

# **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 August 17, 2017

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
Cody Walker	Princeton Joint USD
Diana Baca	Princeton Joint USD
Jacki Campos	SELPA Director
Randy Jones	Glenn County Office of Education
Diane Lyon	Hamilton Unified SD

**MEMBERS ABSENT:**

**DESIGNEES PRESENT:**

**OTHERS PRESENT:** Ronnie Stenquist, Debbie Beymer, Angie Pacheco, Karen Gosting

**1.0 Call to Order, Public Comments**

- 1.1 Call to Order/Approve Agenda: The Fiscal Oversight Committee meeting was called to order at 1:32pm. Ken Geisick (OUSD) moved to approve the agenda. Jacki Campos (SELPA Director) seconded. Agenda approved.
- 1.2 Public Comment: none

**2.0 Pledge of Allegiance**

**3.0 Agenda Items**

3.1 2017-18 Goals and Objectives: The committee discussed their concerns regarding cost. The committee made the following recommendations and request: Reducing indirect cost is the first priority. In addition, the group requested the cost of the mild/moderate program overall as well as the cost of the regional program if the mild/moderate is no longer in the model. The committee also request running the model with a fee for service scenario. The committee requested the staffing cost by position, not person. The committee also requested a facility pool break down of cost.

3.2 2017-18 Meeting Calendar: The committee discussed the frequency of meetings needed to successfully reach the goals and objectives set forth by the committee. An agreement was made to meet monthly on the second Monday of each month at 2:00pm. The location of the meeting will follow the regular SELPA Governance meeting location for that month with the exception of September 12<sup>th</sup>, 2017.

3.3 Cost Analysis:

3.3.1 Staffing Benefits: The committee request the FTE by position.

3.4 Cost Analysis – Program Operator: The committee looked at a comparison of the cost of the two program operators in the county. The committee requested to see what staff is covered under indirect cost vs. program operational cost.

3.5 Multi-Year Trend Analysis: The multi-year trend analysis was distributed and discussed.

**4.0 Adjournment: 3:34**

*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.*