

# Glenn County SELPA Governance

## Committee Meeting

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

September 20, 2022 at 9:00 am  
Glenn County Office of Education – Willows Administration Office  
311 S. Villa, Willows, CA 95988

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Welcome Introductions, and Roll Call**
- 4.0 Approve August 16, 2022 SELPA Meeting Minutes**
- 5.0 Discussion / Action Items**
  - 5.1 Public Hearing of the 2022-2023 Annual Service Plan (ASP) and Annual Budget Plan (ABP) – 9:00 am**
  - 5.2 Reconvene SELPA meeting:**
  - 5.3 Transition Services:** Annual report on services provided throughout the WorkAbility grant and the Transition Partnership Program (TPP) by Cari Berlin, WorkAbility Grant Manager and Mark Duff, Transition Specialist.
  - 5.4 Education Related Mental Health Services (ERMHS):** Annual report on services provided through the ERMHS program by Laura Romano, ERMHS Coordinator.
  - 5.5 Transportation Services:** Annual report on services provided by Cathy Whitney, Transportation Coordinator
  - 5.6 Community Advisory Committee (CAC):** Information about CACs and LEA requirements for selecting parents to serve on the committee and obtaining board approval.
- 6.0 Committee Reports:**
  - 6.1 Fiscal Oversight Committee:**
    - 6.1.1 Budget Reports for SELPA Governance Committee:** GCOE presents the budget of special education expenditures and the adopted budget monthly. The committee will review and discuss several report types and make a recommendation for the format of the monthly reports.
- 7.0 Information Items:**
  - 7.1 State SELPA**
  - 7.2 GCOE Fiscal Reports**
  - 7.3 OUSD Fiscal Reports**
  - 7.4 Staff/Program Updates & Changes**
    - 7.4.1 GCOE**
    - 7.4.2 OUSD**
  - 7.5 Communications**
- 8.0 Public and Committee Comments on Non-Agenda Items**
- 9.0 Adjournment**

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

**\*\*\* Next Meeting Date: October 18, 2022 Orland, CA- 9:00 am \*\*\***