

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

MEMBERS PRESENT:

Jacki Campos	SELPA Director
Jeremy Powell	Hamilton Unified School District
Nikol Baker	Lake Elementary School District
Patrick Conklin	Plaza Elementary School
Christine McCormick	Princeton Joint Unified School District
Suzanne Teffs	Walden Academy
Emmett Koerperich	Willows Unified School District
Victor Perry	Orland Unified School District

MEMBERS ABSENT: Jim Scribner (Capay), Kevin Triance (Stony Creek), Christine McCormick (Princeton), Molly Fiorella (OUSD)

Others Present: Judy Holzapfel, Ryan Bentz, Debbie Costello, Jen Boone, Dusty Thompson, Angie Pacheco

1. Call to Order: 9:10 a.m.

2. Pledge of Allegiance

3. Welcome, Introductions and Roll Call

4. Approve November 15, 2022 SELPA Meeting Minutes

M: Patrick Conklin **2nd:** Jeremy Powell **Vote:** Motion passed unanimously

5. Public Comments on Agenda Items Only: No public Comment

6. Discussion/Action Items

6.1. End of Year Forms: *Review of annual forms maintenance of effort, excess cost, subsequent year tracking.*

- Discussed the MOE – presented documents to group.
- Debbie Costello gave an explanation of what Maintenance of Effort (MOE) means for the SELPA

6.2. Closing Books: *District credits from 2021-2022 closing books.*

- It was determined that credits will be given in the present year, no more carryover through future years.
- Angie Pacheco explained the credits for the 21/22 school year, and how they were calculated.
- Jeremy Powell requested that if we have the ability to decrease staff, we should.
 - o Jacki Campos explained how we can look and evaluate the staffing needs.
 - o Victor Perry added that looking at staffing levels for the needs of the students is what is most important. It is important to be transparent on the staffing levels that we need.
 - o Jacki Campos stated that the staffing levels are evaluated on a regular basis.
 - o Victor Perry wants to make sure we explain to the districts that the need is truly there. Cost vs Need
 - o Debbie Costello would like to have the exact positions that make up the differences that are being shown in the comparison

6.3. Mental Health Funding: *Sample 2022-2023 model with ERMHS funding removed. Sample MOU for consideration for maintaining services.*

- Jacki discussed the changes for next year's funding, and explained how the distribution of funds may look. SELPA needs to know for budgeting purposes to either leave the dollars in, or take them out of the Allocation Model that is being presented at the February meeting.
- Victor Perry is open to continuing to spend the dollars through the SELPA
- Discussion happened as to how to move forward with next years funding
- Victor stated concern over running these programs through the districts if funding changes in the future, there may not be funds to sustain the program
- It was asked to be a topic added to the Fiscal agenda
- Discuss options in the model

6.4. Budget Preparation: *LEA communication for MOUs for the 2023-2024 school year*

- Jacki passed out MOUs – so SELPA can build the budget
 - o Clinician Hours
 - o Bus Driver Training
 - o Nurse
- Passed out Student Counts for each district
 - o Jacki asked them to review and get back with us for any errors or changes

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.*

- Discussion took place on the whether or not to give additional Admin credit to Murdock if the program is able to expand to that location.
- Willows Unified – Osprey (4th or 5th grade) – student miss out on GE opportunities
 - o Having space at Murdock for the students (no other costs)
 - o Concern for Admin support needed – extra regional host credit
 - o If Murdock is willing to host a second classroom – will the SELPA committee support the administrator credit
 - o Emmett Koerperich spoke on re-organizing WIS campus and the grade spans in WUSD
 - o \$15,000 credit to WIS / Willows High for Osprey and Eagle
 - Dealing with student discipline
 - Patrick Conklin asked if it is a similar situation as to warrant the \$15,000
 - o GCOE staff would go back and forth, student would remain in the same location
 - o Victor wants to make sure we continue to talk about these items
 - He was unaware of the credit happening
 - Doesn't think it should be a blanket amount – it should be reviewed annually
 - Wants to make sure the Admin paid by SELPA are given the support needed to the site.
 - o Emmett stated that \$15,000 is not very much for high school level supports
 - Lower levels may need less
 - WIS is a 6-8 campus, and the program is K-8, the younger students need to be with peers.
 - o Members agreed that the \$15,000 was a valid amount for the required tasks.
- **M:** Patrick Conklin **2nd:** Victor Perry **Vote:** Motion passed unanimously
 - o Motion made pending space at Murdock to allocate \$15,000 if they host a regional program

6.6. Regional Program: *Discussion about program capacity, concerns and needs for the 2023-2024 school year.*

- Jacki passed out the Regional Program Strategic Plan
- Patrick Conklin stated that Plaza was rarely ever full
 - o Jacki stated that the teacher needs to plan for all 19, as well as 1 student in a home school program
- The program issues comes down to staffing and getting the right staff is the key

- Jacki discussed the proposed solutions
 - o Victor would like a correction to the document, the OUSD does not want the regional program to move to Capay to make room for TK – Jacki agreed to amend the document with this correction and repost to the website.
 - o Pat mentioned that maybe we should do 5-8 at Plaza so there would be a bigger group of students

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** – It was stated that after 1st Interim was posted the reports will be more accurate.

8.1.2. OUSD –

8.2. Staff/Program Updates & Changes

8.2.1. GCOE

- Preschool teacher resigned – found replacement
- Still need a Mill St teacher
- Aides - many are needed

8.2.2. OUSD

- Fully staffed – Aide position that may be coming open
- People moving positions to create openings

9. Communications

- None

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.*

- Vic appreciates the transparency and reports being given to the Board. Much improved in this packet.
- Jacki stated we have many applicants for the Fiscal position and will be interviewing soon.
- Judy stated they had a nice, cooperative meeting
 - o Vic stated he feels as though they are being heard, and there is open communication and it builds trust.

11. Adjournment: 11:01 am

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