Glenn County SELPA
Minutes from October 22, 2019

MEMBERS PRESENT:  Tracey Quarne  County Superintendent
                    Jacki Campos                 SELPA Director
                    Dwayne Newman  Orland USD
                    Patrick Conklin  Plaza School District
                    Jeremy Powell  Hamilton Unified SD
                    Jim Scribner  Capay Joint USD
                    Kevin Triance  Stony Creek Joint USD
                    Mort Geivett  Willows Unified School District
                    Nikol Baker  Lake Elementary School
                    Korey Williams  Princeton Joint USD

MEMBERS ABSENT:     Kevin Triance, Jeremy Powell

DESIGNEES PRESENT:  Jim Scribner for Jeremy Powell

OTHERS PRESENT:     Diana Perez, Cathy Whitney, Judy Corum, Judy Holzapfel, Suzanne Tefs, Randy Jones, Jose
                    Hansen, Linda Riggle, Jennifer Cox

1.0  Call to Order:  8:41am
2.0  Pledge of Allegiance
3.0  Welcome, Introductions and Roll Call
4.0  Approve September 24th, 2019 SELPA Meeting Minutes:  Motion by Tracey Quarne (GCOE). Second Jim
          Scribner (Capay). All in favor.
5.0  Discussion/Action Item
5.1 Transportation Report: The GCOE transportation director, Cathy Whitney presented annual report of the
          school sites and routes, including Durham schools. For 2018-2019 school year students were transported
          219,240 miles (bus/vehicles). Reviewed students being transported Inter District /Intra District. Tracey
          Quarne (GCOE) asked about clarification on the impact on transportation with the 8 different school
          calendars. Transportation is working closely with administration to minimize redundant routes and to
          streamline drop off and pick up times.
5.2 ERMHS Data Report: ERMHS Coordinator is not present due to a situation in Hamilton City. Jacki Campos
          (GCOE) briefly presented data, explaining the difference between Tier II –I and Tier III (Osprey /Eagle).
          One area of success is the graduation rate from the Tier 3 program. Resiliency scores are rising, the
          ERMHS coordinator will be invited back to the next meeting to review the report in more detail. Mort
          Geivett (WUSD) appreciates the data collected and would like to see goals developed from the data
          compiled.
5.3 Immunization Policy: Jacki Campos (GCOE) reviewed the issues around the current immunization policy of
          exclusion from school and the need for compensatory education and the regional programs. At a recent
          legal training the attorney had cautioned Glenn SELPA to re-evaluate the policy of excluding students.
          Districts asked for more information about exemptions for all students on IEPs. Tracey Quarne (GCOE)
          reviewed the potential for lawsuits from both parents with immunized children and parents with children
          not immunized. Dwayne Newman (OUSD) inquired about nursing staff going to students’ homes to give
          students immunizations. Mort Geivett (WUSD) inquired about larger SELPA and their policy. Jacki
Campos (GCOE) shared that SELPAs do not exclude students on IEPs. Tracey Quarne (GCOE) will continue the discussion with an attorney on the risk management/insurance team.

5.4 Preschool Services: Jim Scribner (Capay) reported about the Fiscal Oversight Committee recommending the governance get a better understanding of the issues around preschool services in Glenn County. Jacki Campos (GCOE) reviewed the preschool report outlining the issues faced by the preschool team, including current statistics about disabilities, student count, intensity of assessments schedules and special education compliance issues. Currently, the preschool needs an additional itinerant education specialist, (1) 6-hour aide for Chapman D, and (2) 3.9 hour aides for the itinerant program. Mort Geivett (WUSD) is in support of adding more staff to support the growing needs. The Chapman D request is an immediate need for this school year. Jim Scribner (Capay) is in agreement of additional staffing and continued planning for the future in fiscal committees. Mort Geivett asked about the possibility of hiring (2) 3.9 hour aides in place of a 6 hr. aide. Korey Williams (Princeton) agreed this would be a significant cost savings and recommended starting with (2) 3.9 hour positions and only offering a 6-hour position if those positions could not be filled. Korey Williams (Princeton) made a motion to approve (2) 3.9 hr. aides or 1-6 hr. aide if needed and to continue researching the need for a teacher for the next school year at the fiscal committee. Patrick Conklin (Plaza) seconded. A vote was taken: OUSD & GCOE abstained. Motion #140-20 passed. New costs will be shown in the budget proposal in January.

6.0 Committee Reports
6.1 Fiscal Oversight Committee:

  6.1.1 Fiscal oversight committee update – Jim Scribner (Capay) reported on the discussion in the committee meeting about the school psychologist salary schedules. The committee recommends re-posting the psychologist position. For information an estimate was provided on cost as if there are 145 days left in the school year, the projected costs would be $85,470.79. Jacki Campos (GCOE) reminded the group that GCOE has a current contract with Presence Learning for psychological services as well as speech services and there are mandatory minimums owed each month for the year as part of the terms of the contract. This would mean an increased cost in addition to the cost of the school psychologist. Jim Scribner (Capay) made a motion to re-advertise for a school psychologist. Nikol Baker (Lake) seconded the motion. All voting districts in favor, GCOE abstains. Motion #141-20 passed.

7.0 Information Items

  7.1 GCOE YTD Fiscal Report - report was distributed with notes.
  7.2 OUSD Fiscal Report – No budget changes from last month
  7.3 State SELPA Report- No updated report for this meeting.
  7.4 Staff/Program Updates & Changes

    7.4.1 GCOE – A Speech Therapist resigned, Mental Health Clinician resigned, current opening at Osprey for an aide position, Potential for a shared position with OUSD and GCOE to create a Board Certified Behavior Analyst Position.

    7.4.2 OUSD – No changes, looking for fully credentialed Education Specialist for next year.

  7.5 Communications – Tracey Quarne (GCOE) discussed school start times and how it may increase transportation costs and the definition of rural vs. non rural. Tracey Quarne (GCOE) also brought up a discussion about a common calendar in the county. Districts responded the calendar was a discussion for their LEA boards and bargaining units.

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment 10:35