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
Bill Cornelius  Princeton Joint USD
Tracey Quarne  County Superintendent
Patrick Conklin  Plaza School District
Mort Geivett  Willows USD

MEMBERS ABSENT: Charles Tracy  Hamilton Unified SD
Laurel Hill-Ward  Stony Creek Joint USD

DESIGNEES PRESENT: Diane Holliman for Charles Tracy

OTHERS PRESENT: Ronnie Stenquist, Judy Holzapfel, Linda Riggle, Judy Corum, Diana Baca, Jen Cox, Lisa Morgan, Suzanne Tefts, Debby Beymer, Keri Hubbard, Dusty Thompson, Ed Changus, Jan Cannon (Spelling)

1.0 Call to Order: The regular SELPA meeting was called to order at 8:38

2.0 Pledge of Allegiance:

3.0 Welcome, Introductions and Roll Call:

4.0 Approve February 26, 2018 Minutes:
Jim Scribner (Capay) moved to approve the minutes. Nikol Baker (Lake) 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 QCC year to date cost detailing items that the Governance should be aware of.

5.1.2 OUSD Fiscal Report - OUSD CBO will bring report next month.

5.2 Staff Projections: The SELPA Director went over the projections for 18-19. She was successful in hiring two speech therapist. If one more speech therapist was hired, Presence Learning numbers would drop to 13 students enrolled.

5.3 OUSD Notice of Intent: Superintendent Geisick stated that this year has been a refreshing year thus far working with the leadership and finding better ways to conduct business. At this point, he wants to be transparent that they are looking at serving their own regional students next year. He wanted it to be transparent that it wouldn’t take place until 19/20 as they have a year and a day. Superintendent Geisick does not plan to the SELPA. Superintendent Geivett asked Superintendent Geisick if the decision to take back their programs was a done deal, or if there is still room for discussion? Superintendent Geisick stated that the least disruptive thing would be the Mild/Moderate programs being taken back by their districts in
order to reduce overall SELPA cost. SH is going to be a lot more work for OUSD to do. There is an economy of scale that is beneficial with staying with the SELPA, but the cost is too high. The SELPA Director stated that when she spoke with Superintendent Geisick and Program Specialist Jen Cox, that OUSD would still participate in the AU and would share in the cost of being part of the AU. However, they would run everything else themselves, including NPS, Transportation, and DIS Services. The SELPA Director stated at this time she feels the SELPA Governance needs an outside person to provide an analysis that would show what it would look like if OUSD took back and ran their own program, having the AU have its own calculation, Mild Mod Calculation being its own calculation, Regional and DIS being a separate calculation as well. The SELPA Governance agreed that this is a time sensitive matter and trust the SELPA Director in drafting a scope of work to send out to School Services act Jack Lucas to get this done as timely and accurately as possible. The SELPA Director request the members send her any additional scenarios they would like to see with the analysis.

5.4 Revision to Local Plan item 1.6.7.1 per Facilities Committee Recommendation: The Facilities Committee proposed new language to reviews Local Plan item 1.6.7.1. Patrick Conklin motioned to revise the language as proposed. Mort Geivett seconded. All in favor. Motion #113-18 passed unanimously.

6.0 Committee Reports

6.1 Fiscal Oversight Committee Update

6.1.1 Cost Containment: Jim Scriber shared the cost analysis that shows the budget cycles changes. He also shared that the Fiscal Committee discussed establishing a reserve for high cost items such as the repairs and replacement of buses.

6.1.2 Establishing Reserve: A quote was given to retrofit the buses. In addition, the Student Safety Alert Systems need installed before August 1st on the buses. The Governance discussed using fund balance to begin building a reserve for high cost items like bus replacement and repairs.

6.2 Facilities Committee Update: The committee worked hard this year. Current work that they fill needs to be completed by SELPA Governance would be to continue to look at lease agreements.

7.0 Information Items

7.1 State SELPA Report: The SELPA Director shared the State SELPA Report. The Finance Committee update from State SELPA was emailed out to the SELPA members.

7.2 Staff/Program Updates & Changes

7.2.1 GCOE: Two Speech Therapist have accepted offers to fill vacant positions for 2018-2019. Interviews are coming up for the Program Specialist vacancy as well as the vacancies at Mill Street Mod/Severe, WIS, and a couple of paraprofessional positions.

7.2.2 OUSD: OUSD is looking to fill Principal positions.

7.3 Communications: At the next SELPA Governance meeting there will be nominations for filling positions on the Fiscal Oversight Committee.

8.0 Public and Committee Comments on Non-Agenda Items: The SELPA Director informed the SELPA Governance that Tehama County is drafting some language in order to bill for not being able to collect ADA on the students from Glenn County attending the Tehama County Juvenile Hall Program.

9.0 Adjournment: 10:40