1.0 Call to Order: 8:36
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve January 28, 2020 SELPA Meeting Minutes: Nikol Baker (Lake) moved to approve the minutes as presented. Jim Scibner (Capay) Seconded that motion on behalf of Mort Geivett (WUSD). All in favor. Minutes approved.

5.0 Discussion/Action Items
5.1 Budget Review - discussion of the year to year budget comparison, areas of increase or change: Jacki Campos (GCOE) presented the budget draft documents that were requested at the last SELPA meeting detailing the differences in MOU cost, the difference in cost from adopted 19/20 to proposed 20/21. Nikol Baker (Lake) expressed a desire to do whatever is best for students despite the rising costs. Jim Scibner (Capay) approved of the format for the supplementary budget information. Jacki Campos (GCOE) noted that P1 came out for the 19-20 school year and we are projecting a decrease in revenue by $77,000, but we do not know the P2 allocation at this time so it may even out. Jacki Campos (GCOE) has proposed the practice of providing a draft in January and then bring for a vote in February. Korey Williams (PJUSD) motions that SELPA provide student data for review before the January meeting for districts to review. Second Patrick Conklin (Plaza). All in favor. Motion #143-20 approves. Jim Scibner (Capay) reviewed the budget cycle of approving the 20/21 adoption now, and then locking that in for next year’s budget with no mid-year adjustments. Jim Scibner (Capay) motions to approve the budget of 20/21 as presented. Patrick Conklin (Plaza) seconds. Discussion continues with Jeremy Powell (HUSD) stating he is appreciative of the budget information, but is also concerned about the rising costs and the districts’ ability to sustain the budget. Vote
all in favor, with Dwayne Newman absent. Motion #144-20 passes. 20/21 Allocation model adopted.

5.2 SELPA wide projected enrollment and staffing levels for GCOE programs and classrooms: Jacki (GCOE) presented the SELPA projections for 20-21. This prepares the districts for matriculations, transfers and changes within programs. This is a snapshot as of now, but these numbers will change over the spring. Jen Cox (OUSD) reported OUSD is planning for certain “bubbles” of students as they move through the grade levels, which is currently causing the need to hire another high school teacher for next year. For GCOE run programs, William Finch is experiencing high student numbers as well as Hamilton High School. Jacki Campos (GCOE) further detailed the staff assignments based on student needs, noting special circumstance aide assignments and the VI aide movement. Kevin Triance (Stony) asked about preschool programming and resources for Stony Creek district. Hamilton runs a preschool program and Stony Creek can collaborate with them on running a State funded preschool.

5.3 Augmentative Alternative Communication Open Access - 3 year grant to increase capacity: Jacki Campos (GCOE) presented information regarding a grant for AAC that GCOE and OUSD have collaboratively applied for. This is a wonderful opportunity to help students learn to communicate better and build capacity with staff in Glenn County. The Open Access grant overview was shared with the group. This grant is a partnership with Placer County Office of Education.

5.4 Targeted Review, Intensive Review, & Preschool Review - overview of the data in the “mega-letter” from CDE and Performance Indicator Review process: Jacki Campos (GCOE) reviewed the districts in targeted assistance. Jacki Campos (GCOE) reminded the districts to review their district’s information to be sure there are not any areas that are close to not meeting the targets. Districts did not have any further questions. Jacki Campos (GCOE) offered to combine the PIR process with the DA process if districts agree.

6.0 Committee Reports
6.1 Fiscal Oversight Committee: No report, next meeting March 9, 2020. First Programming Ad Hoc committee this afternoon.

7.0 Information Items
7.1 GCOE Fiscal Report: No major changes. Current goal at 67%.
7.2 OUSD Fiscal Report: Orland is working through second interim. No major changes.
7.3 State SELPA Report: No meeting to report on. Last meeting was in January.
7.4 Staff/Program Updates & Changes
7.4.1 GCOE: No changes since last meeting.
7.4.2 OUSD: An additional high school teacher for the 20/21 for mod/severe and mild/moderate.
7.5 Communications

8.0 Public and Committee Comments on Non-Agenda Items: Michelle James spoke regarding her 8-year-old son who has special needs. She has concerns that there are not currently cameras on the vans. She feels this is a safety issue for students and staff. Chris James stated his worry that many of the students do not have a voice to tell anyone when something happens. Laura Bowman stated her child is non-verbal and unable to inform
her if something happened on transportation. Michelle James expressed concerns that the OUSD GE busses have cameras and is wondering why the specialized transportation does not have the same supervision. Jacki Campos (GCOE) reminded the governance that this was brought to the SELPA in October for discussion and to move forward with getting this on GCOE busses and vans. Part of this process is adopting policies and procedures and training staff on the systems. Jeremy Powell (HUSD) requested that we bring the update on the cameras to the next SELPA governance meeting. Nikol Baker (Lake) praised the parents for coming and expressing their views. Jacki Campos (GCOE) thanked the parents for coming and speaking up as well.

Judy Holzapfel (GCOE Board) stated the Glenn County Board of Education is alternating between Orland and Willows now to encourage more public participation in the meetings. Even month meetings will be in Orland, odd month meetings will be in Willows. Tracey Quarne (GCOE) states he would like to have a liaison from the GCOE board to attend district board meetings whenever possible and invites district boards to attend the GCOE board meetings in order to establish better communication.

Monica Thoma (Rowell Family Empowerment) asked about the AAC project and how that will support parents. Jacki Campos (GCOE) shared that they will get more information at the intake, but the goal would be each year we build capacity and to use that to better support parents.

ADJOURN 9:51

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

*** Next Meeting Date March 24, 2020, Willows, CA – 8:30***