Glenn County SELPA Governance Committee Meeting
Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified

November 28, 2016
Glenn County Office of Education
Orland Admin Building
676 E. Walker Street, Orland, CA 95963
8:15am

1.0 Call to Order
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve October 24, 2016 SELPA Meeting Minutes
5.0 Discussion/Action Items
   5.1 Local Plan & Allocation Revision Work Date
      5.1.1 Local Plan Review
         • Prioritize
         • Timeline
         • Scope of Work
         • Facilitator
   5.2 Fiscal
      5.2.1 16-17 AB 602 Calculator
      5.2.2 15-16 Final Allocation Report
      5.2.3 Multi Year Actuals
      5.2.4 16-17 First Interim Allocation Report
         • QCC Print outs
      5.2.5 NPS Restoration Numbers 16-17
      5.2.6 Fiscal Reports
         • MOE
            o SEMA
            o SEMB
         • Subsequent Year Tracking Sheets & Summary
      5.2.7 NPS Extraordinary Cost Pool
      5.2.8 Regional/SDC LCAP/ADA Calculation (possible action)
   5.3 Delineation between: Districts, County Office, Program Operations, SELPA
   5.4 PPIC Report

6.0 Committee Reports
6.1 Facilities:
   • Committee Update
   • Plaza Update

7.0 Information Items
7.1 State SELPA Report
7.2 Staff/Program Updates & Changes
   7.2.1 GCOE
   7.2.2 OUSD
7.3 Communications

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment

Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

*** Next Meeting Date: January 30, 2017, Willows Admin Building, 311 S. Villa Avenue, Willows, CA – 8:15

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District and County programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the County Office at (530) 934-6575. Notification at least twenty-four (24) hours prior to the meeting will enable the County Office to make appropriate arrangements.

Copies of this agenda and supporting documentation are available by mail upon request.