Glenn County SELPA Governance Committee Meeting
Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified

May 20, 2019 at 8:30 am
Glenn County Office of Education – Willows Admin Office
311 S. Villa Avenue, Willows, CA  95988

MEMBERS PRESENT:  
Jacki Campos  
Nikol Baker  
Ken Geisick  
Patrick Conklin  
Charles Tracy  
Korey Williams  
Jim Scribner  
Mort Geivett  
Kevin Triance  
Korey Williams  
Tracey Quarne

SELPA Director
Lake School District
Orland USD
Plaza School District
Hamilton Unified SD
Princeton Joint USD
Capay Joint USD
Willows Unified School District
Stony Creek Joint USD
Princeton Joint USD
County Superintendent

MEMBERS ABSENT:  
Jim Scribner
Capay

DESIGNEES PRESENT: 

OTHERS PRESENT:  Ronnie Stenquist, Kerri Hubbard, Lisa Morgan, Randy Jones, Kristen Hamman, Judy Corum, Linda Riggle, Debbie Costello, Dusty Thompson

1.0  Call to Order:  8:37
2.0  Pledge of Allegiance
3.0  Welcome, Introductions and Roll Call
4.0  Approve April 29, 2019 SELPA Meeting Minutes:  Motion from Chuck, Second Nikol at Lake. All in favor.
5.0  Discussion/Action Items
  5.1 2019-2020 SELPA Calendar (Action):  Jacki Campos (GCOE) presented the proposed SELPA Governance and SELPA Fiscal calendar dates with a proposal of moving the SELPA Governance meetings to Tuesdays. Patrick Conklin (Plaza) corrected the November date due to the conflict with Thanksgiving break. Mort Geivett (WUSD) moved to approve the calendar with the November change. Nikol Baker (Lake) seconds. All in favor. Motion # 131-19 passed.
  5.2 SELPA Governance Chairperson Nominations and Vote (Action):  Nikol Baker (Lake) nominates Jacki Campos (GCOE) as the chair for the SELPA Governance. Mort Geivett (WUSD) second. All in favor.
  5.3 Eagle and Osprey Regional Host Credit - The regional host credit amount and billing timeline need to be determined.:  Jacki Campos (GCOE) opened the discussion regarding formalizing the regional host credit for the Osprey and Eagle due to the administrator involvement requirement. Nikol Baker (Lake) moves to approve the credit being part of the regional host credit calculation at $15,000 for each program per year with a COLA applied. Charles Tracy (HUSD) seconds. All in favor. Motion # 132-19 passed.
  5.4 Budget Billing Cycle - Proposal cycle for student data collection, billing dates, budget development and adoption and district service adjustments.  Jacki Campos (GCOE) presented a proposal of the budget
development and billing cycle. The proposal is based on the discussions and recommendations from the Fiscal Oversight Committee. This cycle will prevent mid-year adjustments and the budget will be presented in January including the prior year’s “true up”. The other change from current practice will be 2 student data collection dates which will provide an averaging that will be used for the student numbers in the budget. Charles Tracy (HUSD) motions to adopt the budget and billing cycle. Mort Geivett (WUSD) second. All in favor. Motion # 133-19 passed.

5.5 Program Indicator Review - progress check on the reports and supports needed: Jacki Campos (GCOE) offered support to develop PIR plans if needed. Hamilton would like support in developing the plan.

5.6 Reminder: Public Hearing for 2019-20 Annual Service Plan (ASP) and Annual Budget Plan (ABP) on June 10th, 2019 at 9:00am: Reminder to post at all school sites.

6.0 Committee Reports
6.1 Fiscal Oversight Committee - committee items are included in the discussion/action items

7.0 Information Items
7.1 GCOE YTD Fiscal Report: Goal at 83%. No major changes.
7.2 OUSD Fiscal Report: Kerri provided OUSD’s budget. 3310 has been under budget. There is a payroll coding error and will update.
7.3 State SELPA Report: No state report due to attendance of Glenn County Olympiad
7.4 Staff/Program Updates & Changes
   7.4.1 GCOE: Open positions for Education Specialist at Mill Street, Plaza, Osprey, WHS/Elk Creek, and Eagle program. Still recruiting for a school psychologist as well.
   7.4.2 OUSD: Still looking for a psychologist.
7.5 Communications: 18 desks needed at the Adult Transition program. Please contact GCOE.

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 9:26

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