

Glenn County SELPA Governance

Committee Meeting

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

January 24, 2023 at 9:00 am

Glenn County Office of Education – Willows Administration Office
311 S. Villa, Willows CA 95988

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome, Introductions and Roll Call**
4. **Approve November 15, 2022 SELPA Meeting Minutes**
5. **Public Comments on Agenda Items Only:** *Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.*
6. **Discussion/Action Items**
 - 6.1. **End of Year Forms:** *Review of annual forms maintenance of effort, excess cost, subsequent year tracking.*
 - 6.2. **Closing Books:** *District credits from 2021-2022 closing books.*
 - 6.3. **Mental Health Funding:** *Sample 2022-2023 model with ERMHS funding removed. Sample MOU for consideration for maintaining services.*
 - 6.4. **Budget Preparation:** *LEA communication for MOUs for the 2023-2024 school year*
 - 6.5. **Tier 3 Program Regional Host:** *discussion about expanded administration credit for Willows Unified if district is able to accommodate expanded programming at Murdock for the Osprey program.*
 - 6.6. **Regional Program:** *Discussion about program capacity, concerns and needs for the 2023-2024 school year.*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee:**
 - 7.1.1. **Next meeting scheduled:** March 6, 2023
8. **Information Items**
 - 8.1. **Fiscal Report**
 - 8.1.1. **GCOE**
 - 8.1.2. **OUSD**
 - 8.2. **Staff/Program Updates & Changes**
 - 8.2.1. **GCOE**
 - 8.2.2. **OUSD**
9. **Communications**
10. **Public Comments on Non-Agenda Items:** *Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the Chairperson may establish specific time limits.*
11. **Adjournment**

*** Next Meeting Date February 28, 2023 Orland, CA - 9:00am. ***