Glenn County SELPA
Minutes from April 25, 2016 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Building, 676 East Walker Street, Orland CA 95963

MEMBERS PRESENT:  Vicki Shadd  SELPA Director  
                  Nikol Baker  Lake School District  
                  Dr. Ken Geisick  Orland USD  
                  Cody Walker  Princeton Joint USD  
                  Jim Scribner  Capay Joint USD  
                  Charles Tracy  Hamilton Unified SD  
                  Patrick Conklin  Plaza School District  
                  Mort Geivett  Willows USD  

MEMBERS ABSENT:  Tracey Quarne  County Superintendent  
                 Laurel Hill-Ward  Stony Creek Joint USD  

DESIGNEES PRESENT:  

OTHERS PRESENT:  Diana Baca, Judy Holzapfel, Jacki Campos, Suzanne Tefs, Randy Jones, Judy Corum, Diane Lyon, Diana Perez, Dusty Thompson  

1.0  Call to Order:  The regular SELPA meeting was called to order at 8:20.

2.0  Pledge of Allegiance:  

3.0  Welcome, Introductions and Roll Call  

4.0  Approve March 21, 2016 Minutes:  
Jim Scribner (Capay) moved to approve the minutes. Cody Walker (Princeton) seconded. Minutes were approved as submitted.

5.0  Committee Reports:  
5.1  Facilities:  Sub-Committee Meeting:  
The next meeting is scheduled for May 3 and will be reported at the May 23 SELPA meeting.

5.2  Preschool:  Sub-Committee Meeting  
The next meeting is scheduled for May 23 after the SELPA meeting.

6.0  Discussion/Action Items:  
6.1  California Compliance Determination Process PowerPoint:  
A PowerPoint was presented, and Vicki discussed the details of the process.

6.2  3-8 Program Relocation Update:  
The plans to move the GCOE-owned portable on the OHS/North Valley campus are moving forward.
6.3 Fiscal
6.3.1 Year-to-Date Expenditures: Diana Baca gave the report. Federal funds are 73% spent, State funds are 70% spent, Transportation funds are 65% spent and the Non Public School/Legal Fund is 34% spent.

6.3.2 Special Education Cost Containment: This item was combined with Item 6.4.

6.4 Revisit Allocation Model – Programs, Services, Fiscal:
This topic was discussed at length. The group has decided to bring in a facilitator to coordinate the review of the Allocation Model, Programs, and Services. There will be a meeting prior to that on May 17 to establish goals.

6.5 Annual Performance Review Reports:
Diana Perez and Vicki Shadd reviewed these reports with the group.

6.6 2016-17 SELPA Calendar Draft
A draft of the SELPA meeting calendar for 2016-17 was presented and will be voted on at the next SELPA meeting, May 23.

6.7 2016-17 Annual Service Plan and Annual Budget Plan
The memo and public hearing notice for the presentation of the 2016-17 Annual Service Plan and Annual Budget Plan was distributed. Superintendents were asked to post the public hearing notice at all school sites 15 days prior to the Public Hearing scheduled for June 13 during the SELPA meeting.

6.8 CASEMIS Transition to CalPADS
6.8.1 Data Governance: The transition will be discussed in greater detail at the August SELPA meeting. Diana Perez will work with CalPADS district personnel to ensure complete student data.

7.0 Information Items

7.1 State SELPA Report:
7.1.1: The big topics at the last state SELPA meeting were data governance, mental health audits and legislation.

7.2 Staff/Program Updates and Changes:
7.2.1 GCOE: Vicki gave report
7.2.2 OUSD: Ken gave report

7.3 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items:

9.0 Adjournment: Meeting was adjourned at 10:09.