

# **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 February 12, 2018

The Glenn County SELPA Fiscal Oversight Committee held a regular standing committee meeting on the above date at the GCOE Orland Admin Building, 676 E. Walker Street, Orland, CA 95963.

**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
Tracey Quarne	County Superintendent
Nikol Baker	Lake Elementary

**MEMBERS ABSENT:** Diane Holliman Hamilton Unified SD

**DESIGNEES PRESENT:**

**OTHERS PRESENT:** Mort Geivett, Ronnie Stenquist, Mort Geivett, Judy Holzapfel, Karen Gosting, Diana Baca, Randy Wise, Kerri Hubbard, Cheri Pruet

VOTING MEMBERS: Randy, Jacki, Diane Holliman, Angie Pacheco, Ken, Nikol, Jim

**1.0 Call to Order, Public Comments**

- 1.1 Call to Order/Approve Agenda: The meeting was called to order at 2:04pm. Ken Geisick (OUSD) motioned to approve the agenda. Jacki Campos (GCOE) Seconded. All in favor.
- 1.2 Public Comment: none

**2.0 Pledge of Allegiance:**

**3.0 Approve January 8<sup>th</sup>, 2018, Glenn County SELPA Fiscal Oversight Committee Minutes:** Mort Geivett (WUSD) request correction from HUSD to WUSD on item 4.1 Ken Geisick (OUSD) Motioned to approve the minutes as amended. Randy Jones (GCOE) seconded the motion. All in favor. Minutes approved as amended.

**4.0 Agenda Items**

- 4.1 Cost Containment: The SELPA Director recapped the cost containment hand out to show the changes to the excess cost following the budget cycles. Currently looking at \$428,000 under adopted budget. Dec 1 count is up 28 students. Largest increase is 18 students in Orland, 7 at Plaza and Willows, Success One and Walden are 1 and 4. Capay Hamilton and Lake are down. Princeton is down 1.
- 4.2 Fee For Service Discussion: The SELPA Director went over the fee for service handouts. Paranthesis is decrease, no parenthesis is an increase.
- 4.3 Nursing Services: The SELPA Director detailed what the school nurse services are in regards to assessments, IEP's, creating plans for seizure and emergency planning. In addition, they provide support to general ed students to districts that do not have a school nurse. They also provide support at the kindergarten round ups and do TB Risk assessments, hearing and vision screenings at schools. Mort Geivett (WUSD) would like a discussion around the billing of the general education nursing services being billed on an MOU basis outside of the SELPA Allocation Model. The committee would like to look at Feb-April of nursing services to see how much time is spent performing general education nursing services and have a discussion at the May SELPA Fiscal Oversight Committee regarding the data. Mort Geivett (WUSD) wants it on record that he appreciates the school nurses.

4.4 Mild/Moderate Program Operators: The SELPA Director asked the committee if there are any additional analysis that the group needs to move forward or to close the door on the Mild/Moderate Program Operator discussion. Nikol Baker (Lake) states she does not believe Lake Elementary is in a position cost or compliance wise to take on their program at this time. Diana Baca stated Princeton has arrived at the same conclusion. Mort Geivett states WUSD is at the stage where it is an on going conversation. They are paying enough they believe fiscally they can do it on their own, but the risk is the hiring for them and leaving the SELPA. He does not feel at this time they are ready to move forward with running their own Mild/Moderate program. Jim Scriber (Capay) asked the committee if they would like to continue the discussion or close the door. The initial premis was it would be more efficient and cost less money. At this point in time he states he does not feel there is a cost savings.

**5.0 Information Items**

**6.0 Adjournment: 3:22**