

Glenn County SELPA Governance

Committee Meeting

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

February 28, 2023 at 9:00 am

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

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Welcome, Introductions and Roll Call**
- 4.0 Approve January 24, 2023 SELPA Meeting Minutes**
- 5.0 Discussion / Action Items**
 - 5.1 Allocation Model Draft:** *presentation of the 2023-2024 allocation model draft for review and discussion. Review of student data trends and current staffing levels*
 - 5.2 Regional Program (action item):** *finalize strategic plan for extensive support regional programs for the 2023-2024 school year.*
 - 5.3 LCAP input from SELPAs:** *reminder for LEAs to obtain input from the SELPA*
 - 5.4 Alternate Pathway to a Diploma:** *Updates and current local practices for an alternative pathway to a diploma*
- 6.0 Committee Reports**
 - 6.1 Fiscal Oversight Committee:** *Next Meeting March 6, 2023*
 - 6.1.1 Nominate Temporary Chair:** *Temporary Fiscal Oversight Chair for March Meeting*
 - 6.1.2 Agenda Item:** *Budget, Billing and Allocation Model Cycle, Mental Health Funding*
- 7.0 Information Items**
 - 7.1** State SELPA
 - 7.2** GCOE Fiscal Report
 - 7.3** OUSD Fiscal Report
 - 7.4** Staff/Program Updates
 - 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 March 21, 2023 Willows, CA - 9:00am. *****