

Glenn County SELPA Governance Committee Meeting

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

May 24, 2022 at 9:00 am

Glenn County Office of Education – Willows Administration Office

311 S Villa Ave. Willows CA 95988

<https://us02web.zoom.us/j/85386305892?pwd=OVBBQnI2WmxWV2pwT1dlamZCSTkwUT09>

Meeting ID: 853 8630 5892 Passcode: SELPA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve April 26, 2022 SELPA Meeting Minutes

5.0 Discussion/Action Items

5.1 **New Membership to SELPA** – Walden Academy Charter proposal to be a voting member

5.2 **May Revise Advocacy:** in the Governor’s May Revise Special Education is not recommended for any increases and the SELPA director is requesting endorsements and signatures from LEA leaders for an advocacy letter as the budget is negotiated.

5.3 **SELPA Governance meeting calendar (action item):** *meeting calendar for the 2022-2023 school year.*

5.4 **Hybrid meeting option (action item):** *the committee would like to continue to offer a virtual attendance option for members and the public.*

5.5 **Reminder:** Public Hearing for Annual Service Plan (ASP) and Annual Budget Plan (ABP) on June 14, 2022 at 9:00am

6.0 Committee Reports

6.1 Fiscal Oversight Committee:

6.1.1 Meeting May 9, 2022

6.1.1.1 **Significant Disproportionality (possible action item):** *Draft policy for discussion and planning for the 15% of IDEA funds that must be set aside for districts with this identification, the implication for MOE and SELPA practices.*

7.0 Information Items

7.1 State SELPA

7.2 GCOE Fiscal Report – report delayed due to ransomware attack at GCOE

7.3 OUSD Fiscal Report – report delayed due to ransomware attack at GCOE

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 June 14, 2022, Orland, CA - 9:00am. *****