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

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

MEMBERS ABSENT:  
Cody Walker  Princeton Joint USD

DESIGNEES PRESENT:  
Laurel Hill-Ward for Princeton Joint USD

OTHERS PRESENT:  

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 September 25, 2017 Minutes:  
Jim Scribner (Capay) moved to approve the minutes. Laurel Hill-Ward (Stony) seconded. Minutes were approved as submitted.

5.0  Discussion/Action Items  
5.1  ERMHS & Regional Programs Report: Kathy Montero reported on the ERMHS & Regional Programs data from 2016-2017.

5.2  Fiscal Oversight Committee Chair Nominations (Action): Ken Geisick (OUSD) motion to appoint Jim Scribner as the Fiscal Oversight Committee Chair to replace Cody Walker as the Superintendent Chair since he resigned from his position as Superintendent Princeton Joint USD. Patrick Conklin (Plaza) seconded. All ayes. Motion #106-18 passed. Ken Geisick (OUSD) moved to appoint Nikol Baker as a Superintendent member of the Fiscal Oversight Committee. Chuck Tracy (HUSD) seconded. All Ayes. Motion #107-18 passed.

5.3  Facilities Committee Chair Nominations (Action): Mort Geivett resigned as chair of the Facilities committee. Chuck Tracy (HUSD) motioned to appoint Patrick Conklin (Plaza) as
the Facilities Committee Chair. Jim Scribner (Capay) seconded. All ayes. Motion #108-18 passed.

5.4 SELPA Goals Activities: The members discussed the goals for the year and how best to serve students. They agree that it is instrumental that administration is present for all SST, SBIT, and IEP meetings. The work around Multi-Tiered Systems of Support (MTSS) needs to begin to support all students. Some members suggested professional development around providing interventions and 504 plans before looking to an IEP. The members recommend reviewing the special education task force report for guiding principles.

5.5 Approval of Specialized Physical Health Care Services (Action): Zuheit Whitney presented the Specialized Physical Health Care Services guidelines. She gave an update regarding the status of the change in the EPI pen requirements. The members agreed they needed more time to review the guidelines and asked to bring it back to a future SELPA meeting for approval. It was also requested for the cost of this service to be provided prior to approval.

5.6 Plaza Speech Services: The members discussed their experiences with working with Presence Learning. The members agree they would like to continue to look at better ways to serve students with Speech services during the Speech Therapist shortage. The SELPA Director informed the members that the County Superintendent approved increasing the salary to the Speech Therapist in hopes that recruitment with a higher salary would be successful. The SELPA Director has had contact with three Speech Therapist interested in applying for the position for the 2018-2019 school year as they are currently under contract and cannot apply until their current contract is up. The members would like to continue exploring the possibility of a menu of services being fee for service base.

5.7 Fiscal
5.7.1 2016-2017 Close Out: The Final Allocation Report was provided for 2016-2017. It was explained that the formula works to spread the cost out based on the formula within the model. It does not work to cut cost. That has to be done programmatically. It was also explained that the formula works to substantiate the requirements for maintenance of effort.

5.7.2 2017-2018 Projections: The SELPA Director informed the members that she will work closely with the Assistant Superintendent of Business Services and the Senior Fiscal Specialist/Secretary to finalize the first interim as soon as possible.

5.7.3 Fiscal Reports
- MOE: The MOE Reports were provided. The SACS numbers that create the SEMA and the SEMB date were presented. The SEMA is based on Actuals. The SEMB is based on Budget. The purpose of this report is to demonstrate we are meeting the maintenance of effort requirements.
  - SEMA
  - SEMB
- Subsequent Year Tracking Sheets & Summary: The Subsequent Year Tracking Sheet were provided.

6.0 Committee Reports
6.1 Facilities Committee Update: The Facilities Chair presented the update. At the last Facilities meeting the discussion regarded the goals of the committee, a long term facilities plan, and keeping the facilities chart updated. As well as the importance of following what is on the facilities chart.

6.2 Fiscal Oversight Committee Update:
6.2.1 Cost Containment: OUSD Superintendent reported on behalf of the Fiscal Chair that the committee has been working with a lot of documents and reports provided by the
The committee would like to further look at the possibility of the LEAs doing a mild/moderate program take back as well as a possibility of a fee for service model for other services.

RECESS TO SUPERINTENDENTS MEETING: The SELPA meeting recessed to the Superintendents meeting at 10:30am.

RECONVENE THE SELPA GOVERNING BOARD MEETING: The SELPA Meeting reconvened at 11:33am.

7.0 Information Items
   7.1 State SELPA Report: The SELPA Director reported out that she is working on progress with CDE & Compliance Review Protocols and Procedures and also working with districts regarding the Performance Indicator Review Reports.
   7.2 Staff/Program Updates & Changes
       7.2.1 GCOE: There is currently a teacher on leave. There is also work with mental health to fill a short term leave with a clinician from mental health with a MOU.
       7.2.2 OUSD: The OUSD Superintendent reported his district is fully staffed.
   7.3 Communications
   7.4 Upcoming Trainings

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: Meeting was adjourned at 2:12.