

Glenn County SELPA Governance

Committee Meeting

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

August 16, 2022 at 9:00 am

Glenn County Office of Education – Success One Conference Center
131 E. Walker Street, Orland CA 95963

<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
	Tracey Quarne	GCOE
	Patrick Conklin	Plaza

MEMBERS ABSENT: Christine McCormick (Princeton), Kevin Triance (Stony Creek), Suzanne Teffs (Walden)

DESIGNEES PRESENT:

OTHERS PRESENT: Kendra Tyler (on behalf of Shirley Diaz), Lisa Morgan, Debbie Costello, Molly Fiorella, Ronnie Stenquist, Ryan Bentz, Christine Fears, Judy Holzapfel, Angela Pacheco

1.0 Call to Order: 9:01 am

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve May 24, 2022 SELPA Meeting Minutes:

M: Jim Scribner (Capay) 2nd: Jeremy Powell (Hamilton) Approved: All ayes – Motion carries unanimously

5.0 Discussion/Action Items

5.1 SELPA Governance meeting calendar (action item): Approval of the meeting calendar for the 2022-2023 school year. Discussion: June Superintendent meeting? Discussion regarding Sup meeting took place. They will continue to discuss in the spring.

M: Nikol Baker (Lake) 2nd: Victor Perry (OUSD) Vote: All Ayes: Unanimously

- Mrs. Baker note: She anticipates a birthday cake on May 23rd for her birthday (German Chocolate is her preference.)

5.2 2022-23 School year MOUs: Approval of MOU's for blended model, mental health clinicians, education specialists, and driver training. Discussion: Due to the hack, some files were never able to be recovered. MOUs were handed out. For the driver training invoicing for last year, there was no amount on the MOU. The correct amount was to be \$25 per hour, per person. There was an error on the invoicing that went out of \$35 per hour, per person. We will resend the driver training invoices for 21/22 FY. Reminder that there is no requirement to use our trainers, it is just an option we offer. Mr. Conklin (Plaza) asked a question: Where do the profits from the charge go? Angie Pacheco stated that there are no profits. A comparable was given to the group from Corning El. They charge \$75 for classroom training and \$100 for behind the wheel. Cathy makes a schedule for the year, but still needs to do emergency sessions for those who do not attend the scheduled sessions. Mr. Perry (OUSD) asks why this is a SELPA discussion. This is due to the drivers for GCOE are under the SELPA umbrella. Mr. Conklin (Plaza) asked if there were grants to help pay for part of the clinicians. Jacki stated there is another grant coming, we are waiting for the award. We will use that grant amount to offset the clinician costs. We will follow up with Phillip to see if there was additional grant funding for this year.

5.3 Grant Update: Presentation of Learning Recovery Grant and Alternative Dispute Grant activities and expenditures presented. We want to make sure the committee knows what revenue has come in for the grant, and expenditures match the plan, to show progress on activities. There is a request for 504 training for GE admin and staff this fall. Community outreach scheduled for a 5K (Pumpkin Run). Information will go out to all sites. It is free for everyone to register and participate, but T-shirts cost if you choose to purchase one. There will be information about different disabilities, and the race will have modified versions for individuals with disabilities. This is the last year for the ADR grant, if LEAs want any legal trainings, we can get it scheduled.

5.3 Facilities Chart: The annual review of the facilities chart. The chart was handed out and the attendees were asked to review the chart. This will identify which entity is responsible for what. Do we want to make changes or be more efficient? They were asked to check their district to make sure there are no corrections or discussions of why it is organized in this manner. Debbie Costello (Willows) asked if we could add room numbers. No other changes were requested.

5.4 Reminder: Public Hearing for Annual Service Plan (ASP) and Annual Budget Plan (ABP) on September 20, 2022 at 9:00am. Post Notifications August 31, 2022. Passed out postings, post at your district office by 8/31/22.

6.0 Committee Reports

6.1 Fiscal Oversight Committee:

6.1.1 Meeting May 9, 2022:

6.1.1.1 **Significant Disproportionality (action item):** Draft policy for discussion and planning for the 15% of IDEA funds that must be set aside for districts with this identification, and the implication for MOE and SELPA practices.

- Included was the spreadsheet that was discussed. This was to remind everyone of the calculation that will occur. Language updated due to last discussion. Policy is updated with corrections requested from the May meeting.
- Dr. Powell asked other superintendents to pay close attention to special education compliance. It is an excruciating exercise that he is going through at the moment. It is special education compliance regarding race, discipline/race, flagged by 3 years in a row with the same item/area. Dr. Powell stated Jacki is amazing and is doing a wonderful job. It is a very difficult process and one or two students make a difference for the small LEAs. The assessment is 8 pages long and difficult to complete.
- Questions that came up were: Are there conversations happening when you have 2 years in a row? The CDE notifies the district each year in a “mega-letter”. Jacki sends out a summary for each LEA. Mr. Perry stated that we are at the mercy of students moving into our district, and there is no incentive to identify early. Jacki stated CDE is now looking at the small districts as well. Information is shared and discussed with Program Specialists and the Orland director as well. Tracey stated that GCOE had medically fragile students not attending school every day and this was counted as chronic absenteeism. .

Motion: Jim Scribner (Capay) 2nd: Jeremy Powell (HUSD) Vote: All ayes:
Unanimously Pass

7.0 Information Items

7.1 State SELPA: No updates: Funding for mental health is changing next year to go directly to LEAs. Clinicians support may need to be changed due to funding.

7.2 GCOE Fiscal Report: Handout One page summary: Mr. Scribner asked why we want this information each month. Jim would like to clarify what we are looking for in the reports and what is the easiest format to scan and understand.

7.3 OUSD Fiscal Report: Handout Adopted Budget 37.45 FTE (Certificated FTE)

7.4 Staff/Program Updates & Changes

7.4.1 GCOE: filled all Cert/Professional, still need many paraprofessionals (HUSD, Capay, Plaza regional, a few more), vehicle drivers needed

7.4.2 OUSD: 1.0 FTE open at the High School for Ed Specialist, Mild/Mod

7.5 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items: None

9.0 Adjournment 9:59 am

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

*** Next Meeting Date September 20, 2022, Willows, CA - 9:00am.
