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

June 10, 2019 at 8:30 am
Glenn County Office of Education – Success Square Conference Room
131 E. Walker Street, Orland, CA 95963

MEMBERS PRESENT:
Jacki Campos                 SELPA Director
Ken Geisick                Orland USD
Patrick Conklin          Plaza School District
Charles Tracy             Hamilton Unified SD
Korey Williams  Princeton Joint USD
Jim Scribner             Capay Joint USD
Mort Geivett  Willows Unified School District

MEMBERS ABSENT:
Tracey Quarne County Superintendent
Nikol Baker Lake Elementary School
Kevin Triance Stony Creek Joint USD

DESIGNEES PRESENT: Dusty Thompson for Kevin Triance

OTHERS PRESENT: Ronnie Stenquist, Lisa Morgan, Randy Jones, Kristen Hamman, Judy Corum, Linda Riggle, Debbie Costello, Dusty Thompson, Jose Hansen, Suzanne Tefts, Tom Cox

1.0 Call to Order:  8:43
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve May 20, 2019 SELPA Meeting Minutes: Motion by Charles Tracy (HUSD). Second by Mort Geivett (WUSD). All in favor.
5.0 Discussion/Action Items
5.1 Osprey program construction - Review bid for a partial wall in the Osprey classroom: The Osprey Classroom provides service for student’s kindergarten through eighth grade. In the past the program had a majority of middle school students and programming could be provided for the few elementary school students in the same classroom. The program over the last 3 years has become a mix of early elementary to late middle school students. These students have vastly different programming needs and there are safety concerns with having these age groups in close proximity. Currently the program has partitions, which are not secure and do not go up to the ceiling. Students have been able to send materials over the wall to the other side in attempts to hit staff or other students. Shane Anderson (GCOE) has put together an estimate of the potential cost to build a partial wall in the Osprey classroom. Mort Geivett(WUSD) would like the GCOE staff and WUSD staff to coordinate about building the wall. The district may be able to provide a lower building cost. WUSD will provide an updated cost once it is available.
5.2 Independent Education Evaluation Policy - Cost for assessments and travel for independent evaluators: There is a growing trend for parents to request independent education evaluations in our region. There are currently 2 such requests in our SELPA. This policy will establish the policies, procedures, and cost guidelines we can use to guide this process. The policy recommends specific credentialing requirements to ensure we have qualified assessors. The policy also sets out a geographic boundary for assessors to help mitigate travel costs.

Adjourn to Public Hearing at 9:01am.
Reconvene SELPA Meeting at 9:10am.

Discussion regarding cost for IEE continued after the Public hearing reconvened. It is recommended that this policy be reviewed annually. Jen Cox (OUSD) spoke as an Independent Evaluator and stated the rates were reasonable. Charles Tracy (HUSD) moves to approve the Independent Education Evaluation Policy. Jim Scribner seconded the motion. Discussion continues. Procedural questions about the IEE reports were addressed by Jacki Campos (GCOE) discussing the process of the assessor attending the IEP meeting to report out and make recommendations. A vote was taken. All in favor. Motion # 136-19 passed. The IEE will be reviewed annually and will go on the website with the other SELPA Policies.

5.3 Public Hearing of the 2019-20 Annual Service Plan (ASP) and Annual Budget Plan (ABP): Adjourn to Public Hearing at 9:01am

ABP: The Annual Budget Plan was presented. These numbers are based on the April 2019-202 numbers presented at SELPA governance. Glenn County SELPA will also include the cost from Orland Unified. Mort Geivett (WUSD) moved to approve the Annual Budget Plan. Korey Williams (PJUSD) second. No public comments. No discussion. Vote: All in favor. Motion #134-19 passed.

ASP: Jacki Campos (GCOE) presented the Annual Service Plan to the governance. Detailing code 900 as Autism services for Glenn County. All services will be made available based on student need and IEP agreements. Linda Riggle (GCOE) wanted to confirm it included WorkAbility as a service. Jacki Campos (GCOE) clarified WorkAbility is not named specifically, but vocational services are included in the Annual Service plan. Jim Scribner (Capay) moved to approve ASP. Second made by Mort Geivett (WUSD). Vote: All in favor. Motion #135-19 passed.

5.4 Reconvene SELPA Meeting 9:10

5.5 Psychologist Updates – possible changes for services for the 19-20 school year: Jacki Campos (GCOE) shared interviews, offers, and recruitment of a school psychologist have been unsuccessful. Part of the issue surrounding filling these positions is the low wages and the wide geographical area. Suzanne Tefts (Walden) asked if it is possible to increase the rate for psychologists. Judy Corum (GCOE) stated she and Jacki Campos spoke with Tracey Quarne (GCOE) and the plan is to further increase the Psychologist salary schedule for the 2020-2021 school year. Staffing agencies that provide staff have also been contacted and have been unable to provide a staff member for Glenn county. Looking into next year GCOE may need to move to more of an assessment-only model in order to find coverage for all sites. GCOE has the option of using Presence Learning as a vendor for these services. A decision to pursue Presence Learning will be made before school begins. The affected superintendents will be contacted.

5.6 Possible Non-public Agency Contract: There is a student in the Tier III Osprey Program who needs a level of support GCOE staff is not trained to provide. The student has severely injured staff members in the Osprey program. The IEP team is recommending a non-public agency provide services in the classroom. The district of residence is in agreement the student has this level of need. The SELPA director will pursue an agreement with a non-public agency.

6.0 Committee Reports

6.1 Fiscal Oversight Committee -committee items are included in the discussion/action items: Jim Scribner (Capay) reminded the group the first meeting will be in September.

7.0 Information Items

7.1 GCOE YTD Fiscal Report: No changes. On target at 92% spent.
7.2 OUSD Fiscal Report: Orland provided their report. No updates.
7.3 State SELPA Report: Jacki Campos (GCOE) briefly went over the report that in the May Revise there may be equalization of funding for SELPAs and a possibility of some preschool funding. Jen Cox (OUSD) asked what equalization would do for the Glenn County SELPA. Jacki Campos (GCOE) stated the Glenn County SELPA is one of the highest funded SELPAs and equalization would have little to no
effect on our funding. There is a possibility of Glenn County getting preschool funding. There may also be a COLA.

7.4 Staff/Program Updates & Changes
   7.4.1 GCOE: Open teaching positions at the Eagle program and the WHS/Stony Creek split position. Interviews have been scheduled.
   7.4.2 OUSD: Hired a psychologist. Lost a Mod/Severe Teacher.

7.5 Communications

8.0 Public and Committee Comments on Non-Agenda Items: Congratulations to Chuck Tracy on his retirement.

9.0 Adjournment: 9:36
Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

*** Next Meeting Date August 27, 2019, Willows, CA – 8:30***