

# LEC Advisory Committee Meeting Minutes

Tuesday, February 6, 2018

Meeting Time: 12:30 pm - 2:30 pm

SELF Building

1531 I Street Suite#300, Sacramento, CA

## 1.0 Roll Call

- Each individual states his/her name and agency affiliation

Sharon Battaglia – **Co-Chair** – Sonoma County Office of Education – Region 1

Randy Jones – Glenn County Office of Education – Region 2

Coreen DeLeon – Glenn County Office of Education – Region 2

Jen Minton – Sutter County Superintendent of Schools – Region 3

Michelle Cowart – Contra Costa County Office of Education – Region 4

Tina Reger – Santa Cruz County Office of Education – Region 5

Janice Holden – Stanislaus County Office of Education – Region 6

Rhonda Yohman – Madera County Office of Education – Region 7

Rosalee Hormuth – **Co-Chair** - Orange County Office of Education – Region 9

Catherine Graham – Orange County Office of Education – Region 9

Rebekah Smith – San Bernardino County Superintendent of Schools – Region 10

Octavio Castelo – Los Angeles County Office of Education – Region 11

Phil Downing – Los Angeles County Office of Education – Region 11

### Via Phone:

Margaret Roux – Kern County Superintendent of Schools – Region 8

### Other Attendees:

Amanda Dickey, California County Superintendents Educational Services Association (CCSESA)

## 2.0 Additions to the Agenda - none

## 3.0 Approval of Minutes - Minutes from the December 14, 2017 meeting

- Minutes approved as submitted

## 4.0 LEC Committee Business

4.1 **SMAA Stakeholder Meeting Debrief** – Overall meeting went very well. Small increase in number of in-person attendees but number of webinar attendees more than doubled. Still some minor tech issues with Zoom, but Sacramento COE was very helpful. Location was good, but a little out of the way. Good representation by DHCS. Unfortunately, CDE representatives were not able to attend.

- 4.2 **CCSESA Update** – Update given on most recent Superintendent meeting, as it related to SMAA/LEA. Education Coalition has gotten involved in discussion regarding the use of Prop 98 to offset DHCS payback to CMS. Potential legislation being discussed regarding the LEA BOP program and audit guidelines. CCSESA will continue to have more conversation about SMAA related issues and their involvement.
- 4.3 **Update on RFP Process** – 4 vendors contacted for system demonstrations. The schedule was sent to all LEC Coordinators and the LEA Coordinators asked to be involved in the demonstration process. Demonstrations to take place at LACOE. DHCS was asked to attend, but declined.
- 4.4 **Backcasting status** – The LEC Committee (via the co-chairs) will request a 30 day extension for 12/13, and extension for Q2 16/17. Discussed potentially being able to move forward backcasting group 3 deadline in order to get solid budget figures completed to know overall impact on LEAs. Unsure if possible by all LECs.
- 4.5 **Other discussion items** – A committee member has asked Tony what the 2009/10 record retention date would be. Tony will investigate and advise.

## 5.0 Adjourn

*Next LEC Advisory Committee Meeting scheduled for April 5, 2018 from 10:00am to 2:15pm.  
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