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

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

MEMBERS ABSENT:  Mort Geivett  Willows USD

DESIGNEES PRESENT:  
OTHERS PRESENT:  Ronnie Stenquist, Judy Holzapfel, Linda Riggle, Judy Corum, Diana Baca, Jen Cox, Diane Holliman, Suzanne Tefts, Randy Jones, Aaron Koch

1.0  Call to Order:  The regular SELPA meeting was called to order at 8:35

2.0  Pledge of Allegiance:

3.0  Welcome, Introductions and Roll Call:

4.0  Approve January 22, 2018 Minutes:  
Jim Scribner (Capay) moved to approve the minutes. Charles Tracey (HUSD) seconded. Minutes were approved as submitted.

5.0  Discussion/Action Items
5.1  Fiscal
5.1.1  Year to Date – QCC Printout:  The SELPA Director presented the year to date comparative budget. Questions were clarified regarding different items within resources and how those dollars are received and expensed.

5.1.2  OUSD Fiscal Report:  Randy will reach out to OUSD new CBO to explain what is requested to be reported monthly for months January through June each fiscal year for transparency of the program operators within the SELPA.

5.1.3  602 P1 CDE Calculation:  Randy presented the data for the allocation model that is linked to the P1 CDE student data calculation.

5.1.4  Second Interim Fiscal Model:  The Second Interim Allocation Model was presented.

5.2  18-19 Projections:  These are student projections. We use SEIS and IEP data for this report. Will bring back final draft to next SELPA Governance as a handout with typos corrected.
5.3 Facilities Committee Update
5.3.1 Long Term Housing Discussion and Planning: Patrick Conklin (Plaza) reported out as facilities chair the recommendation from the last facilities meeting. Charles Tracey (HUSD) would like to see a broader look at a long term housing plan. Randy Jones (GCOE) stated it was a requirement that any buildings owned by GCOE, should not continue to be owned by GCOE if is not on a GCOE site and the ownership should be transferred. Chuck Tracey (HUSD) motioned to find out who own wants, when was it purchased, and when does it become districts, and what will the agreement say. Then, bring this back to the next SELPA Governance Agenda as an action item. The motion was seconded by Tracey Quarne, County Superintendent. All in favor. Motion #112-18 passed unanimously.
5.3.2 Building Maintenance and Budgeting: Patrick Conklin (Plaza) reported that the Facilities Chart Matrix has been updated to reflect the work of the Facilities Committee. The cost and definitions of Restricted, Deferred and Operational maintenance cost were discussed.

6.0 Committee Reports
6.1 Fiscal Oversight Committee Update:
6.1.1 Cost Containment: The Cost Containment analysis will be provided at the next Fiscal Oversight meeting to include 2nd Interim budget.
6.1.2 Fee for Service Discussion and Model: The SELPA Director brought back the Fee for Service analysis and discussed what the model could look like if the SELPA went for a fee for service basis.
6.1.3 Mild/Moderate as Program Operators: Jim Scibner (Capay) would like everyone to look at it as a bigger picture of more control and how you want your program to look and not just on a cost savings basis.

7.0 Information Items
7.1 State SELPA Report: Finance committee report was distributed that was from the State SELPA meeting.
7.2 Staff/Program Updates & Changes
7.2.1 GCOE: The SELPA Director reported out that the Occupational Therapist and the Physical Therapist are both retiring at year end. An Education Specialist is retiring at Capay Elementary. There is a teacher on a Leave of Absence and paraprofessionals on leave as well.
7.2.2 OUSD: No recruitments for special ed.
7.3 Communications

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment 10:16

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.