

**SONOMA COUNTY SCHOOLS
DISTRICT BUSINESS USERS GROUP**

AGENDA

Date: January 20, 2015
Time: 12:30 p.m.
Location: Redwood C
Chair: Shelley Stiles
Recorder: Joel Dontos

ROUND TABLE DISCUSSION

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|----|---|----------------|-------|
| 1. | CALL TO ORDER/INTRODUCTIONS | Shelley Stiles | 5 min |
| 2. | APPROVAL OF AGENDA <ul style="list-style-type: none">• Motion Made by Christina Menicucci• Second by Amy Prescott• Motion Passed | Shelley Stiles | 1 min |
| 3. | APPROVAL OF MINUTES <ul style="list-style-type: none">• Motion Made by Christina Menicucci• Second made by Jolene Hale• Motion Passed | Shelley Stiles | 1 min |

NEW BUSINESS

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|----|---------------------------------|----------------|--------|
| 1. | SELPA Special Education Updates | Deborah Malone | 15 min |
|----|---------------------------------|----------------|--------|
- SELPA Special Education Fiscal & Program Updates DBUG Meeting January 20, 2015 handout provided
 - Medical Administrative Activities (MAA) and LEA billing program update presented by Sharon Battaglia:
 - \$2.1million received from DHCS. Invoices under \$25k to be paid via deposits in the coming few weeks. Invoices over \$25k remain in deferred status and will be addressed under the option selected by the LEA:
 - The highest of 75% or \$25k
 - Taking an interim payment of 75% and back-casting (may lead to a back payment)
 - MAA random surveys started and seem to be going well
 - 2014-15 Board & Care Cost for Residential Placement Data Collection Reports due January 23, 2015
 - Approved Superintendents' Council DHH/VI Itinerary Programs "off the top" funding starting 2014/15 presented
 - Approved Superintendents' Council new Funding Model for the delivery of services to Preschools, beginning 2015/16 presented
 - State and Federal Revenue distribution comparison presented

- Concerns presented by districts that are greatly affected by the “new” Preschool funding model. Concerns included:
 - Revenue impacts were not presented to the districts prior to decisions being made
 - Because districts were not aware of what the revenue impact would be they did not engage the process as they would have otherwise
 - It was a concern they were not part of the decision process that will now affect them substantially and these decisions were made without their representation
- SELPAs response to the concerned districts included:
 - The decision was made taking into consideration students and Districts County wide
 - This allows districts to have more flexibility in these areas.
 - This model was deferred a year to allow districts to adjust for the new revenues

2. Appointment of Representative to SELPA Finance Committee Jim Cerreta, Bob Raines and Deborah Malone 15 min
- Bob Raines presented the reasoning for Superintendents’ Council to decline the DBUG’s appointment to the SELPA Finance Committee and explained the reasoning behind the appointment of Santa Rosa City Schools representative
 - Discussion by DBUG members regarding the decision of the Superintendents’ Council and the discontent with the decision
 - A concern that smaller districts were not represented was voiced
 - A motion #1 was made by Amy Prescott and Second by Regina Cuculich to recommend upholding the original nominated appointment of Lynda Williams to the SELPA Finance Committee now and Steve Eichman once an opening comes up due to a retirement anticipated to be in July 2015, upon further discussion, Regina withdrew her Second of Motion #1
 - A motion #2 was made by Regina Cuculich and seconded by Ruth Karlsrud to have Lynda Williams seated now and open up the “new seat” in July with a new appointment via a DBUG member vote then, after members have had the opportunity to review Bios of any interested parties
 - It was discussed whether or not to vote by hand or written ballot. It was decided through a vote to vote by raise of hand
 - Motion #2 was voted on and there were more opposed to than in favor of and it did not pass
 - Motion #1 was brought forward again by Amy Prescott, and seconded by John Markatos, to recommend upholding the original nominated appointment of Lynda Williams to the SELPA Finance Committee now and Steve Eichman once an opening comes up due to a retirement anticipated to be in July 2015. Vote taken, more in favor than opposed and motion passed.
 - Discussion regarding attendance at SELPA Finance Committee meetings – all are open to the public and all attendees may participate in the conversation, even though all may not have an actual vote.

- It was voiced by DBUG that the process for appointing DBUG members to the SELPA finance committee be reviewed and updated moving forward.
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3. CalPads/LCFF funding/FRMP meal counts Jim Cerreta 10 min
 - CALPADS Free and Reduced Lunch VS Federal Free and Reduced Lunch Reporting handout provided

 4. SCOE BIZ Judy Thomson 30 min
 - Bulletin No. 15-09 with attachments
 - January 28, 2015 is the CalSTRS audit presentation. Judy will get a room at SCOE for this information and let everyone know when that will be. Judy asked if we wanted information on the new policy or a brief overview of the entire process and we agreed a brief overview of the entire process for this one

 5. Creditable Compensation Erin Graves and Tina Rodriguez 15 min
 - Erin Graves presented on the new CalSTRS creditable compensation regulations that went into effect January 1, 2015
 - The regulations clarify education code sections that apply to CalSTRS 2% at 60 members.
 - Vicky Holder with CalSTRS presented on this as well
 - A handout titled Your Retirement Plan was provided that further clarified Traditional defined benefit plan, Cash balance plan, and Defined contribution plan

 6. SCOE IT Dan Bienkowski 5 min
 - Dan mentioned the idea of a proposed shared tech support person, although this is primarily for West County districts, anyone interested in his proposal is to contact him
 - The Snap Server is used to store old archive financial and payroll reports and more recently, the Credential NOE report. We will be finding a new distribution method for the Credential Reports. For the older, archive reports, we will be putting them on CD's and distributing two copies to the districts. They can then access the archive reports locally, without having to worry about logging into the SnapServer. After a reasonable time, the SnapServer will be removed.
 - Tina announced there is 2015-16 fiscal year position control workshop on February 23, 2015 and to attend this with your Human Resources department. On March 6, 2015 there is a workshop on the budget part of position control. There are open labs between and after these as well.

ONGOING

1. Other Reports: DP Advisory, RESIG, CalPads
2. Escape Questions

DISCUSSION/PRESENTATION

1. none
- 2.

ADJOURNMENT: 3:10 pm