Glenn County SELPA
Minutes from September 25, 2017 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Building, 676 E. 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
Cody Walker  Princeton Joint USD
Ken Geisick  Orland USD
Mort Geivett  Willows USD

MEMBERS ABSENT:

DESIGNEES PRESENT:

OTHERS PRESENT:  Ronnie Stenquist, Randy Jones, Shane Anderson, Judy Holzaphel, Jen Cox, Suzanne Tefs, Dusty Thompson, Diane Lyon, Jen Cox, Aaron Koch, Judy Corum, Karen Gosting

1.0  Call to Order:  The regular SELPA meeting was called to order at 8:30

4.0  Approve August 28, 2017 SELPA Meeting Minutes
Charles Tracy (HUSD) 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  2016-2017 Closing Books, Final Calculations, MOE:
The fiscal team is still working on final calculations. Anticipating a carry in of at least $200,000. Will continue to work to bring the final calculations to the next SELPA meeting.

5.1.2  NPS/Legal Pool Restoration (Action):  The SELPA Fiscal Oversight Committee recommended finding room within the budget to restore the NPS Pool. HUSD feels if we have an emergency legal matter, an emergency meeting should be called. Mort Geivett (WUSD) motioned to send it back to the Fiscal Oversight Committee to vote on restoring legal pool with cost savings in the 17-18 school year keeping in mind that if there is a legal situation that needs addressed we bring it back to the SELPA Governance for an emergency meeting. Charles Tracy (HUSD) seconded the motion. A vote was taken. All ayes. Motion #105-18 passed.
5.1.3 Fiscal Restructuring Draft: The SELPA Director presented a draft of a possible Fiscal Restructuring so each district has a chance to engage in the discussion before it goes to the Fiscal Oversight Committee. There is a need to look at which programs should continue to be ran by the County Office verses which programs can be ran more efficiently and have a possible fiscal savings if ran by the districts. There was discussion regarding the Regional programs being SELPA with the possibility of having a hybrid type model including fee for service.

5.2 SELPA Goals – Objectives (Action): Mort Geivet(WUSD) motioned to approve the SELPA Goals and Objectives. Cody Walker (PJUSD) Seconded. A vote was taken: all ayes. Motion #106-18 passed.

5.3 CAC Status Update: A few districts are still looking for representatives. They will continue the outreach to find more representatives.

6.0 Committee Reports
6.1 Facilities Committee Update: Mort Geivett (WUSD) is stepping down as Facilities Chair. He has asked Patrick Conklin (Plaza) if he would consider filling the role. At the next SELPA Governance meeting an action item will occur for this nomination and appointment. The first Facilities meeting will be September 26th, 2017.

6.2 Fiscal Oversight Committee Update: Cody Walker(PJUSD) the Fiscal Oversight Committee Chair thanked the Student Services staff for a wealth of documents. These documents are providing a greater clarity. The committee is finding a separation of cost and redesign of the alloction is needed. The next meeting is October 9th, 2017.

6.2.1 Cost Containment: The Fiscal Oversight Committee will continue to work on cost containment.

7.0 Information Items
7.1 Staff/Program Updates & Changes

7.1.1 GCOE: No changes. A couple Instructional Aide openings.
7.1.2 OUSD: No big changes.

7.2 State SELPA Report: The SELPA Director reported that she attended her first State SELPA. Currently the SELPA is in the middle of the compliance review. The reviewer has been given access. He is looking at IEP documents. The office staff is currently working on policy and procedure protocol. Within the next two weeks the review should be complete.

7.3 Communications: none

7.4 Plaza/Princeton Update: We have janitorial supplies, still working on wheel chair access for fire drill.
8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 9:58

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

*** Next Meeting Date: October 23, 2017, 311 S. Villa Avenue Willows, CA – 8:30

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