Glenn County SELPA
Minutes from November 30, 2015 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Building, 676 East Walker Street, Orland CA  95963

MEMBERS PRESENT:  Vicki Shadd  SELPA Director
  Nikol Baker  Lake School District
  Tracey Quarne  County Superintendent
  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:  None

DESIGNEES PRESENT:  None

OTHERS PRESENT:  Diana Baca, Judy Holzapfel, Jacki Campos, Mary Byrd, Tom Cox, Suzanne Tefs, Lisa Morgan, Randy Jones, Linda Riggle, Dusty Thompson, Mark Duff

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.  Jim Scribner (Capay) seconded.  Minutes were approved as submitted.

5.0  Discussion/Action Items:
5.1  Fiscal
  5.1.1  2014-15, Year End Model, SDC Final Apportionment, MOE:  The final 14/15 allocation model was presented and discussed (included in the electronic SELPA packet). Carry-in for 14/15 RS 6500 is $484,140.  The group would like to review Transportation costs and study possible changes to the model, and this topic will be placed on the next SELPA agenda.

The SDC apportionment is estimated to be $442,502.

Randy presented the MOE components SEMA (14/15 actual) & SEMB (15/16 budget).  These reports were in the electronic SELPA packet.  The group would like to review why costs are increasing yet pupil count is not.

5.1.2  Multiple Year Comparison:  Randy presented the multiple year comparison report comparing 14/15 actuals with 15/16 budget.  This report was in the electronic SELPA packet.
5.1.3 1st Interim: Randy presented the 15/16 1st allocation model. This document was in the electronic SELPA packet, and will be sent to district CBOs.

5.1.4 2015-16 Fiscal Cost Containment: Vicki prepared the annual reports detailing position FTEs for the Glenn County programs (see Exhibits), except for Orland USD – Ken Geisick will prepare that report. These reports will be back part of a discussion at a future SELPA meeting.

5.2 Reports – TPP, YES, WAI: Linda Riggle and Mark Duff collaborated on the TPP-YES-WAI report. They prepared and showed a PowerPoint for YES & TPP. Linda presented YES and WAI (see Exhibits for WAI information), and Mark presented TPP.

5.3 Schoolwide Intervention, Next Steps: Jacki Campos is the lead for Schoolwide Intervention. She prepared and presented a chart for the group outlining best practices for Schoolwide Intervention (see Exhibits). Several members expressed interest in meeting with Jacki on this topic.

Because of the length of this meeting, Items 5.4 – 8.0 have been moved to the January SELPA meeting.

9.0 Adjournment: Meeting was adjourned at 10:32.