

Glenn County SELPA Governance

Committee Meeting

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

Minutes from May 24, 2022 at 9:00 am

<u>MEMBERS PRESENT:</u>	Jacki Campos	SELPA Director
	Jeremy Powell	Hamilton Unified School District
	Emmett Koerperich	Willows Unified School District
	Jim Scribner	Capay Elementary
	Victor Perry	Orland Unified School District
	Nikol Baker	Lake Elementary
	Korey Williams	Princeton Joint Unified School District

MEMBERS ABSENT: Tracey Quarne (GCOE), Kevin Triance (Stony Creek)

DESIGNEES PRESENT: Jim Scribner (for Patrick Conklin)

OTHERS PRESENT: Shirley Diaz, Lisa Morgan, Debbie Costello, Ruby Vasquez, Jen Cox, Alex Hinely, Judy Corum, Suzanne Tefs, Ronnie Stenquist, Ryan Bentz

1.0 Call to Order: 9:08

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call:

4.0 Approve April 26, 2022 SELPA Meeting Minutes: Jim Scribner (Capay) made a motion to approve, Victor Perry (OUSD) seconded, all in favor, motion carries.

5.0 Discussion/Action Items

5.1 New Membership to SELPA-Jacki Campos reported that Walden Academy Charter has requested to be a voting member of the SELPA governance committee. Korey Williams (PJUSD) asked if Walden is considered their own district or if they are part of GCOE. Suzanne Tefs reported Walden is considered an independent charter, which is authorized by the county office of education. Debbie Costello asked about the time frame for this type of request. Jacki reported that the SELPA governance has 1 year to confirm or deny this request, but the hope would be to move faster so Walden can participate more fully in the governance committee. Korey asked if this would mean staff changes or increase and Jacki reported that there would be no staff changes. Nikol asked about the formula in the allocation model and if things would change. Jacki reported Walden is already in the formula in the allocation model as a district and is billed exactly like the other districts. Suzanne expressed concern about not having a voice at the SELPA governance meeting as Tracey Quarne votes on behalf of GCOE, William Finch, Success 1, and Walden Academy. Jim made a motion to approve Walden Academy Charter becoming a voting member of SELPA governance committee July 1, 2022. Nikol seconded. Votes: 6 ayes. OUSD abstained. Motion carries.

5.2 May Revise Advocacy: Jacki requested superintendents to review an advocacy letter which was drafted by the Coalition for Adequate Funding for Special Education. Jacki added in local Glenn County information to personalize the letter to local issues. Victor requested some changes in language around reporting mental health dollars. Jacki reported one of the concerns with having mental health dollars flowing directly to the district could be a change in how we operate currently. Debbie stated this could help districts be more independent. The committee agreed to deleting that paragraph. All superintendents present agreed to sign the letter.

5.3 SELPA Governance meeting calendar (action item): Jim asked for the fiscal meeting to be moved from February to March and adding another fiscal oversight meeting to April. Jacki will bring the amended calendar for approval to the next meeting.

5.4 Hybrid meeting option (action item): Korey made a motion to keep the hybrid meetings at least until June. Seconded by Emmett Koerperich (WUSD). 6 ayes. OUSD opposed. Motion carries.

5.5 Reminder: Public Hearing for Annual Service Plan (ASP) and Annual Budget Plan (ABP) on June 14, 2022 at 9:00 am.

Jacki reported the California Department of Education (CDE) has asked us to postpone this item until our financial systems are back in working order.

6.0 Committee Reports

6.1 Fiscal Oversight Committee:

6.1.1 Meeting May 9, 2022

6.1.1.1 Significant Disproportionality (possible action item): Jim reported that after discussion at the meeting the committee recommended drafting policy around significant disproportionality. Jacki reported that the current calculator for HUSD is \$19,000. Jacki reported that the district must submit their plan to the state by November 1st and approval takes place in January or February. The district cannot implement the plan until CDE has approved. Jacki reported it takes most districts 2 years to remediate this status because implementation happens so late in the first year. Jeremy reiterated that HUSD would be willing to offer any professional development to other districts if they are interested in providing it. Debbie and Korey would like clarification on the process and the way this could benefit other districts. Victor asked if we could bring this as an action item for the next meeting with the requested clarifications.

7.0 Information Items

7.1 GCOE Fiscal Report – Due to the Ransomware attack, we were not able to provide the Fiscal report.

7.2 OUSD Fiscal Report – Due to the Ransomware attack, we were not able to provide the Fiscal report.

7.3 Staff/Program Updates & Changes

7.3.1 GCOE: Open positions include Walden, Eagle and Osprey teacher, and several aide positions.

7.3.2 OUSD: Two Mild/Moderate positions open. One for Mill St and one for the High School.

7.4 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items:

None

9.0 Adjournment: 10:08 am

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

***** Next Meeting Date June 14th, 2022, Orland, CA - 9:00am. *****