

# Glenn County SELPA Governance

## Committee Meeting

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

August 16, 2022 at 9:00 am

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

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Welcome, Introductions and Roll Call**
- 4.0 Approve May 24, 2022 SELPA Meeting Minutes**
- 5.0 Discussion/Action Items**
  - 5.1 SELPA Governance meeting calendar (action item):** *approval of the meeting calendar for the 2022-2023 school year.*
  - 5.2 2022-203 School year MOUs:** *approval of MOU's for blended model for mental health clinicians, education specialists, and driver training.*
  - 5.3 Grant Update:** *periodic presentation of Learning Recovery Grant and Alternative Dispute Grant activities and expenditures.*
  - 5.3 Facilities Chart:** *annual review of the facilities chart.*
  - 5.4 Reminder:** *Public Hearing for Annual Service Plan (ASP) and Annual Budget Plan (ABP) on September 20, 2022 at 9:00am. Post Notifications August 31, 2022.*
- 6.0 Committee Reports**
  - 6.1 Fiscal Oversight Committee:**
    - 6.1.1 Meeting May 9, 2022**
      - 6.1.1.1 Significant Disproportionality (action item):** *Draft policy for discussion and planning for the 15% of IDEA funds that must be set aside for districts with this identification, and the implication for MOE and SELPA practices.*
- 7.0 Information Items**
  - 7.1** State SELPA
  - 7.2** GCOE Fiscal Report
  - 7.3** OUSD Fiscal Report
  - 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 September 20, 2022, Willows, CA - 9:00am. \*\*\*