The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Building, 311 South Villa Ave, Willows, CA 95988

**MEMBERS PRESENT:**
- Vicki Shadd, SELPA Director
- Nikol Baker, Lake School District
- Jim Scribner, Capay Joint USD
- Dr. Ken Geisick, Orland USD
- Cody Walker, Princeton Joint USD
- Mort Geivett, Willows USD
- Charles Tracy, Hamilton Unified SD
- Laurel Hill-Ward, Stony Creek Joint USD
- Patrick Conklin, Plaza School District

**MEMBERS ABSENT:** Tracey Quarne, County Superintendent

**DESIGNEES PRESENT:** Shirley Diaz, For County Superintendent

**OTHERS PRESENT:**
- Diana Baca, Judy Holzapfel, Jacki Campos, Tom Cox, Suzanne Tefs, Lisa Morgan, Randy Jones, Zuheit Whitney, Diana Perez, Sue Andersen, Celeste Baker, Karen Gosting, Angela Flanagan

1.0 **Call to Order:** The regular SELPA meeting was called to order at 8:18.

2.0 **Pledge of Allegiance:**

3.0 **Welcome, Introductions and Roll Call**

4.0 **Approve October 26, 2015 Minutes:** Mort Geivett (WUSD) moved to approve the minutes. Cody Walker (Princeton) seconded. Minutes were approved as submitted.

5.0 **Discussion/Action Items:**

5.1 **Fiscal**

5.1.1 **2015-16 APPE and Excess Cost Billing:** The 1st Interim CFTs were handed out to the superintendents and will be sent electronically to the CBOs.

5.1.2 **Non Public School Restoration:** The 1st Interim CFTs were handed out to the superintendents and will be sent electronically to the CBOs.

5.1.3 **Multiple year Comparison Analysis:** The Multi-Year analysis was handed out (see Exhibits). Expenses were examined by goal/function. Vicki, Diana Baca and Randy presented for GCOE, and Karen Gosting presented for OUSD. The data analyzed was from the adopted budget, and has since been revised for 1st interim.

5.1.4 **Coalition Federal Budget Summary:** This item will be discussed at the February 22, 2016 SELPA Governance Meeting.
5.1.5 **District of Residence Apportionment for Out-of-County Placement:** This item will be discussed at the February 22, 2016 SELPA Governance Meeting.

5.2 **December 1, 2015 CASEMIS Data:** The group received their CASEMIS reports. Vicki and Diana Perez presented the CASEMIS report. There is no handout due to the confidentiality of the report. The group also discussed the method of delivery for this report in the future and prefer to receive it electronically in the future. Diana Perez created a report (see Exhibits) that determined the percent of Glenn County students that are in the special education population.

5.3 **Bus Mapping:** Angela Flanagan presented the group with information (see Exhibits) relating to bus mapping/routing software. After much discussion, the group felt there would be no benefit to using software for bus routing. No further action or interest in this subject.

5.4 **Review FTEs:** This report will be sent electronically to the group and re-visited at the February 22, 2016 SELPA Governance Meeting.

5.5 **Intervention Meeting Updates:** This item will be discussed at the February 22, 2016 SELPA Governance Meeting.

5.6 **SB277, New Vaccination Law:** Zuheit Whitney, GCOE Nurse, presented a PowerPoint to the group. This PowerPoint, and additional documents, were handed out. (See Exhibits). The group discussed the ramifications of the new law, and options for an updated policy. It was generally agreed that the best approach is to adopt the same policy as Foster Youth & Homeless, and give a 30-day notice for non-vaccinated students, and continue to educate them. Zuheit, Sue Anderson (OUSD Nurse) and Celeste Baker (WUSD Nurse) will work on a formal policy.

5.7 **Annual Performance Reports:** Vicki reminded the group that they will be receiving their APRs in the mail, and to please notify Vicki when they are received.

9.0 **Adjournment:** Meeting was adjourned at 10:19.

**Items 6.0 – 8.0 were not discussed, ran out of time in the meeting.**