

# 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 October 9, 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

**OTHERS PRESENT:** Ronnie Stenquist, Karen Gosting, Jen Cox, Tracey Quarne, Debbie Beymer, Judy Holzapfel

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

- 1.1 Call to Order/Approve Agenda: The Fiscal Oversight Committee meeting was called to order at 2:04pm. Ken Geisick (OUSD) moved to approve the agenda. Jim Scribner (Capay) seconded. A vote was taken, all ayes. Agenda approved.
- 1.2 Public Comment: none

## **2.0 Pledge of Allegiance**

**3.0 Approve September 12, 2017 Glenn County SELPA Fiscal Oversight Committee Minutes:** Jim Scriber (Capay) moved to approve the minutes as submitted. Ken Geisick (OUSD) seconded. A vote was taken, all ayes. Minutes approved as submitted.

## **4.0 Agenda Items**

- 4.1 Cost Containment: The committee discussed different report options than can be ran through the financial system to show the financial data as it relates to the SELPA Allocation Model and Excess Cost. The committee would like to continue the work to ensure they are not paying twice for MOUs. There was a request for Chart of Accounts to be distributed of the BdR and DD codes.
- 4.2 Indirect Cost: The indirect cost rate for 2017-2018 is 11.28%. The County Superintendent offered a rebate of \$140,000. The County Superintendent is in support of the SELPA Director's hybrid model. The committee agreed that a combination of cost savings efforts are what needed. There was no final decision made regarding a rebate for Indirect Cost.
- 4.3 Facilities: The Fiscal Oversight Committee would like to propose to the Facilities Committee that all districts cover maintenance and custodial cost of the programs on their site regardless of ownership of the building. They would like the Facilities Committee to recommend if this should apply to the Mild/Moderate programs only or if it should also apply to the Regional Programs.
- 4.4 Districts as Mild/Moderate Program Operators: The committee would like to continue the discussion. As well as continue refining the analysis of the cost associated with the districts as program operators of the Mild/Moderate Programs.
- 4.5 Review Allocation Model Formula: The SELPA Director presented a sample allocation model. The committee reviewed it. It was discussed that if the SELPA continues with the current allocation model, it would be a great idea to create a legend that explains the detail that links to each cell of the formula.

## **6.0 Adjournment 4:15**

**Next Meeting Date: November 13<sup>th</sup>, 2017, GCOE Orland Admin Office, 676 E. Walker Street, Orland, CA – 2:00pm**

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