Glenn County SELPA
Minutes from September 28, 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

MEMBERS ABSENT:  Mort Geivett  Willows USD
                 Charles Tracy  Hamilton Unified SD
                 Laurel Hill-Ward  Stony Creek Joint USD
                 Patrick Conklin  Plaza School District

DESIGNEES PRESENT:  Jim Scribner for Willows USD
                     Jim Scribner for Plaza USD
                     Diane Lyon for Hamilton USD

OTHERS PRESENT:  Diana Baca, Lisa Morgan, Jennifer Boone, Randy Jones, Judy Corum, Dusty Thompson, Mark Duff, Carla Guzman and Maria Molinero

1.0  Call to Order:  The regular SELPA meeting was called to order at 8:23.

2.0  Pledge of Allegiance:

3.0  Welcome, Introductions and Roll Call

4.0  Approve June 17, 2015 Minutes:
Jim Scribner (Capay) moved to approve the minutes. Tracey Quarne (GCOE) seconded. Minutes were approved as submitted.

5.0  Discussion/Action Items:
5.1  Fiscal
   5.1.1  2014-15, Year End, Final Calculations, MOE:  Year end is in progress for all districts.
   5.1.2  LCFF Local Calculation or State Calculation:  The CBO meeting was not scheduled in time for this action item. The superintendents discussed the item further. Jim Scribner (Capay) moved to allow the state to begin doing the calculation for the LCFF appropriations. Cody Walker (Princeton) seconded. 8 Ayes, 1 Absent (Stony Creek). Motion #82-15 passed.
   5.1.3  2015-16 Fiscal Cost Containment, Prioritize:  Jim Scribner reported on the fiscal analysis strategy he and Vicki discussed. These areas will be the focus:
         • 5-year trends by SACS Goals/Functions
         • FTE trends; position control, caseloads
         • Transportation
         • Preschool
A part of this fiscal analysis will be reported on at each meeting.

5.2 **Youth Leadership Forum Presentation:** Mark Duff, TPP Transition Specialist with students Carla Guzman and Maria Molinero presented on Carla and Maria's experience with the Youth Leadership Forum held in Sacramento. Carla and Maria were 2 of 75 California students accepted into the Forum this year. There was a 3rd student accepted from Glenn County who sadly was unable to attend. The students shared their experience from completing the complex application process to presenting to members of the California State Legislation. The experience gave both of them new contacts and friends, and was instrumental in helping to develop self-confidence and self-advocacy skills.

5.3 **2015-16 Goals:** In preparation for meeting one of the goals, PBIS training, Vicki has connected with Placer COE, the northstate lead on PBIS. Orland Unified, Willowglen Court School and Murdock Elementary is using PBIS, and Walden is using Responsive School.

Placer COE offers a 3-yr PBIS training. The first year is $4000, the second and third years are both $3000. They will train on-site. Bullying Prevention is part of the program.

Hamilton Unified is interested, Capay, Lake, and Stony Creek may be interested in sending teams to the training.

Vicki will be creating a chart to send to everyone to survey for Tier 1 plans.

5.4 **Speech and Language Services:** Presence Learning services have begun.

5.5 **Invoices from Chico Unified:** Vicki re-iterated that if any district receives a bill from Chico Unified or Butte COE, contact her before paying.

5.6 **Commission for Teacher Credentialing:** There was no representative from the SELPA attending the recent hearing. An attachment was including with the SELPA packet for today that detailed a model, Supported Model #1, which is partially supported by the State SELPA Committee. Please refer to the packet for today's SELPA meeting to see the attachment.

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:** This group is reviewing IEP forms and working on the guidelines for Assistive Technology, Preschool and Deaf/Hard of Hearing. They are also working on new Local Plan Policies.

6.3 **Preschool:** This sub-committee will be meeting soon.

7.0 **Information Items**

7.1 **State Fiscal Report:**

7.1.1: Vicki reported that there were no non-compliance items for 13/14, and that we will not be in the self-review cycle this year.

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 9:37.