

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 April 9, 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
Jacki Campos	SELPA Director
Randy Jones	Glenn County Office of Education
Diane Holliman	Hamilton Unified SD
Angie Pacheco	Capay Joint USD

MEMBERS ABSENT: Nikol Baker Lake Elementary

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Tracey Quarne, Judy Holzapfel,

1.0 Call to Order, Public Comments

- 1.1 Call to Order/Approve Agenda: The meeting was called to order at 2:05pm Jacki Campos motioned to approve the agenda. Diane Holliman seconded. All in favor.
- 1.2 Public Comment: none

2.0 Pledge of Allegiance:

3.0 Approve March 12, 2018 Glenn County SELPA Fiscal Oversight Committee Minutes: Ken Geisick (OUSD) moved to approve the minutes. Jacki Campos (GCOE) seconded. All in favor.

4.0 Agenda Items

- 4.1 Psychologist and Speech Analysis: The SELPA Director presented two ways to distribute cost if the Governance decided to do a fee for service billing for Psychologist and Speech services. The analysis was presented as a per day basis as well as a per student count basis. The committee discussed continuing this discussion at Governance to see if this should be part of the Mild/Mod discussion that will be analyzed by Jack Lucas.
- 4.2 Models for Consultant: The SELPA Director distributed the fiscal overview scope of work that was sent to Jack Lucas and School Services to see how the scenarios will impact the districts and County Office. Creating a separate calculation for the mild/moderates would be beneficial because it allows districts to choose to be program operators or not. While allowing those who would like to stay in the mild/mod together but be billed outside of the allocation model. Jack Lucas will run the numbers on his own and bring the results to the SELPA. School Services would like to come to the committee and work through it with the group which would come at a significantly higher cost.

5.0 Information Items: At the last facilities meeting there were questions with answers from the attorneys on the ownership of the buildings. The SELPA Director distributed the speech analysis for 18-19 to discuss if hiring a 3rd SLP if feasible to cut down on Presence Learning.

6.0 Adjournment Adjourn 3:27