Glenn County SELPA
Minutes from February 22, 2016 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
                                                      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
                                                      Tracey Quarne      County Superintendent

MEMBERS ABSENT:       Jim Scribner      Capay Joint USD

DESIGNEES PRESENT:    Patrick Conklin    For Jim Scribner

OTHERS PRESENT:       Diana Baca, Judy Holzapfel, Jacki Campos, Tom Cox, Suzanne Tefs, Randy Jones, Dusty Thompson, Diane Lyon, Christine Taylor

1.0  Call to Order:  The regular SELPA meeting was called to order at 8:17.

2.0  Pledge of Allegiance:

3.0  Welcome, Introductions and Roll Call

4.0  Approve January 25, 2016 Minutes:
Nikol Baker (Lake) moved to approve the minutes. Mort Geivett (WUSD) seconded.  Minutes were approved as submitted.

5.0  Committee Reports:
5.1  Facilities: Sub-Committee Meeting Report from 2-11-16:
Mort gave the report. The 3-8 program currently housed at Plaza is on track to relocate to the CK campus for the start of the 2016-17 school year. The committee is recommending the districts assume the responsibility for custodial service and custodial supplies for each of the non-regional classrooms, regardless of ownership. The costs would then be billed back to the SELPA Governance committee. This item will be voted on in Item 6.1 below. This committee has surveyed the districts for their emergency policies and has found that all districts have an adequate plan for notifying all classrooms of emergencies such as fire and intruders. Future committee work will include long-term housing for regional programs. The next meeting date has not yet been set.

6.0  Discussion/Action Items:
6.1  Custodial Supplies Responsibility Procedure (Action):
Mort Geivett (WUSD) moved that the districts assume the responsibility for custodial service and custodial supplies for each of the non-regional classrooms, regardless of ownership. The costs would then be billed back to the SELPA Governance committee. Tracey Quarne seconded. Following discussion, the vote was taken. 8 Ayes, 0 nays, 1 absence (Chuck Tracy, HUSD). Motion #85-16 passed.
6.2 Fiscal
6.2.1 Year-to-Date Expenditures: Diana Baca gave the report. Federal funds are 43% spent, State funds are 47% spent, Transportation funds are 49% spent and the Non Public School/Legal Fund is 24% spent.

6.2.2 Upcoming Date for Averaging District Salaries: Vicki surveyed the group for progress in negotiations. This is in preparation for the April 1 date used to establish parity within the GCOE salary schedules.

6.2.3 Coalition Federal Budget Summary: There will be a small increase in Federal dollars although it hasn’t been calculated yet at the local level, only the state level.

6.2.4 District of Residence Apportionment for Out-of-County Placement: Currently, out-of-county districts providing services to Glenn County students report those students as theirs, and receive the ADA apportionment. Costs exceeding that apportionment are billed back to Glenn County SELPA.

6.3 2016-17 Projections: Vicki reported that WHS population is growing due to the influx of students from Murdock. A paraprofessional may need to be added for support. Preschool numbers are increasing. Students requiring OT are increasing. There are no major nursing needs yet. Other populations are remaining consistent.

6.4 FTE Follow-up Discussion: The FTE charts were emailed prior to this meeting, and also handed out (see Exhibits). The group reviewed the charts. There were no questions.

6.5 Intervention Meeting Updates: Jacki discussed the status of the work with each district, and offered further assistance.

6.6 Local Plan 1.9, Annual Discussion and Possible Action for 2016-17 SELPA Governance Chairperson: Tracey Quarne (GCOE) moved that Vicki Shadd continue to be the SELPA Governance Chairperson. Mort Geivett (WUSD) seconded. 8 Ayes, 0 nays, 1 absence (Chuck Tracy, HUSD). Motion #86-16 passed.

7.0 Information Items
7.1 State Fiscal Report:
   7.1.1 The State SELPA meeting discussed audits for mental health funds, and rising excess costs. The rising excess costs are due to three factors: 1) increase in STRS rates, 2) COLA only .47%, 3) Governor’s increase in LCFF gap funding.

7.2 Staff/Program Updates and Changes:
   7.2.1 GCOE: Vicki gave report
   7.2.2 OUSD: Ken gave report

7.3 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items: Nikol Baker brought forward the subject of the Morgan Hill Concerned Parents Association’s legal action against the CDE and the ramifications of their request, which is that the CDE supply electronic information and records on all students who are attending or have attended a California school at any time since January 1, 2008. A letter from Tracey Quarne to the districts was handed out (see Exhibits). The letter contained a form for each parent or adult student to fill out and return to the court, objecting to this disclosure of student information and records.

9.0 Adjournment: Meeting was adjourned at 9:47.