

Glenn County SELPA Governance Committee Meeting

Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified
Minutes from April 26, 2022 at 9:00 am

<u>MEMBERS PRESENT:</u>	Jacki Campos	SELPA Director
	Jeremy Powell	Hamilton Unified School District
	Emmett Koerperich	Willows Unified School District
	Jim Scribner	Capay Elementary
	Patrick Conklin	Plaza Elementary
	Victor Perry	Orland Unified School District
	Nikol Baker	Lake Elementary
	Korey Williams	Princeton Joint Unified School District

MEMBERS ABSENT: Tracey Quarne (GCOE), Kevin Triance (Stony Creek)

DESIGNEES PRESENT:

OTHERS PRESENT: Judy Holzapfel, Katina Meyer-Klubben, Shirley Diaz, Alex Hinely, Christine Fears, Debbie Costello, Dusty Thompson, Ruby Vasquez, Ronnie Stenquist, Ryan Bentz, Suzanne Tefs, Jen Cox

1.0 Call to Order: 9:00

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve March 15, 2022 SELPA Meeting Minutes

Jim Scribner (Capay) approved, Jeremy Powell (HUSD) seconded, motion carries

5.0 Discussion/Action Items

5.1 Occupational Therapy: *overview presentation of occupational therapy services for students on IEPs to celebrate Occupational Therapy appreciation month.*

Katina Meyer-Klubben (GCOE) presented information about occupational therapy. There will be an update to the licensing and in the year 2025 Occupational Therapists will be required to have a Doctorate, not a Masters. Nikol Baker (Lake) reported the Occupational Therapist provided professional development to her staff and it was helpful. Her staff is implementing the S'cool Moves program in many classrooms.

5.2 Local Control and Accountability Plan: *discussion and planning for consultation with SELPAs as required on the LCAP plan for districts.*

Jacki Campos (GCOE) shared a survey for superintendents to fill out in order to meet the needs of the LCAP requirement.

5.3 Annual Committee Nominations: (action item) *open nominations for SELPA Governance Chair and SELPA Fiscal Chair.*

SELPA Governance Chair: Is for 3 years: Jeremy Powell moved to nominate Nikol Baker, Patrick Conklin seconded, no discussion, all in favor, Motion carries. Motion #169-22 is approved.

SELPA Fiscal chair: Patrick Conklin moved to nominate Jim Scribner, Korey Williams seconded, no discussion. All in favor, Motion carries. Motion #170-22 is approved.

5.4 Calendar: Jacki Campos asked the committee to review the calendar in order to approve it at the May meeting.

5.5 Learning Recovery and Alternative Dispute Resolution grants: *periodic update on activities and expenditures for these grants.*

Jacki Campos reported the SELPA is on track for all planned activities. At the last meeting the committee requested a 504 training, Jacki would like to schedule that for the fall. The committee agreed to scheduling the training in the fall as the spring is too busy. Patrick asked about the Souday System item and why Plaza is not

no adjustment to the indirect rate and the same night at the GCOE board meeting the board approved a \$3.6 million loan to pay off a building. Debbie asked which funding sources was used for this. Patrick asked Judy Holzapfel (GCOE) if she was aware of the funding source. Judy replied she could not answer the question without referring to her notes, but she believes it was from reserves. Nikol would like to discuss this at the next superintendent's meeting.

None

9.0 Adjournment: 10:13

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

***** Next Meeting Date May 24, 2022, Willows, CA - 9:00am. *****