The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Building, 311 S. Villa Avenue, Willows, CA 95988

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  
Charles Tracy  Hamilton Unified SD  
Bill Cornelius  Princeton Joint USD

MEMBERS ABSENT:

DESIGNEES PRESENT:

OTHERS PRESENT:  
Ronnie Stenquist, Judy Holzapfel, Lisa Morgan, Kerri Hubbard, Linda Riggle, Suzanne Tefts, Judy Corum, Dusty Thompson, Diana Baca

1.0 Call to Order, Public Comments: The regular SELPA meeting was called to order at 8:33. Laurel Hill-Ward (Stony) would like to publicly thank Charles Tracy (HUSD) and Tracey Quarne (County Superintendent) for their help in handling a difficult situation at her site.

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve April 23, 2018 SELPA Meeting Minutes: Charles Tracy (HUSD) moved to approve the minutes. Mort Geivett (WUSD) seconded. All ayes. Minutes were approve as submitted.

5.0 Discussion/Action Items

5.1 Fiscal  
5.1.1 Year to Date – QCC Printout: The SELPA Director presented the QCC year to date cost detailing items the Governance should be aware of.

5.1.2 OUSD Fiscal Report: Kerri Hubbard presented the fiscal report for OUSD.

5.1.3 Preliminary Draft of 2018-2019 Budget: A preliminary draft was presented. Members requested to see adopted budget for 17/18 compared to adopted for 18/19 to see where the savings from current year are reflected. This preliminary draft reflects the increase of the cola to 2.71 in the AB602 calculation. That total increase is approx $66,000. Charles Tracy(HUSD) would like to see where the SELPA will be in a multi-year projection. Harder to contain cost if not looking at a 3 year picture. Charles Tracy request to look at the trend over the past 5 years to get average percentages to help with a multi-year projection.
5.2 Annual Performance Report for 2016-2017: The SELPA Director handed out the districts Annual Performance Reports and went over the data.

5.3 CDE Disproportionality Review: The SELPA Director went over the CDE Disproportionality Review. She created a snapshot to look at what the cycle is to preview the findings and the corrective actions that are required to be in compliance based on indicators.

5.4 2018-2019 Meeting Calendar: The SELPA Director proposes we continue the 4th Monday of the month. Meet in the new building. Keep the same start time of 8:30, no meetings in December or July. A draft will come to the June meeting for final approval.

5.5 SELPA Governance Committee Chairperson Nominations and Vote: Mort Geivett (WUSD) nominates Jacki Campos as the SELPA Governance Committee Chairperson, Charles Tracy (HUSD) Seconded. All in favor. Motion #114-18 passed unanimously.

6.0 Committee Reports

6.1 Fiscal Oversight Committee Update: Fiscal Chair Jim Scribner discussed the main topics from the last Fiscal Oversight meeting have been to try and budget closer to $0 fund balance and bill based off actuals and not estimates. The Committee also discussed there is evidence to suggest the committee has made progress this year in regards to cost savings. All meetings next year will be in the GCOE Orland Admin Lemon Home Room.

6.1.1 Cost Containment: OPEB discussion: Last year we were assessed 2% contribution, we will now be assessed 1%. That creates a savings of approximately $50,000. The goal is 1.9 million in that fund and there is currently one million. Jim Scribner (Capay) states in the spirit of cost containment that just because the actuarial study states 1.9 million does not mean you need to have that much in the fund. These dollars are for total numbers for GCOE not just Student Services.

7.0 Information items

7.1 State SELPA: The Finance Committee report is included in the handouts. The SELPA Director encouraged the Superintendents to share this document with their CBO’s. The committee on credentialing has been working with CTC. They will change mild mod to significant support. CTC is working with universities to change the course work. The SELPA Director will be on the committee next year.

7.2 Staff/Program Updates & Changes

7.2.1 GCOE: Hiring for Education Specialist at Hamilton Elementary and William Finch. Still looking for OT, PT, and Mental Health Clinician. A flyer coming soon for a Mendocino Crew Leader goes through July 31st.

7.2.2 OUSD: Still fully staffed.

7.3 Communications: Notice regarding public hearing. Please post the public hearing. Other communication we wanted to hand out is the Nursing Services. Video of success story of student attending NPS.

7.3.1 Consultant Update: Meeting with Jack Lucas soon. Will look at running the model without mild/mod in the allocation model. Also overhauling the model to see the most equitable way of doing it. In August Jack Lucas will come to the SELPA meeting to present findings and recommendations.

8.0 Public and Committee Comments on Non-Agenda Items: none

9.0 Adjournment 10:05