

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 September 12, 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:

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|--------------|----------------------------------|
| 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, Karen Gosting, Patrick Conklin, Jen Cox, Tracey Quarne

1.0 Call to Order, Public Comments

- 1.1 Call to Order/Approve Agenda: The Fiscal Oversight Committee meeting was called to order at 2:02pm. 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 August 17, 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 2017-2018 Meeting Calendar Approval (Action) - Jacki Campos (SELPA Director) moved to approve the meeting calendar. Ken Geisick (OUSD) seconded. A vote was taken, all ayes. Motion #1-18 approved.
- 4.2 Goals and Objectives (Action) – Jacki Campos (SELPA Director) Motioned to have a number 4 added and title it “Review the Following Information”. Discussion continued where the rest of the team would like to see the goals stay the same. Motion failed. Discussion continued. The committee would like the ability to give recommendations on all items on the goals and objectives. Jim Scribner (Capay) motioned to approve the Goals and Objectives as submitted. Diane Lyon (HUSD) seconded. A vote was taken. 6 Ayes, 1 Opposed (Jacki Campos). The Goals and Objectives were approved as submitted. Motion #2-18.
- 4.3 Cost Analysis – The Cost Analysis of Resources 6500 was distributed with more detail. The committee will look at all resources at the next meeting. Questions arose regarding possible MOU’s with self for IT. The team will look further into those items and return at the next committee meeting with further information. The committee would like to see a draft recommendation to SELPA what is GCOE on behalf of Districts vs. SELPA. Also, at the same time look at the model. OUSD would like to see a fee for service. PPIC currently saying mild/mod should be provided by districts. The group will work to bring additional items request to the next committee meeting.
- 4.4 Staffing FTE/Position Control: The committee looked over the FTE and staffing cost. Discussion centered around the cost for Speech services as well as Presence Learning. Discussion continued around the possibility of a fee for services model.

- 4.5 Facilities Pool: no discussion
- 4.6 Review of Allocation Model Formula: Discussion centered around why the model works or doesn't work and the option of revising with a hybrid of a fee for service model combined with some type of allocation model for the items not set up in the fee for service.
- 4.7 Districts as Mild / Moderate Program Operators – The group will need to look further into the education code for program transfers or SELPA take backs. The committee would like to see all numbers on the golden rod from the allocation model.
- 4.8 NPS/Legal Pool Restoration –The committee recommends we find the \$200,000 within the current budget. Bring to the next fiscal meeting to report out at the following SELPA meeting.

5.0 Information Items

- 5.1 Indirect Cost: The Committee Chair (PJUSD) reported that a small team met to discuss a reduction to the indirect cost. A reduced offer was made but a decision was not made at that time.
- 5.2 Negotiations: The SELPA Director reported that they had worked with the bargaining unit to increase salary for School Nurses and Speech Therapist.

6.0 Adjournment 4:27

Next Meeting Date: October 9th, 2017, GCOE Willows Admin Office, 311 S. Villa Avenue, Willows, CA – 2:00pm

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Copies of this agenda and supporting documentation are available by mail upon request.