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

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

MEMBERS ABSENT:  

DESIGNEES PRESENT:  

OTHERS PRESENT:  Diana Baca, Judy Holzapfel, Diana Perez, Randy Jones, Judy Corum, Dusty Thompson  

1.0 Call to Order: The regular SELPA meeting was called to order at 8:22.  

2.0 Pledge of Allegiance:  

3.0 Welcome, Introductions and Roll Call  

4.0 Approve June 17, 2015 Minutes:  
Nikol Baker (Lake) moved to approve the minutes. Chuck Tracy (HUSD) seconded. Minutes were approved as submitted.  

5.0 Discussion/Action Items:  

5.1 Fiscal  
5.1.1 2014-15, Closing Books, Final Calculations, MOE: Everyone is still working on closing books. The GASB Statement No. 68 and pension changes may have an impact on the MOE.  
5.1.2 2015-16, 1st Interim: Per Randy and his contacts at DOE & DOF, there will be an adjustment into PY funds of approximately $150,000 for the SELPA. A fund balance is anticipated.  
5.1.3 LCFF Local Calculation or State Calculation: The state now has the ability to calculate the LCFF appropriation. The group was asked if they would prefer to continue having the county office calculate the appropriation, or have the state do it. They want to have CBO input before deciding, so Randy will discuss it at the next CBO meeting and report back to the SELPA.  
5.1.4 2015-16 Fiscal Cost Containment, Prioritize:  Vicki and Jim Scribner will schedule a time to meet to discuss the areas to study.  

5.2 CASEMIS, June 30, 2015: The CASEMIS report was handed out and presented by Diana Perez and Vicki Shadd.
5.3 **2015-16 Goals:** A draft plan for 2015-16 goals was handed out (see Exhibits) and discussed. The group offered suggestions for the admin training:
- Support for new administrators training new teachers
- Positive School-Wide Behavior Supports
- Responsive Instruction (Walden)

Also discussed was the implementation of the 504 Plan across the county.

5.4 **Speech and Language Services:** Have not been able to find an SLP. Current speech services are; 0-4th grade, GCOE therapists, 5th + grade, Presence Learning. Two sites are piloting full Presence Learning programs; K – 5 (Murdock) and K – 12 (Princeton).

5.5 **CDE Compliance Visit:** The review details have been postponed, and we have a new consultant with the State.

5.6 **Amend SELPA Calendar, meeting location changes:** At this time, no change in the calendar was made. Discussed were electronic meetings, sharing leadership duties and district presentations at each meeting.

6.0 **Committee Reports:**
6.1 **Facilities:** The next meeting has been scheduled for September 29, 1:30 – 3:00, Orland Admin Building.
6.2 **Special Education Cabinet Report:** Report is scheduled for the September SELPA meeting.
6.3 **Preschool:** This sub-committee will be meeting soon.

7.0 **Information Items**
7.1 **State Fiscal Report:**
   7.1.1 State SELPA’s focus was finances and the CTC changes.
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:** None

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