The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Office at 311 S. Villa Avenue, Willows, CA 95988

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

MEMBERS ABSENT:

DESIGNEES PRESENT:

OTHERS PRESENT:  Ronnie Stenquist, Lisa Morgan, Randy Jones, Judy Corum, Debbie Costello, Jeff Ward, Ed Changus, Judy Holzapfel, Dwayne Newman

1.0 Call to Order: 8:32am
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve June 10, 2019 SELPA Meeting Minutes:  Motion Jim Scribner (Capay) Second Ken Geisick (OUSD). All in favor.

5.0 Discussion/Action Items
   5.1 SELPA Goals for 2019-2020 School Year:  Jacki Campos (GCOE) solicited input for the 2019-2020 SELPA Goals. Jim Scribner (Capay) is concerned about access to services, including speech therapists and school psychologist. Jeff Ward (CAC) would like to gain more parent involvement within the SELPA level and the CAC group. Jacki Campos will bring goal proposals for the governance to review at the next SELPA meeting.

   5.2 Inclusive Early Education Expansion Program Grant:  GCOE is applying for a grant to build a new preschool classroom. GCOE and Child and Family Services are partnering to create another preschool classroom. The classroom would consist of 60% gen ed students and 40% with special needs. Child and Family Services may have access to expansion grants for State preschools in the next fiscal year. The grant would include the building costs, specialized equipment, and a playground. Grant award letters are expected to go out in November or December.

   5.3 Academic Indicators and Reporting:  Updates on reporting and processes:  Jacki Campos (GCOE) shared a presentation from the CDE which highlighted the upcoming changes this year with the shift from
CASEMIS to CALPADS. There will be some changes in the way the results to the CAA are reported. In 2020 the goal is for all the state indicators to be linked to the district of special education accountability. Diana Perez (GCOE), Bobby Shoutz (GCOE), and Jacki Campos (GCOE) will be working with districts to ensure all the data is submitted timely.

6.0 Committee Reports
6.1 Fiscal Oversight Committee: No committee items, first meeting is scheduled for September 9, 2019 at 10:00 A.M.: Meeting is scheduled in two weeks, updates will be provided at the next SELPA Governance meeting.

7.0 Information Items
7.1 GCOE YTD Fiscal Report: Monthly report as an information item.
7.2 OUSD Fiscal Report: Kerri Hubbard (OUSD) presented Orland’s fiscal report.
7.3 State SELPA Report: Finance Committee update from State SELPA. New requirement to rewrite the local plan this year and then update every three years.
7.4 Staff/Program Updates & Changes
   7.4.1 GCOE: Currently fully staffed. School psychologist was unable to be hired, Presence Learning is filling this service for now.
   7.4.2 OUSD: Hired a new psychologist. Last minute resignation for high school mild/moderate education specialist position.
7.5 Communications: none

8.0 Public and Committee Comments on Non-Agenda Items: None

9.0 Adjournment: 9:15