The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Building, 676 E. Walker Street, Orland CA 95963

MEMBERS PRESENT:  
Jacki Campos  SELPA Director  
Jim Scribner  Capay Joint USD  
Nikol Baker  Lake School District  
Ken Geisick  Orland USD  
Tracey Quarne  County Superintendent  
Patrick Conklin  Plaza School District  
Mort Geivett  Willows USD  
Laurel Hill-Ward  Stony Creek Joint USD

MEMBERS ABSENT:  
Charles Tracy  Hamilton Unified SD  
Bill Cornelius  Princeton Joint USD

DESIGNEES PRESENT:  
Diane Holliman for Charles Tracy  
Mort Geivett for Bill Cornelius

OTHERS PRESENT:  
Ronnie Stenquist, Lisa Morgan, Kerri Hubbard, Linda Riggle, Dusty Thompson, Jen Cox, Suzanne Tefts

1.0  **Call to Order:** The regular SELPA meeting was called to order at 8:32

2.0  **Pledge of Allegiance:**

3.0  **Welcome, Introductions and Roll Call:**

4.0  **Approve March 26, 2018 Minutes:** The County Superintendent asked for clarification on item 5.3 and the intent of Orland Unified School District regarding the take back of services. The County Superintendent wanted to clarify that Superintendent Geisick would not consider taking backing services if the other districts moved to run their own mild/moderate programs. In addition, The County Superintendent wanted to clarify that at the time of the March 26, 2018 SELPA meeting, Orland Unified was still exploring and researching which services around severely handicapped they would run themselves. The County Superintendent motioned to table the minutes to have the minutes revised for March 26, 2018 to reflect the clarification he asked of OUSD, Nikol Baker (Lake) seconded. A vote was taken. All ayes. Minutes will return for vote at the next SELPA meeting.

5.0  **Discussion/Action Items**

5.1  **Fiscal**

5.1.1  **Year to Date – QCC Printout**  - The SELPA Director presented the Year to date budget. Target at this time of year is 75%. Nothing to be alarmed of at this time. The group would like to have a better understanding of how items are coded and get more clarification on the Indirect Cost.

5.1.2  **OUSD Fiscal Report**  - Kerri Hubbard presented the Fiscal Report for OUSD. Indirect is approx. 7%.

5.2  **Cost Analysis:** The SELPA Director presented the Speech and Psych analysis of the by day vs. pupil count to see how the cost would break down. Discussion regarding the speech services for 18-19. Superintendent Conklin would advise other districts to stay informed of what is being charged for speech or not. The SELPA Director states the consultant is hopefully untangling some scenarios so that we can bill more equitably. Superintendent Scribner states it is not necessarily an all or nothing. We can look at
creating a separate calculation for mild/moderate programs. We can pull Orland Unified School District out of the mild/mod calculation.

5.3 SELPA Policy on Program Transfer and Administrative Regulations: The SELPA Director distributed the language from the local plan that specifies what it looks like to do a program transfer.

5.4 Operational Agreements: The SELPA Director specifies that all the districts currently receive these services from their program specialist and the SELPA Admin Unit. Page 1 is the day to day support provided by the program specialist. Page 2 is the Administrative Unit/services the district would receive no matter what as part of the AU. The SELPA Director would like to have this as a document that goes out annually to clarify what services are provided and by whom.

5.5 Fiscal Oversight Committee Nominations and Vote: Superintendent Geisick nominates Kerri Hubbard as CBO. Superintendent Conklin Seconded. All Ayes. Superintendent vote: Diane Holliman nominates Superintendent Tracy. County Superintendent Seconded. All in facor. All Ayes. Fiscal Chair: Superintendent Conklin Nomintaes Superintendent Scribner. The County Superintendent Seconds the nomination. All ayes.

5.6 Lease Agreements: At the Facilities Committee the group asked before it disbanded what the lease agreements mean. The email correspondence is attached from the attorney that drafted the lease.

6.0 Committee Reports
6.1 Fiscal Oversight Committee Update: Superintendent Scribner asked the Governance what direction they would like the Fiscal Committee to go on how we sort things out in the future? The SELPA Director stated that it might be worth considering having the consultant work with the Fiscal Oversight Committee to figure out how to make the plan more equitable.

6.1.1 Cost Containment

7.0 Information Items
7.1 State SELPA Report: The SELPA Director gave the State SELPA Report. She distributed the Finance Committee Report.
7.2 Staff/Program Updates & Changes
  7.2.1 GCOE: The SELPA Director gave the update on which positions are currently being flown. Currently hiring for mod/severe for Mill Street, Plaza, and Chapman D; mild/mod at WIS and Hamilton Elementary. Discussion regarding the case load of Hamilton Elementary. Currently interviewing for Speech. The OT and PT positions are still open.
  7.2.2 OUSD: No changes
7.3 Fiscal Scope of Work: The SELPA Director presented the proposal from Jack Lucas and School Services. The SELPA Director discussed the scenarios. Overhauling the allocation plan is going to take some time and will be completed over the summer.

7.4 Communications:

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 10:22