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

November 19, 2019 at 8:30 am
Glenn County Office of Education – Success One Conference Center
131 E. Walker Street, Orland, CA 95963

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

MEMBERS ABSENT: Jim Scribner, Korey Williams, Patrick Conklin

DESIGNEES PRESENT: Nikol Baker for Jim Scribner, Diana Baca for Korey Williams, Dwayne Newman for Patrick Conklin

OTHERS PRESENT: Ronnie Stenquist, Judy Corum, Judy Holzapfel, Randy Jones, Jose Hansen, Jennifer Cox, Kerri Hubbard, Monica Thoma , Laura Romano, Dusty Thompson, Debbie Costello, Diana Baca

1.0 Call to Order: 8:34
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve October 22, 2019 SELPA Meeting Minutes: Update for members present to remove Jeremy and Kevin. Motion Mort Second Jeremy Powell. All in favor.

5.0 Discussion/Action Items
5.1 ERMHS - follow up information and presentation about services in Glenn County. Laura Romano presented the ERMHS data from 18-19. There has been an increase in the number of students attending the Tier 3 classrooms than in the Tier 2 Intensive level. The data shows the majority of students are progressing on their IEP goals. One highlight was the high school graduation of 7 Tier 3 students. The students in the Tier 3 and Tier 2 programs have high levels of attendance and low levels of suspension. Students also showed a high levels of Resiliency on the Risk/Resiliency Scales, which is the goal for the students receiving those services.

5.2 Video Surveillance in Transportation - discussion regarding requests and concerns about transportation. Jennifer Cox (OUSD) has concerned parents questioning the lack of video surveillance on GCOE transportation. Parents are concerned there is video surveillance on general education buses, but not on specialized transportation. Jacki Campos (GCOE) and Jennifer Cox (OUSD) both expressed concerns about the students riding transportation often have communication deficits and behavioral issues and cannot express to the driver or their parents when there is a problem. Jacki Campos (GCOE) explained these videos would be supportive to staff as well, there are many times parents have made a claim about something a driver does and there is no proof either way that the driver did or did not do something. GCOE currently use 5 buses and 15 vans and each vehicle would need at least 2 cameras. The initial quote stated the cost would be around $45,000 including installation. Diana Baca (Princeton) was able to
get cameras at a lower cost that save 36 hours of record time. Updated quotes will be brought to the next SELPA meeting for discussion and possible action. NOTE: $45,000 was incorrectly stated, the estimate was $19,000.

5.3 Maintenance of Effort (MOE) & Subsequent Year Tracking (SYT) - *Glenn County fiscal data submitted to the state for reporting.* Randy Jones (GCOE) presented the SEMA and SEMB reports for Glenn County SELPA, Glenn County Office of Education, and Orland Unified. The SACS software is used to collect the information based off the object codes. GCOE, Glenn County SELPA and OUSD were all able to pass the SEMA and SEMB test for meeting Maintenance of Effort requirements.

5.4 First Interim Update - *an overview of the anticipated changes in budget which will be reflected in the final January budget proposal.* Debbie Costello (WUSD) asked questions about the billing cycle for this year. A copy of the budget cycle will be sent out.

5.5 Private School Proportionate Share - *notification of the proportionate share for private schools in Glenn County.* Jacki Campos (GCOE) reviewed the mandate for providing support to students parentally placed in private schools. The district of special education accountability is required to conduct the assessment and make an offer of FAPE. Parents can decline this and choose to remain at the private school and the private school would develop the educational plan. In Orland assessments are provided to Providence by OUSD and in Willows assessments are provided by GCOE for Willow Creek and Willow Glenn Schools. Willow Creek has had a discussion this year about keeping their funds next year, but no action has been taken.

5.6 Disproportionality Self Study Submission and Corrective Actions - *review of progress and compliance in this area.* Jacki Campos (GCOE) provided an update on the status of the self-study and corrective actions. Both Hamilton and Orland districts were chosen because of the number of students identified with emotional disturbance.

5.7 SELPA Preview on 18-19 Disproportionality, Least Restrictive Environment, and Discipline - *review preview sent to SELPA to prepare for any corrections needed.* CDE provided a preview to districts through the SELPA to review their disproportionality data in order to allow them to make adjustments before the year is over.

6.0 Committee Reports
6.1 Fiscal Oversight Committee: No report, next meeting January 13, 2020

7.0 Information Items
7.1 GCOE Fiscal Report: Report is provided with notes.

7.2 OUSD Fiscal Report: OUSD is still working on 1st interim. So far they are on target.

7.3 State SELPA Report: State meeting was for rewriting the Local Plan the Local Plan. The revision draft should be ready in January or February.

7.4 Staff/Program Updates & Changes
   7.4.1 GCOE: Speech, and Psychologist opening, Eagle program teacher has resigned, Aide at Eagle has accepted positions behavior support specialist.
   7.4.2 OUSD: no updates.
7.5 Communications: Jeremy Powell (HUSD) wanted to thank Jacki Campos (GCOE) for her quick response and assurance that compliance issues are being resolved.

8.0 Public and Committee Comments on Non-Agenda Items: Mort Geivett (WUSD) is requesting larger reports have numbered pages.

9.0 Adjournment: 9:21

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

*** Next Meeting Date January 28, 2020, Willows, CA – 8:30***