

# Glenn County SELPA Fiscal Oversight Committee

Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified

Fiscal Oversight Committee Minutes from February 7, 2022

## MEMBERS PRESENT:

Jacki Campos	SELPA Director
Debbie Costello	Willows Unified SD
Jim Scribner	Capay Elementary
Christine Fears	Orland Unified School District
Dusty Thompson	Glenn County Office of Education
Patrick Conklin	Plaza Elementary

## MEMBERS ABSENT:

Jeremy Powell (HUSD)

## DESIGNEES PRESENT:

## OTHERS PRESENT:

Ronnie Stenquist, Judy Holzapfel, Dusty Thompson, Emmett Koerperich, Ruby Vasquez, Alex Hinely, Ryan Benz, Jen Cox

1.0 Call to Order: 10:02

2.0 Pledge of Allegiance

3.0 Approval of Minutes

3.1 Approve November 8th, 2021 Glenn County SELPA Fiscal Oversight Committee Minutes: Debbie Costello moved to approve the minutes as presented. Patrick Conklin seconded. Minutes approved as presented.

4.0 Agenda Items

4.1 2022-2023 Allocation Model: *draft model for review and discussion*

Jacki Campos presented the draft of the 2022-2023 Allocation model. She detailed the anticipated COLA of 5.33% was included in the revenue as well as a GCOE contribution to offset the indirect rate increase. The major contributor to the increase was the step and column increases. The overall excess cost is 7% higher than the 2021-2022. The student counts were taken from Fall 1 and January SEIS Student count. Debbie Costello asked for further information to include: position control detailing FTE by position, the numbers used to create the 5710 and 5750 MOU's and the number of employees enrolled in health and welfare benefits compared to prior year. Christine Fears asked about the indirect costs and what goes into those and requests this item on the agenda at the next SELPA meeting. Jim Scribner shared the committee appreciates the transparency of the model and further appreciates having the information in February versus May or June.

5.0 Information Items

Debbie Costello asked how students on IEPs are served at William Finch. Jacki clarified they are served the same way as they would be at any other district, the services would align with what is in the IEP.

6.0 Adjournment: 10:55 a.m.

**Next Meeting Date: March 7, 2022**

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