The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Success Square, 131 E. Walker Street, Orland, CA 95963

MEMBERS PRESENT:

Jacki Campos       SELPA Director
Jim Scribner       Capay Joint USD
Nikol Baker        Lake School District
Ken Geisick        Orland USD
Patrick Conklin    Plaza School District
Mort Geivett       Willows USD
Charles Tracy      Hamilton Unified SD
Tracey Quarne      County Superintendent
Korey Williams     Princeton Joint USD

MEMBERS ABSENT:    Kevin Triance  Stony Creek Joint USD

DESIGNEES PRESENT:

OTHERS PRESENT:    Ronnie Stenquist, Judy Holzapfel, Kerri Hubbard, Dusty Thompson, Jen Cox, Linda Riggle, Lisa Morgan, Judy Corum, Diana Baca, Diana Perez, Suzanne Tefts, Shirley Diaz

1.0 Call to Order: The regular SELPA meeting was called to order at 8:45
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve August 27, 2018 SELPA Meeting Minutes: Charles Tracy (HUSD) moved to approve the minutes. Nikol Baker (Lake) seconded. All ayes. Minutes approved as submitted.
5.0 Discussion/Action Items
5.1 June 2018 CASEMIS Reports: Diana Perez presented the June 30th 2018 CASEMIS Data Report. She detailed each section of the report for clarification and notated the major changes in the report from prior year.

The CASEMIS reports detail which students are served within their district and which students are served in the regional programs. A query was sent out to SELPA directors in the state to collect information about how other SELPAs record discipline and attendance for regional programs. The query revealed that each SELPA handles this differently. Jacki Campos (GCOE) will continue to work with the districts and Diana Perez the Student Data Coordinator to ensure accurate recording and reporting for the regional programs. Questions arose regarding where regional students are reported for the Dashboard and for special education compliance. Mort Geivett (WUSD) was able to provide a consultant’s viewpoint on where these students were reported.

5.2 Goals for SELPA: Topics for potential goals were presented by Jacki Campos (GCOE) with a primary goal to analyze the needs of the regional programs and the costs associated with establishing a new program. Ken Geisick (OUSD) would like to see a goal that would center around districts that have disproportionality, looking at the general education environment as the first Tier of support for students. A third goal idea around English Language Learners was discussed and it was agreed that Cabinet should draft language for the SELPA Governance to review. Cabinet also plans to create policies and procedures around low-incidence disability funds and expenditures. Jacki Campos (GCOE) would like to have fiscal goals that incorporate the Jack Lucas Fiscal Analysis as well as trends and needs.
5.3 CAC & Letter: Jacki Campos (GCOE) would like to augment the current process the SELPA uses to recruit members. In addition to the efforts from the districts, the brochures would be offered to parents at IEP meetings. CAC will begin with 2 informational meetings in January, one at lunchtime and one in the evening. The governances provided approval for this approach.

5.4 Fiscal Analysis Report: Jacki Campos (GCOE) reminded the governance that Jack Lucas would be returning next month, if members had any additional requests, they should provide those as soon as possible. Ken Geisick (OUSD) is requesting the addition of another analysis for districts in the SELPA “taking back” the mild/moderate services.

6.0 Committee Reports
6.1 Fiscal Oversight Committee Update: The Fiscal committee is looking into indirect cost positions that make up the cost for student services. The committee is starting with position control and is also in the process of drafting goals.

7.0 Information Items
7.1 YTD QCC Printout: The year to date budget was distributed with notes regarding any updates or additional information.

7.2 OUSD Fiscal Report: Kerri Hubbard (OUSD) reported no changes. At 1st interim, OUSD will start applying indirect to the mild/moderate programs to show a true representation of cost.

7.3 State SELPA Report: Jacki Campos (GCOE) reviewed the State SELPA Finance Report. Diana Baca (PJUSD) inquired about the Federal Excess Cost Worksheet and Jim Scribner (Capay) would like copies of the various documents when they are ready in November.

7.4 Staff/Program Updates & Changes
7.4.1 GCOE: Currently some transfers with paraprofessionals. Currently searching for a LVN for a student. Behavior Support Specialist is going on medical leave; recruiting for a long term substitute.

7.4.2 OUSD: Fully staffed

7.5 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 10:07