Glenn County SELPA Governance Committee Meeting

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

February 4th, 2019 at 8:30 am
Glenn County Office of Education – Willows Admin Office
311 S. Villa Avenue, Willows, CA 95988

1.0 Call to Order
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve November 26th, 2018 SELPA Meeting Minutes
5.0 Discussion/Action Items
   5.1 December CASEMIS Data - Data Analyst will present the latest special education data submitted to the state.
   5.2 Annual Performance Report & Performance Indicator Review - District Annual Performance Report distributed. Capay, Hamilton, Orland, Willows, Stony Creek, Princeton need to complete a Performance Indicator Review or PIR report. PIR Report must presented to LEA boards and included on an agenda. The PIR and the LEA Board Meeting Agenda is due to SELPA office May 31, 2019. Resources and the template will be presented to LEAs. Charter Schools have a “preview year” with data provided, but PIR report is not required this year.
   5.3 AB 2657 Restraint and Seclusion for Students in California - SELPA office does not support using restraints or seclusions in the school setting. Letter to the membership.
   5.4 Community Advisory Committee - Next meeting planned for February 21, 2019. Clients’ Rights attorney to present a parent training on preparing for IEP meetings.
   5.5 Independent Fiscal Analysis Report - Final Draft Provided - discussion around the findings and implications for the SELPA.
   5.6 2018-19 APPE and Excess Cost Billings - 1st interim numbers and adjustments
6.0 Committee Reports
   6.1 Fiscal Oversight Committee Update -
      6.1.1 Committee Goals - Report of goals adopted at the last meeting
      6.1.2 Indirect Cost Discussion - Indirect cost has been reduced for the 19-20 school year
      6.1.3 Regional Program Analysis - the Eagle Program data supports adding an additional paraprofessional (Action Item)
7.0 Information Items
   7.1 YTD QCC Printout
   7.2 OUSD Fiscal Report
   7.3 State SELPA Report
   7.4 Staff/Program Updates & Changes
      7.4.1 GCOE
      7.4.2 OUSD
   7.5 Communications
8.0 Public and Committee Comments on Non-Agenda Items
9.0 Adjournment

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

*** Next Meeting Date February 25, 2019, Orland, CA – 8:30***