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

October 22, 2018 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 September 24th, 2018 SELPA Meeting Minutes
5.0 Discussion/Action Items
5.1 Independent Fiscal Analysis Report - Jack Lucas will present the findings and recommendations from the independent analysis conducted about our SELPA costs and allocation model.
5.2 Goals for SELPA - Draft goals were presented to the SELPA governance members through a shared document. Members have an opportunity to provide input. Members will vote on adopting these goals.
5.3 Patterns of Strengths and Weaknesses Model for Specific Learning Disability Eligibility Procedural Manual - A draft manual was submitted to the members via email for review prior to the SELPA meeting. Members of the public can access the document through the SELPA website, a printed copy will be provided upon request. Cabinet has recommended the SELPA adopt the manual. Members will vote on adopting the manual.
5.4 Caregiver Affidavit - Parents can be unavailable for IEP meetings and will informally designate another family member or friend to attend the meeting and sign the document. By law, the person who holds educational rights needs to sign the IEP. The affidavit would give the Glenn SELPA a way for parents to send a designee to meetings.
5.5 Data Identified Noncompliance Data Collection or DINC for Glenn SELPA - Glenn County Office of Education and Orland Unified were identified for DINC around overdue annual and triennial IEP meetings, and assessments that went over the 60-day timeline.

6.0 Committee Reports
6.1 Fiscal Oversight Committee Update -

7.0 Information Items
7.1 YTD QCC Printout
7.2 OUSD Fiscal Report
7.3 State SELPA Report: - Examined efforts statewide around alternative dispute resolution, PENT, disproportionality, upcoming legislation, finance, CASEMIS, DINC, upcoming bill language around amending local plans, and CTC changes to the education specialist credentials.
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: November 26th, 2018, Orland, CA – 8:30***