Glenn County SELPA Governance Committee Meeting Minutes

Minutes from November 17, 2020

MEMBERS PRESENT:

Tracey Quarne  Glenn County Office of Education
Jacki Campos  SELPA Director
Jeremy Powell  Hamilton Unified School District
Emmett Koerperich  Willows Unified School District
Korey Williams  Princeton Joint Unified School District
Dwayne Newman  Orland Unified School District
Jim Scribner  Capay Elementary School

MEMBERS ABSENT:  Kevin Triance (Stony), Nikol Baker (Lake)

DESIGNEES PRESENT:

OTHERS PRESENT:  Ronnie Stenquist, Judy Holzapfel, Randy Jones, Debbie Costello, Kerri Hubbard, Suzanne Tefs, Diana Baca, Jennifer Cox, Judy Corum, Shirley Diaz, Jeff Ward

1.0  Call to Order: 8:37
2.0  Pledge of Allegiance
3.0  Welcome, Introductions and Roll Call
4.0  Approve October 20, 2020 SELPA Meeting Minutes:  Jeremy Powell (HUSD) moved to approve the minutes. Second from Jim Scribner (Capay). All in favor as submitted.
5.0  Discussion/Action Items
   5.1 Allocation model with fund balance (action item): the fund balance has been factored into the model along with other updates so districts can see the impact of the closing books updates and the fund balance for their particular district. Jacki Campos (GCOE) detailed the closing allocation model and how the fund balance credits will impact each district. Student numbers and APPE were also updated to reflect the closing numbers. The APPE is the calculation we go through to prove we meet MOE on a per student basis. Main component of APPE comes from SACS forms for cost of education. Patrick Conklin (Plaza) recapped that as the model is now, the changes should be applied to 2021-22 and not current year. Jacki Campos (GCOE) stated she is just here to facilitate what individual districts would like to do. Not every district needs to decide the same. Some can realize the savings this year and some can stick with the model. Tracey Quarne (GCOE) Moved that for the 20-21 school year the COE be more flexible to the districts needs regarding receiving the fund balance in current year or sticking with the model and putting it on the 21-22 model. Patrick Conklin (Plaza) seconded the motion. All in favor. Motion #147-21 passed.
5.2 End of Year Fiscal Reports: MOE, Excess Cost, and Subsequent Year Tracking forms for the 2019-2020:
Randy Jones (GCOE) Presented the SEMA and SEMB for the SELPA, Glenn County Office of
Education, and Orland Unified School District.

5.3 Local Plan Revision (action item): final draft of the revised local plan for approval: Jacki Campos (GCOE)
presented the change in language about adding an additional LEA. Most has the same language as our
current Local Plan. Page 22, list all of our various policies and procedures and where they are located.
Motion from Dwayne Newman (OUSD) to approve the Local Plan revisions as presented. Second Jim
Scribner (Capay). All in favor. Motion #148-21 passed. Next steps is Jacki will send to each district for
local board meeting approval. She will also attend the board meeting so they understand it if needed.
Once all boards have approved, then it goes to CAC and GCOE board, then on to the State.

5.4 Vehicle Camera Policy (action item): revised camera policy for approval: Jacki Campos (GCOE) presented
the updates that she ran by legal. Legal wants the footage kept for 181 days. Also, amend the language to
keep footage until an issue is resolved. Also, legal stated to set the review footage based on what we can
do. Tracey Quarne (GCOE) moved to approve as presented. Seconded by Nikol Baker (Lake). All in
favor. Policy approved as presented. Motion #149-21 passed.

6.0 Committee Reports
6.1 Fiscal Oversight Committee: next meeting January 11, 2021.

7.0 Information Items
7.1 GCOE Fiscal Report: No major updates. Ronnie presented anticipated revenue updates for 1st Interim
7.2 OUSD Fiscal Report No updates at this time. Will have an additional teacher added to CK at 1st Interim.
7.3 Staff/Program Updates & Changes
   7.3.1 GCOE: No major changes. Jim Scribner wanted to add the extensive support program at Capay is
   running smoothly. He hopes that this change is helping all the programs elsewhere and they are thankful
   for the change. Mill Street is going well. Teacher is reading IEPs and students are not showing those
   behaviors. Plaza is also doing really well.
   7.3.2 OUSD: Still flying for a floating teacher for Fairview and CK Price.
7.4 State SELPA Report: Jacki Campos (GCOE) presented the State Selpa Report. She included the fiscal
report. Projecting deferrals to come and some strange footwork to come to balance budgets.
7.5 Communications: Jacki Campos (GCOE) is asking if they can change SELPA January date as she and
several others are participating in a group. Patrick Conklin (Plaza) made motion to move January 19th SELPA meeting to
January 26th. Emmett Koerperich (WUSD) second. All in favor. Motion #154-21 passed.

8.0 Public and Committee Comments on Non-Agenda Items: Jeff Ward wanted to share with the group that his
daughter’s sped class was shut down due to Covid-19 and asked if there are ways we can reduce the amount of quarantine
we have to do in case this happens again. Tracey Quarne (GCOE) responded that they are working closely with public
health and HR.

9.0 Adjournment: 9:51
Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

*** Next Meeting Date January 26, 2021, Virtual – 8:30***