**Glenn County SELPA**  
Minutes from May 23, 2016 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Building, 311 South Villa Avenue, Willows, CA 95988

**MEMBERS PRESENT:**  
Vicki Shadd  
SELPA Director  
Nikol Baker  
Lake School District  
Ken Geisick  
Orland USD  
Cody Walker  
Princeton Joint USD  
Charles Tracy  
Hamilton Unified SD  
Patrick Conklin  
Plaza School District  
Mort Geivett  
Willows USD  
Tracey Quarne  
County Superintendent  
Laurel Hill-Ward  
Stony Creek Joint USD

**MEMBERS ABSENT:**  
Jim Scribner  
Capay Joint USD

**DESIGNEES PRESENT:**  
Nikol Baker for Capay Joint USD

**OTHERS PRESENT:**  
Diana Baca, Judy Holzapfel, Jacki Campos, Therese Stansbury, Suzanne Johnston, Randy Jones, Judy Corum, Dusty Thompson, Tom Cox, Molly Lex, Linda Riggle

1.0 **Call to Order:** The regular SELPA meeting was called to order at 8:19.

2.0 **Pledge of Allegiance:**

3.0 **Welcome, Introductions and Roll Call**

4.0 **Approve March 21, 2016 Minutes:**  
Mort Geivett (WUSD) moved to approve the minutes. Chuck Tracy (Hamilton USD) seconded. Minutes were approved as submitted.

5.0 **Committee Reports:**

5.1 **Facilities: Sub-Committee Meeting**

5.1.1 **3-8 Program Relocation Update:** The sale of the building owned by GCOE on the Plaza campus will be official as of June 20, 2016. There was a general consensus by the SELPA to relocate the GCOE-owned building on the Princeton campus to the Plaza campus to house the 3-8 SH program. The SELPA members in attendance (Jim Scribner, Capay, was absent) agreed that any costs over the $300,000 being realized from the sale of the GCOE building to Plaza will be borne by the districts.

5.1.2 **18-21 Program Relocation Update:** The portable on the OHS North Valley campus originally planned for relocation will stay in place. There are no plans at this time to relocate this program or portable. Vicki will work with OUSD on a possible garden or nursery for this program.

6.0 **Discussion/Action Items:**

6.1 **Website:**  
The SELPA portion of the GCOE website was displayed for the group and they were encouraged to review the information.
6.2 Regionalized Services:  
6.2.1 Early Start/Preschool Guidelines: Therese Stansbury presented the Early Start/Preschool Guidelines to the group. Laurel Hill-Ward (Stony Creek) moved to adopt the guidelines as presented, Nikol Baker (Lake) seconded. All ayes. Motion #88-16 passed unanimously.

6.3 Fiscal  
6.3.1 Year-to-Date Expenditures: Diana Baca gave the report. Federal funds are 80% spent, State funds are 76% spent, Transportation funds are 70% spent and the Non Public School/Legal Fund is 38% spent.

6.4 Follow-up From May 17, 2016 Allocation Model Work Session: 
This topic will continue at the June 13, 2016 SELPA meeting, the Superintendent meeting has been cancelled in order to continue this discussion.

6.5 SDC Regional LCAP/ADA Calculation:  
After much discussion regarding the State’s system of performing this calculation and completing the transfer, Laurel Hill-Ward (Stony Creek) moved to have GCOE make the transfer for the 15/16 fiscal year, and ask the Glenn County CBOs to make a recommendation for future years, and review this topic at the September SELPA meeting. Nikol Baker seconded the motion. A vote was taken. 5 members voted aye, 3 voted no, and 1 abstained. Motion #89-16 passed.

6.6 Annual Performance Review Reports:  
No other districts have received these reports

6.7 2016-17 SELPA Calendar Approval:  
Tracey Quarne moved to approve the calendar as submitted, Nikol Baker (for Capay) seconded. All ayes. Motion #90-16 passed unanimously.

6.8/6.9 Reminder for ASP & ABP Memo:  
The group was reminded to post the memo for the upcoming public hearing on the 2016-17 Annual Service Plan and Annual Budget Plan. There will be a quorum for this meeting.

6.10 New Service Delivery Chart  
This item was in the electronic packet.

7.0 Information Items

7.1 State SELPA Report:  
7.1.1: The big topics at the last state SELPA meeting were mental health audits, increased cost for STRS/PERS. Vicki is serving on the committee studying alternatives to high school diplomas. Ken and Laurel requested future updates on this topic.

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 9:58.