1.0 Call to Order
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve January 22, 2018 SELPA Meeting Minutes
5.0 Discussion/Action Items
   5.1 Fiscal
      5.1.1 Year to Date – QCC Printout
      5.1.2 OUSD Fiscal Report
      5.1.3 602 P1 CDE Calculation
      5.1.4 Second Interim Fiscal Model
   5.2 18-19 Projections
   5.3 Facilities Committee Update
      5.3.1 Long Term Housing Discussion and Planning
      5.3.2 Building Maintenance and Budgeting

6.0 Committee Reports
   6.1 Fiscal Oversight Committee Update
      6.1.1 Cost Containment.
      6.1.2 Fee for service discussion and model
      6.1.3 Mild/Moderate as program operators

7.0 Information Items
   7.1 State SELPA Report
   7.2 Staff/Program Updates & Changes
      7.2.1 GCOE
      7.2.2 OUSD
   7.3 Communications

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment

Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

*** Next Meeting Date: March 26, 2018, Willows Admin Building, 311 S. Villa Avenue, Willows, CA – 8:30

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District and County programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the County Office at (530) 934-6575. Notification at least twenty-four (24) hours prior to the meeting will enable the County Office to make appropriate arrangements.

Copies of this agenda and supporting documentation are available by mail upon request.