



ACTION:



INFORMATION:



# COUNCIL MEETING NOTICE/AGENDA

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<b>PARTICIPANT CODE:</b>	<b>2982825</b>

**DATE:** Tuesday, March 21, 2017

**TIME:** 10:00 a.m. – 5:00 p.m.

**LOCATION:** Crowne Plaza Sacramento Northeast  
5321 Date Avenue  
Sacramento, CA 95841

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm, March 16, 2017.*

	<u>Page</u>
1. <b>CALL TO ORDER</b>	A. Lopez
2. <b>ESTABLISH QUORUM</b>	A. Lopez
3. <b>WELCOME/INTRODUCTIONS</b>	A. Lopez
4. <b>SWEARING IN OF NEW COUNCIL MEMBER</b>	A. Lopez
5. <b>PUBLIC COMMENTS</b>	
<i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>	
 6. <b>APPROVAL OF JANUARY 2017 MINUTES</b>	A. Lopez
 7. <b>CHAIR REPORT</b>	A. Lopez

For additional information regarding this agenda, please contact Robin Maitino, 1507 21<sup>st</sup> Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.



8. **EXECUTIVE DIRECTOR REPORT**

A. 2017 Federal Programs and Landscape

9. **STAFF REPORTS**

A. Chief Deputy Director Report (A)

B. Deputy Director of Policy and Planning Report

C. Deputy Director Regional Office Operations Report (A)

D. CRAVAS Update Report

E. Developmental Center Closure Update

F. QA Project Update Report



10. **TRIBUTE TO DR. DANIEL BOOMER, DEPARTMENT OF EDUCATION**



11. **KRISTIN WRIGHT – DIRECTOR OF SPECIAL EDUCATION DIVISION** 23

A. News Release on Appointment as Director

B. Special Education Finance Report



12. **CYCLE 40 GRANT RFP & SCORING CRITERIA** S. Smith 55



13. **SCDD BUDGET** G. Rogin 97

A. Budget Pressures

B. Managing Budget Gap

C. Current Year Budget Projections

D. Proposed FY 17-18 Budget



14. **LEGISLATIVE RECOMMENDATIONS** J. Lewis 101

<u>Bill Number</u>	<u>Author</u>	<u>Position</u>
AB 279	Holden	Support
AB 312	O'Donnell	Support
AB 340	Arambula	Support
AB 384	Irwin	Support
AB 728	Waldon	Support
AB 959	Holden	Support
AB 973	Low	Support
AB 1136	Eggman	Support
AB 1607	Frazier	Support
SB 218	Dodd	Support

<u>Bill Number</u>	<u>Author</u>	<u>Position</u>
SB 283	Wilk	Support
SB 354	Portantino	Support
SB 409	Nguyen	Support
SB 449	Monning	Support
SB 707	Cannella	Support
SCR 22	Hueso	Support
AB 150	Mathis	Oppose



15. **CONFLICT OF INTEREST WAIVER REQUESTS** N. Bocanegra **217**  
 A. Kern Regional Center: Richard Rodriguez  
 B. Kern Regional Center: Kurt Van Sciver  
 C. Redwood Coast Regional Center: Jolanda Ingram-Obie



16. **SPONSORSHIPS** G. Rogin **253**  
 A. USC UCEDD Community Education Conference 2017



17. **GOVERNMENTAL ETHICS TRAINING** N. Bocanegra **265**



18. **COMMITTEE REPORTS** **297**

- A. **Executive Committee** N. Yang  
 1) ED Evaluation Process



- B. **Administrative Committee** C. Nutt **309**  
 1) Facilitation Guidelines and Pay



- C. **State Plan Committee** S. Smith **319**



- D. **Legislative and Public Policy Committee** J. Lewis  
 1) SB 433 Mendoza Data Sharing  
 2) AB 1170 Cooley CIE Blueprint Ombudsman



- E. **Membership Committee** A. Lopez



- F. **Employment First Committee** J. Yang **323**



- G. **Self-Advocates Advisory Committee** D. Forderer



19. **STATEWIDE SELF-ADVOCACY NETWORK**

D. Forderer

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20. **SECRETARY TASK FORCE REPORT**

K. Weller

21. **NEXT MEETING DATE & ADJOURNMENT**

A. Lopez