Meeting

#### II. COMMUNICATIONS

A. Public Comment

#### III. HEARINGS (none)

#### IV. REPORTS / STUDY TOPICS

- A. Membership Report
- B. SELPA Reports

#### V. RECOMMENDATIONS

A. Approval of Ad Hoc Committee Members for the 2020-21 year.

#### VI. CLOSING ITEMS

A. SELPA Calendars: Executive Directors Council; Ad Hoc & Finance Committee; Program Council; CAC and Professional Development

#### VII. ADJOURNMENT



UNAPPROVED DRAFT

No. 6: 2019-2020

#### LOS ANGELES COUNTY CHARTER SELPA EXECUTIVE DIRECTORS COUNCIL MEETING Held Virtually Through Zoom

June 25, 2020

The Executive Directors Council Meeting of the LAC Charter SELPA was held on Thursday, June 25, 2020, virtually through Zoom.

#### PRESENT:

Ricardo Mireles (Academia Avance); Mary Ring (DaVinci RISE); Brook MacMillan (Granite Mountain); Courtney McCorkle (Heartland); James McGrath (Intellectual Virtue Academy); Nadia Shaiq (Isana Achernar and Himalia Acadmies); Maricela Ramirez (LACOE); Donna Jacobson (LA's Promise Middle School #1 and LA's Promise High School #1); Amanda Johnson (Lake View Charter School); Josh Stock (Lashon Charter Academy & Lashon Academy City Charter); Waneka Cabrera (Opportunities for Learning, Duarte and William S. Hart); Sarah Bach (Sycamore Creek Community Charter School)

**ABSENT:** Shelby Pealer (ICEF Inglewood Charter Elementary Charter Academy); Padmini Srinivasan (International School for Science and Culture); Zuzy Chavez (Jardin de la Infancia); Alan Eskot (Optimist Charter School); Angela Miller (Palm Lane Elementary Charter School); Beatriz Gutierrez, (Soleil Academy); Charlotte Zavadil (Triumph Academy);

**SELPA STAFF PRESENT:** Jim Anderson (LACOE); Damali Thomas (LACOE); Lizabeth Thompson (LACOE); Abby Huang (LACOE); and Heather Whitaker (LACOE).

#### I. PRELIMINARY ACTIVITIES

- **A.** Call to Order: The meeting was called to order at 8:12 a.m. as quorum was established with 16 LEA members present.
- **B.** Ordering of the Agenda: The agenda was accepted with the following revisions:
  - Recommendation V. E. Approval of the 2020-2021 Annual Budget and Service Plans moved to immediately follow Item III. A. 2020-21 Annual Budget and Service Plans.
  - Recommendations V. A. Approval of *Academia Moderna Charter School* for SELPA membership commencing July 1, 2020 for the 2020-2021 school year; B. Approval of *Prepa Tec Los Angeles Middle School* for SELPA membership commencing July 1, 2020 for the 2020-2021 school year; C. Approval of *Prepa Tec Los Angeles High School* for SELPA membership commencing July 1, 2020 for the 2020-2021 school year to immediately follow Item IV A. Membership Report Item 1. 2020-21 SELPA Applicants Alta Public Schools 1. Academia Moderna Charter

Los Angeles County Charter SELPA Executive Directors Council Meeting June 25, 2020

School; 2. Prepa Tec Los Angeles Middle School; 3. Prepa Tec Los Angeles High School

Moved Approval: Mary Ring; Second: Maricela Ramirez; Aye: 21; Nay: 0; Abstention: 0; Motion: Carried.

#### C. Approval of the Minutes

May 28, 2020 Executive Directors Council Meeting
 Moved Approval: Nadia Shaiq; Second: Amanda Johnson; Aye: 21; Nay: 0;
 Abstention: 0; Motion: Carried.

#### II. COMMUNICATIONS

A. Public Comment – there were no public comments.

#### III. HEARINGS

A. 2020-21 Annual Budget and Service Plans

#### IV. REPORTS / STUDY TOPICS

#### A. Membership Report

Members discussed and reviewed information on the three SELPA applicants before the Governance Council for membership consideration at this meeting. Member LEA's shared information on their Charter Schools. Items at the LACOE Board of Education specific to Charter applications, material revisions and appeals were reviewed by the Council.

#### **B. SELPA Reports**

Members reviewed attached information for the 2019-20 P2 AB602 Allocation.

#### V. RECOMMENDATION

A. Approval of *Academia Moderna Charter School* for SELPA membership commencing July 1, 2020 for the 2020-2021 school year.

Moved Approval: Nadia Shaiq; Second: Amanda Johnson; Aye: 21; Nay: 0; Abstention: 0; Motion: Carried.

B. Approval of *Prepa Tec Los Angeles Middle School* for SELPA membership commencing July 1, 2020 for the 2020-2021 school year

Moved Approval: Sarah Bach; Second: Nadia Shaiq; Aye: 21; Nay: 0; Abstention: 0; Motion: Carried.

C. Approval of *Prepa Tec Los Angeles High School* for SELPA membership commencing July 1, 2020 for the 2020-2021 school year.

Moved Approval: Donna Jacobson; Second: Sarah Bach; Aye: 21; Nay: 0; Abstention: 0; Motion: Carried.

D. Approval of the 2020-2021 Executive Directors Council Chair to Ricardo Mireles with assistance from Mary Ring as needed.

Moved Approval: Nadia Shaiq; Second: Sarah Bach; Aye: 18; Nay: 0; Abstention: 0; Motion: Carried.

Los Angeles County Charter SELPA Executive Directors Council Meeting June 25, 2020

#### E. Approval of the 2020-2021 Annual Budget and Service Plans

Moved Approval: Mary Ring; Second: Donna Jacobson; Aye: 21; Nay: 0; Abstention: 0; Motion: Carried.

#### VI. CLOSING ITEMS

Members reviewed closing items including meeting calendars and fiscal reporting due dates.

#### VII. ADJOURNMENT

The meeting was adjourned at 9:17 a.m.

Moved Approval: Mary Ring; Second: Ricardo Mireles; Aye: 18; Nay: 0;

Abstention: 0; Motion: Carried.



#### Item IV. **REPORTS / STUDY TOPICS**

- A. Membership Report **Discussion and Information** 
  - 1. 2021-22 Potential SELPA Applicants
    - 1. Future is Now Prepratory Countywide
    - 2. TIME Charter School
  - 2. 2021-22 Approved SELPA Members
  - 3. 2020-2021 LAC Charter SELPA Members (29 Members; 15 quorum)
    - 1. Academia Avance
    - 2. Academia Moderna Charter School
    - 3. Blue Ridge Academy
    - 4. Da Vinci Rise Charter School
    - 5. Edward B. Cole Sr. Academy
    - 6. Granite Mountain
    - 7. Heartland Charter School
    - 8. ICEF Inglewood Charter Elementary
    - 9. Intellectual Virtues Academy
    - 10. International School for Science & Culture
    - 11. Isana Academies Achernar
    - 12. Isana Academies Himalia
    - 13. Jardin de la Infancia
    - 14. Los Angeles County Office of Education
    - 15. LA's Promise Charter High School #1
    - 16. LA's Promise Charter Middle School #1
    - 17. Lake View Charter School
    - 18. Lashon Academy Charter
    - 19. Lashon Academy City Charter
    - 20. Opportunities for Learning, Duarte
    - 21. Opportunities for Learning, William S. Hart
    - 22. Options for Youth Acton
    - 23. Palm Lane Elementary Charter School
    - 24. Prepa Tec Los Angeles High School
    - 25. Prepa Tec Los Angeles Middle School
    - 26. Soleil Academy
    - 27. Sycamore Creek Community Charter School
    - 28. Village Charter Academy
    - 29. We the People High School
  - 4. Charter Schools at the LACOE Board of Education
    - 1. 7/7: Adopt the Superintendent's Recommendation to Approve the Material Revision to the Charter of LA's Promise Charter Middle School #1, Grades 6-8 (6-1 Motion Passed)
    - 7/7: Adopt the Superintendent's Recommendation to Approve the Material Revision to the Charter of LA's Promise Charter High School #1, Grades 9-12 (7-0 Motion Passed)

- 3. 7/7: Adopt the Superintendent's Recommendation to Authorize the charter for The SEED School of Los Angeles County, Grades 9-12: Petition to the Los Angeles County Board of Education to Establish a Countywide Charter School (6-1 Motion Passed)
- 4. 7/14: Adopt the Superintendent's Recommendation to Approve the Material Revision to the Charter of Soleil Academy, Grades TK-5 (6-1 Motion Passed)
- 5. 7/21: Adopt the Superintendent's Recommendation to deny the Charter for Future Is Now Preparatory, Grades 6-12: Petition to the Los Angeles County Board of Education to Establish a Countywide Charter School (2-5 Motion Failed). It was Moved by Mr. Boyd, Seconded by Ms. Rosenberg, to overturn the Superintendent's Recommendation, and approve the Charter for the Future is Now Preparatory. (5-2 Revised Motion Passed)
- 6. Adopt the Superintendent's Recommendation to deny the appeal and uphold the revocation for Century Academy for Excellence, Grades 6-8. (7-0 Motion Passed)

- 3. 7/7: Adopt the Superintendent's Recommendation to Authorize the charter for The SEED School of Los Angeles County, Grades 9-12: Petition to the Los Angeles County Board of Education to Establish a Countywide Charter School (6-1 Approved)
- 4. 7/14: Adopt the Superintendent's Recommendation to Approve the Material Revision to the Charter of Soleil Academy, Grades TK-5 (6-1 Approved)
- 5. 7/21: Adopt the Superintendent's Recommendation to deny the Charter for Future Is Now Preparatory, Grades 6-12: Petition to the Los Angeles County Board of Education to Establish a Countywide Charter School (2-5 Failed). It was MOVED by Mr. Boyd, SECONDED by Ms. Rosenberg, to overturn the Superintendent's Recommendation, and approve the Charter for the Future is Now Preparatory. (5-2 Approved)
- 6. Adopt the Superintendent's Recommendation to deny the appeal and uphold the revocation for Century Academy for Excellence, Grades 6-8. (7-0 Approved)

#### Item IV. **REPORTS / STUDY TOPICS - Informational**

- B. SELPA Reports Member Discussion
  - 1. Finance
    - a. MOE Report
    - b. Subsequent Year Tracking Report
    - c. Table 8 Report
    - d. West Ed Report
      - Study News
      - California Special Education Funding System Study
      - Executive Summary
    - e. Low Incidence Funding
    - f. State SELPA Finance Report
    - g. Allocation Projections
  - 2. Data, Accountability, Compliance & CDE
    - a. Local Plan Updates
      - CDE Notice of Local Plan Updates
      - CDE Templates
      - Ad Hoc Committee Members
    - b. CALPADS
    - c. Monitoring Activity
    - d. Data and Compliance Discussion
  - 3. Legislation and Policy
  - 4. Ad Hoc Committee Updates

#### LOS ANGELES COUNTY OFFICE OF EDUCATION LAC Charter SELPA Estimated AB602 revenue 2020-21

Schools:	2019-20 P1 ADA	County	District	Admin fee*	Admin rate	with SELPA	CMO/School open year
Academia Avance CS	310.01	Los Angeles	SBE	7,750.25	4%	2010-11	2005-06
Isana Achernar Charter School	479.45	Los Angeles	Compton	11,986.25	4%	2011-12	2007-08
Isana Himalia Charter School	688.78	Los Angeles	SBE	17,219.50	4%	2017-18	2007-08
Intellectual Virtues Academy	107.87	Los Angeles	LACOE	2,696.75	4%	2016-17	2016-17
Jardin de la Infancia	29.28	Los Angeles	LACOE	732.00	4%	2011-12	2004-05
LA's Promise Charter Midde #1	202.98	Los Angeles	LACOE	5,074.50	4%	2016-17	2016-17
LA's Promise Charter High #1	144.00	Los Angeles	LACOE	3,600.00	4%	2017-18	2016-17
Palm Lane Elementary	293.73	Orange	Anaheim Ele	11,014.88	6%	2018-19	2018-19
Da Vinci RISE High	122.42	Los Angeles	LACOE	3,060.50	4%	2018-19	2009-10
Heartland Charter School	4,133.70	Kern	Maricopa	103,342.50	4%	2018-19	2014-15
Lashon Charter Academy	522.40	Los Angeles	LACOE	13,060.00	4%	2018-19	2014-15
Opportunites for Learning, Duarte	423.26	Los Angeles	Duarte	10,581.50	4%	2018-19	1999-00
Opportunities for Learning, William S Hart	1,729.31	Los Angeles	William S Hart	43,232.75	4%	2018-19	1999-00
Soleil Charter School	140.91	Los Angeles	LACOE	5,284.13	6%	2018-19	2018-19
Granite Mountain Charter	3,168.56	San Bernadino	Lucerno Valley	79,214.00	4%	2019-20	2014-15
ICEF Inglewood Elementary	373.55	Los Angeles	LACOE	9,338.75	4%	2019-20	2009-10
The International School Science and Culture	66.13	Orange	Orange COE	2,479.88	6%	2019-20	2019-20
Lashon Academy City Grade TK-6	25.19	Los Angeles	LACOE	629.75	4%	2019-20	2014-15
Lake View Charter School	418.12	Glen	Lake Elem	10,453.00	4%	2019-20	2014-15
Sycamore Creek Community Charter	64.30	Orange	Orange COE	2,411.25	6%	2019-20	2019-20
Academia Moderna	451.24	Los Angeles	LAUSD	11,281.00	4%	2020-21	2009-10
Prepa Tec Los Angele Middle	332.03	Los Angeles	LAUSD	8,300.75	4%	2020-21	2009-10
Prepa Tec Los Angele High	317.56	Los Angeles	SBE	7,939.00	4%	2020-21	2009-10
Village Charter	255.06	Los Angeles	LAUSD	6,376.50	4%	2020-21	2014-15
We the People High	60.00	Los Angeles	LACOE	2,250.00	6%	2020-21	2020-21
Blue Ridge	6,954.85	Kern	Maricopa	173,871.25	4%	2020-21	2014-15
EBC	377.30	Orange	Santa Ana	9,432.50	4%	2020-21	2003-04
Option for Youth, Acton	2,091.03	Los Angeles	Acton-Aqua Dulce Un	52,275.75	4%	2020-21	1999-20
Total Districts	24,283.02			\$ 614,888.88			

2020-21 estimated ADA \$625, 0% deficit	\$ 625.00
PS/RS Allocation frozen at 19-20 ADA	\$ 16.49

	224,681.56
Total SELPA Revenue	\$ 839,570.44



# CALIFORNIA DEPARTMENT OF EDUCATION

**TONY THURMOND** 

STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

1430 N STREET, SACRAMENTO, CA 95814-5901 • 916-319-0800 • WWW.CDE.CA.GOV

October 19, 2020

Jim Anderson, Director Los Angeles County Charter Special Education Local Plan Area, Code 1951 9300 Imperial Highway, ECW 2035 Downey, CA 90242

#### Dear Jim Anderson:

The purpose of this letter is to confirm that the amended Los Angeles County Charter Special Education Local Plan Area (SELPA) Local Plan has been reviewed and accepted.

- The following charter number changed:
  - o 1932 Palm Lane Elementary Charter [previously 1732]
- The following charter schools closed and are no longer members of the Los Angeles County Charter SELPA:
  - 1506 Optimist Charter
  - 2068 Triumph Academy
- Effective July 1, 2020, the following charter schools are considered local educational agency (LEA) members of the Los Angeles County Charter SELPA for the purposes of special education:
  - 1101 Academia Moderna
  - 1816 Blue Ridge Academy
  - o 0578 Edward B. Cole Academy
  - o 1911 Options for Youth Acton
  - 1542 Prepa Tec Los Angeles
  - o 1789 SBE Prepa Tech Los Angeles High
  - 1639 Village Charter Academy
  - o 2045 We the People High

The SELPA must adhere to the requirements of California *Education Code* (*EC*) sections 56207 and 56207.5 when transferring existing programs and services and when adding new charter or district LEAs as participating members of the SELPA.

Jim Anderson, Director Date Page 2

Please be aware, information for meeting membership transfer requirements will be included in the Local Plan templates for fiscal year 2021–22 Local Plan submissions.

As you know, the acceptance of the Local Plan does not set aside any federal or state laws or regulations. A SELPA may choose to amend the Local Plan any time a change is deemed necessary due to local changes, new legislative requirements, a new interpretation by the courts, or an official finding of noncompliance with federal law, state law, or regulations determined by the California Department of Education (CDE).

Please note that *EC* Section 56195.9(b) requires that, commencing July 1, 2020, a SELPA must review its Local Plan Section B: Governance and Administration at least once every three years and update as needed to ensure information contained within the plan remains relevant and accurate. Currently, the Section B template is in the process of being revised by the CDE. Each SELPA will be required to use the revised template to complete Section B, which is not due until June 30, 2021. This requirement must not be construed to change the requirements for the annual plans contained in *EC* Section 56205(b)(1–3).

Pursuant to *EC* Section 56205.5, a complete copy of the Local Plan including all sections, Section B: Annual Governance Plan, Section C: Annual Assurances Support Plan (not required until 2023), Section D: Annual Budget Plan, and Section E: Annual Service Plan must be held on file at each participating LEA, and must be accessible to any interested party. It is also required that all sections of the Local Plan be posted on the Internet Web site of each LEA member and on the approving County Office of Education(s) Web site(s).

If you have questions regarding this subject, please contact the Focused Monitoring and Technical Assistance, Unit V, by phone at 916-323-2409 or by email at SELPALocalPlan@cde.ca.gov.

Sincerely.

### John Burch, EdD

John Burch, EdD, Education Administrator Special Education Division

JB:na

#### Item V. **RECOMMENDATIONS**

**A.** Approval of Ad Hoc Committee Members for the 2020-21 year.

#### LAC Charter SELPA Local Plan:

#### SECTION II: GOVERNANCE STRUCTURE

## **Description of Los Angeles County SELPA Administrative Structure f. Superintendents' Council**

The Superintendents' Council may appoint committees as appropriate to address key issues and to report back to the Council. Such committees may include a Charter School committee, a Finance committee, and a Membership committee. Annually the Superintendents' Council shall approve any committees, appoint membership, and assign specific tasks as appropriate. Unless appointed by the Superintendents' Council, each committee may select a chairperson from the committee membership to chair the meetings and to communicate with the Council. The SELPA Director shall be a non-voting member of each committee providing support, technical assistance, and communication with the Council. It is understood that the SELPA Director is responsible for developing any recommendations to assure compliance with state and federal laws.

The Superintendents' Council shall communicate directly with the SELPA Director on SELPA-wide activities, as appropriate and provide input into the evaluation of the SELPA Director. The SELPA Director shall serve as secretary to the Superintendents' Council.

#### Item VI. **CLOSING ITEMS**

A. SELPA Calendars: Executive Directors Council; Ad Hoc & Finance Committee; Program Council; Community Advisory Commission; and Professional Development



## 2020-2021 Executive Directors Council Calendar of Meetings

Doors Open: 7:30 a.m. Meeting: 8:00 a.m. to 10:00 a.m.

<b>MONTH</b>	DATE	<u>LOCATION</u>
October	29	LAC SELPA Office  Room: TBD  9300 Imperial Hwy., Downey, CA 90242
January	28	LAC SELPA Office  Room: TBD  9300 Imperial Hwy., Downey, CA 90242
March	25	LAC SELPA Office  Room: TBD  9300 Imperial Hwy., Downey, CA 90242
April	29	LAC SELPA Office  Room: TBD  9300 Imperial Hwy., Downey, CA 90242
May	27	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242
June	24	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242

Created: 5/23/20 ja; Approved: 5/28/20; 6/25/20 rev.

<sup>\*</sup>Please note the room change.



## 2020-2021 Finance & Ad Hoc Committees Calendar of Meetings

Meeting: 10:00 a.m. to 12:00 p.m.

MONTH	DATE	LOCATION
October	29	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242
January	28	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242
March	25	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242
April	29	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242
May	27	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242
June	24	LAC SELPA Office Room: TBD 9300 Imperial Hwy., Downey, CA 90242

Created: 5/23/20 ja; Approved: 5/28/20; 6/25/20 rev.

<sup>\*</sup>Please note the room change.



## 2020-2021 Program Council Calendar of Meetings

1:00 p.m. – 3:00 p.m. – Regular Meeting 3:00 p.m. – 4:00 p.m. – New Member Support

MONTH	DATE	LOCATION
August	27	LAC SELPA Office & Virtual 9300 Imperial Highway Downey, CA 90242
October	15	LAC SELPA Office & Virtual 9300 Imperial Highway Downey, CA 90242
December	17	LAC SELPA Office & Virtual 9300 Imperial Highway Downey, CA 90242
February	11	LAC SELPA Office & Virtual 9300 Imperial Highway Downey, CA 90242
April	15	LAC SELPA Office & Virtual 9300 Imperial Highway Downey, CA 90242
June	3	LAC SELPA Office & Virtual 9300 Imperial Highway Downey, CA 90242



### 2020-2021 Community Advisory Committee Calendar of Meetings

3:00 p.m. to 4:00 p.m.

<b>MONTH</b>	DATE	LOCATION
September	8	LAC SELPA Office 9300 Imperial Highway Downey, CA 90242
December	8	LAC SELPA Office 9300 Imperial Highway Downey, CA 90242
March	9	LAC SELPA Office 9300 Imperial Highway Downey, CA 90242
June	1	LAC SELPA Office 9300 Imperial Highway Downey, CA 90242



#### 2020-2021 Professional Development Calendar

Full Day	Presenter	Time	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Woodcock Johnson IV Achievement Test	SELPA	9 A.M 4 P.M.											
Administration and Scoring					25					3			
Administrative Designee: The Art of	SELPA	9 A.M 4 P.M.											
Facilitating IEP Meetings				26					14				
Special Education 101: Foundations of	Expatiate	9 A.M 4 P.M.											
Serving Students with Disabilities	Communications				15								
Instructional Strategies for Serving	Expatiate												
Students with Mild/Moderate Disabilities	Communications						9						
Legally Defensible IEPs: A Framework for	SELPA	9 A.M 4 P.M.											
Effectively Serving Students with					9								
Disabilities													
Purposeful Transition Planning to Foster	Cross Country	9 A.M 4 P.M.											
Post-Secondary Success										18			
Half Day	Presenter	Time	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Implicit Bias in the IEP Process and		1 P.M 4 P.M.											
Strategies to Promote Inclusion	Harper Conflict Resolution					22							
Nonviolent Crisis Intervention - Initial	SELPA	9 A.M 2 P.M.		28						26			
Nonviolent Crisis Intervention - Refresher	SELPA	9 A.M 12 P.M.			4								
SEIS for Teachers	SEIS	9 A.M. – 12:30 P.M.		27									
SEIS for Administrators	SEIS	9 A.M. – 12:30 P.M		24									
Psychologist Support	Presenter	Time	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
School Psychologist Professional	SELPA	8 A.M 4 P.M.			18		20			12	26		28
Development													



California Diagnostic Center Trainings								
Moving Up the Pyramid: Secondary and	Diagnostic Center	Date, Time, and Location						
Tertiary Behavioral Interventions Within a		TBD						
Multi-Tiered System of Supports								
Do This Not That! Mental Health for	Diagnostic Center	Date, Time, and Location						
Educators		TBD						