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 2022-2023 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. ***