Glenn County SELPA Governance Committee Meeting

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

January 28, 2020 at 8:30 am
Glenn County Office of Education – Willows Admin Office
311 S. Villa Avenue, Willows, CA 95988

MEMBERS PRESENT:

- Jacki Campos, SELPA Director
- Dwayne Newman, Orland USD
- Patrick Conklin, Plaza School District
- Kevin Triance, Stony Creek Joint USD
- Mort Geivett, Willows Unified School District
- Nikol Baker, Lake Elementary School
- Jim Scribner, Capay Elementary School

MEMBERS ABSENT:  Tracey Quarne (GCOE), Korey Williams (PJUSD), Jeremy Powell (HUSD)

DESIGNEES PRESENT:  Patrick Conklin for Korey Williams, Jacki Campos for Tracey Quarne

OTHERS PRESENT:  Ronnie Stenquist, Judy Corum, Judy Holzapfel, Randy Jones, Jose Hansen, Kerri Hubbard, Dusty Thompson, Debbie Costello, Diana Baca, Lisa Morgan, Linda Riggle, Suzanne Tefts

1.0 Call to Order 8:35
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve November 19, 2019 SELPA Meeting Minutes: Patrick Conklin not present at meeting. Nikol Baker (Lake) moved to approve the minutes as amended. Second Jim Scribner (Capay). All in favor.
5.0 Discussion/Action Items
5.1 Proposed Budget for 2020-2021 - this will include the budget projection, the AB 602 calculations, the APPE calculations and the student data analysis: Jacki Campos (GCOE) presented the allocation model, including student data and the comparative budget from year to year detailing the major changes. Diana Baca (PUSD) asked if this model included “true up” at this time. Ronnie Stenquist (GCOE) explained the fund balance/carry in will not apply until the 21/22 budget. A recap of student data was discussed. Debbie Costello (WUSD) would like more descriptions for the changes between budgets and the prior years’ allocation model printed out for comparison. Dwayne Newman (OUSD) is requesting information about the local contribution numbers in other SELPAs.

5.2 Preschool and Regional Program’s Needs - discussion of the issues around supporting preschool students and the regional program at Mill St. Jacki Campos (GCOE) recapped the preschool fact sheet and the Regional program fact sheet detailing the areas of concern and the needs for both programs for an additional preschool and regional program teacher. Debbie Costello (WUSD) stated the increase to the SELPA cost will use a good portion of their increase to LCFF. Debbie Costello (WUSD) asked if we could operate our own private pay preschool. Jacki Campos (GCOE) reminded the group we are still waiting to hear about the IEEEP grant that would provide funds in addition to the county office of ed. to
build a new preschool class in Orland. Dwayne Newman (OUSD) shared the district is making plans to move the Mill St regional class back on campus in a portable or some other district owned building. Jim Scribner (Capay) is supporting smaller class sizes for the Regional classes. Capay is willing to host the Regional program in the existing building on campus, moving the current mild/moderate program. Mort Geivett (WUSD) proposed tabling this discussion while we wait to find out the preschool grant. Jim Scribner (Capay) cautioned that Capay district needs to order a portable for the displaced class and needs to know as soon as possible so he can move forward with updating Capay’s campus. Mort Geivett (WUSD) agreed establishing the position and hiring a person early would be best for the program. Jeremy Powell sent a message stating his support for the additional teacher for the Regional program. Mort Geivett (WUSD) made a motion to facilitate the hiring of both the preschool and regional teacher for 20-21. Second Kevin Triance (SCJUSD)Vote: all in favor. Patrick Conklin abstain for Princeton. Jacki Campos abstain for GCOE for Tracey. Motion #141-20 passed.

5.3 Bus Video Surveillance Quotes: Jacki Campos (GCOE) presented the current quotes for a video surveillance system. The SELPA may not need to fund the systems as Randy Jones (GCOE) found a grant through OES, Student Services Department will apply for the grant with the intent of installing the systems over the summer.

5.4 Performance Indicator Review - Districts will receive notification on the special education indicator in a new format: Districts will get a “Mega-letter” this week from CDE about special education performance. Jacki Campos (GCOE) provided a brief synopsis of the areas of concerns for the districts with Least Restrictive Environment and achievement on state tests as the areas to work on the most.

5.5 Programming Sub-Committee - District has requested developing a subcommittee for programming: Patrick Conklin (Plaza) would like to create a small committee to analyze in depth the program needs for Regional programs. Patrick Conklin is concerned about a variety of issues including hiring intern teachers, training, mainstreaming and supporting those programs. Mort Geivett (WUSD) moved to form an ad hoc committee with Patrick Conklin as the chairperson and include a program specialist, a regional teacher, site administrators as well as the OUSD Superintendent as part of this committee. Dwayne Newman (OUSD)seconded. All in favor. Motion #142-20 passed.

6.0 Committee Reports
6.1 Fiscal Oversight Committee:
6.1.1 Psychologist Salary Schedule: Kerri Hubbard provided a psychologist salary schedule comparison sheet we could use to adjust the salary schedule. Jacki Campos (GCOE) shared that at this point we were able to find 2 school psychologists, one full time and one part time.

7.0 Information Items
7.1 GCOE YTD Fiscal Report: No major changes at this time. Backup includes the invoices for repairs at Osprey performed by WUSD.

7.2 OUSD Fiscal Report: No changes.

7.3 State SELPA Report: Included the finance committee report with discussion regarding the preschool money this year and next. This year the dollars are unrestricted, but it is projected that next year's dollars will have stipulations that tie the funding to preschool. Currently these are one-time money's that are projected to be on going, on year at a time, but are not guaranteed. In the budget proposal there is also funding for Dyslexia professional development. There is also an opportunity for county mental health to apply for grants to work more directly with the schools to serve more students.
7.4  Staff/Program Updates & Changes:
7.4.1 GCOE: Eagle teacher resigned. New teacher has been hired. Hired two new school psychologist as well as a new speech therapist. Currently there is Mill Street regional program teacher vacancy and a Plaza one on one aide vacancy.

7.4.2 OUSD: Turnover of a social worker that was replaced with a psychologist.

7.5  Communications: Mort Geivett (WUSD) wants it clarified and on record that he is still working until the end of the school year.

8.0  Public and Committee Comments on Non-Agenda Items
9.0  Adjournment: 10:17

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

*** Next Meeting Date February 25th, 2020, Orland, CA – 8:30***