

Glenn County SELPA Fiscal Oversight Committee

Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified

Minutes from November 13, 2017

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

MEMBERS PRESENT:

Jim Scribner	Capay Joint USD
Ken Geisick	Orland USD
Nikol Baker	Lake Elementary
Angie Pacheco	Capay Joint USD
Jacki Campos	SELPA Director
Randy Jones	Glenn County Office of Education
Diane Lyon	Hamilton Unified SD
Tracey Quarne	County Superintendent

OTHERS PRESENT: Ronnie Stenquist, Debbie Beymer, Mort Geivett, Judy Holzapfel

1.0 Call to Order, Public Comments

- 1.1 Call to Order/Approve Agenda: The Fiscal Oversight Committee meeting was called to order at 2:05pm. Tracey Quarne (GCOE) moved to approve the agenda. Diane Lyon (HUSD) seconded. A vote was taken, all ayes. Agenda approved.
- 1.2 Public Comment: none

2.0 Pledge of Allegiance

- 3.0 **Approve September 12, 2017 Glenn County SELPA Fiscal Oversight Committee Minutes:** Ken Geisick (OUSD) moved to approve the minutes as submitted. Diane Lyon (HUSD) seconded. A vote was taken, all ayes. Minutes approved as submitted.

4.0 Agenda Items

- 4.1 **16-17 Fiscal Reports:** Randy Jones presented the 1st interim allocation model. This 1st interim model reflects the carry in from 16-17 along with the revisions since the adopted budget for 1st interim.
- 4.2 **Cost Containment:** The SELPA Director presented reduction in positions that resulted in cost savings. The SELPA Director position and the Senior Fiscal Specialist/Secretary positions were both reduced by 10 days for the 17-18 school year. One of the school nurses resigned. This attrition allowed for restructuring the position into an LVN position which resulted in cost savings. The Transportation Coordinator resigned. This attrition allowed for restructuring and cost savings. The SELPA Director will continue to work with the fiscal team to monitor the speech cost. There was discussion about the possibility of a common calendar. The SELPA Director will continue to work with the fiscal team to look at the breakdown cost in a fee for service model.
- 4.3 **Recommendations from Facilities Committee:** The Facilities Committee recommended the indirect cost rebate proposed by the County Superintendent return to the Fiscal Oversight Committee for a decision.
- 4.4 **Districts as Mild/Moderate Program Operators Follow Up:** Mort Geivett (WUSD) would like to have a decision made in order to move forward. The SELPA Director asked the Fiscal Oversight Committee what they all felt was needed in order to move forward towards a decision. Randy Jones stated we need to look closer at how the revenue would be allocated to see the full picture before a decision can be made. Randy will send out the last draft of the Mild/Moderate as program operators to the committee for review of the draft.
- 4.5 **Review Allocation Model Procedures and Policies:** This item was tabled for the next agenda.

6.0 Adjournment 4:09

Next Meeting Date: January 8th, 2018, GCOE Willows Admin Office, 311 S. Villa Avenue, Willows, CA – 2:00pm

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