

# Glenn County SELPA Fiscal Oversight Committee

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

Minutes from January 8, 2018

The Glenn County SELPA Fiscal Oversight Committee held a regular standing committee meeting on the above date at the GCOE Willows Admin Building, 311 S. Villa Avenue, Willows, CA 95988.

**MEMBERS PRESENT:**

Jim Scribner	Capay Joint USD
Ken Geisick	Orland USD
Angie Pacheco	Capay Joint USD
Jacki Campos	SELPA Director
Randy Jones	Glenn County Office of Education
Diane Lyon	Hamilton Unified SD
Tracey Quarne	County Superintendent

**MEMBERS ABSENT:** Nikol Baker Lake Elementary

**DESIGNEES PRESENT:** Cheri Pruett, Lake Elementary

**OTHERS PRESENT:** Ronnie Stenquist, Debbie Beymer, Mort Geivett, Judy Holzapfel, Randy Wise, Jen Cox, Karen Gosting, Dusty Thompson, Diana Baca

## **1.0 Call to Order, Public Comments**

- 1.1 Call to Order/Approve Agenda: The meeting was called to order at 2:07pm Mort Geivett brought back the quote for painting of WHS building. It was decided to add to main SELPA Governance meeting for approval. Diane Lyon motioned to approve agenda. Jacki Campos seconded. All in favor.
- 1.2 Public Comment: none

## **2.0 Pledge of Allegiance:**

**3.0 Approve November 13<sup>th</sup>, 2017 Glenn County SELPA Fiscal Oversight Committee Minutes:** Ken Geisick (OUSD) moved to approve the minutes. Diane Lyon (HUSD) seconded. All in favor.

## **4.0 Agenda Items**

- 4.1 Cost Containment: A recap of the indirect savings from items being assessed and moved out of the model was distributed. A document was distributed itemizing the cost for NPS still needing coverage as well as a special circumstance aide being added that was not included in the 1<sup>st</sup> interim adjustment. Hamilton requested a preliminary of 2<sup>nd</sup> interim at the January SELPA meeting. Mort Geivett (HUSD) passed a document out regarding questions that WUSD had. Randy Jones (GCOE CBO) answered all the questions. Discussion continued regarding transparency and evaluating the need for operating systemers or activities based on needs of the county. Discussions should continue as a group to further expand our transparency.
- 4.2 Fee For Service Discussion: A draft analysis was distributed of what cost could be on a fee for service model. The SELPA Director asked if there is any other way the group would like to see it, or would they like to see other services broken down. Mort Geivett would like to discuss individually with the SELPA Director his questions. Jennifer Cox would like to see it with the other DIS services. It was decided it would be computed by student, by service according to their IEP. Orland would like to see a fee for service model of program specialist. For Program Specialist, it will be broken down by the number of days at the site per week. Mort Geivett would like to continue the nursing services discussion.
- 4.3 Review Allocation Model Procedures and Policies: The SELPA Director asked the group about the samples provided. Jim Scribner (Capay) proposes the committee wait until the committee finishes the momentum of doing the fiscal changes with the plan and match policies and procedures at the same time. The committee agreed to no changes in the policies and procedures at this time.

**5.0 Information Items**

5.1 Indirect Cost: The GCOE Unrestricted budget was distributed.

**6.0 6.0 Adjournment: 3:52**