Glenn County SELPA Governance Committee Meeting Minutes

Minutes from November 17, 2020

MEMBERS PRESENT:

Tracey Quarne  Glenn County Office of Education
Jacki Campos   SELPA Director
Jeremy Powell  Hamilton Unified School District
Emmett Koerperich  Willows Unified School District
Korey Williams  Princeton Joint Unified School District
Dwayne Newman  Orland Unified School District
Jim Scribner   Capay Elementary School

MEMBERS ABSENT:  Kevin Triance (Stony), Nikol Baker (Lake)

DESIGNEES PRESENT:

OTHERS PRESENT:  Ronnie Stenquist, Judy Holzapfel, Randy Jones, Debbie Costello, Kerri Hubbard, Suzanne Tefs, Diana Baca, Jennifer Cox, Judy Corum, Shirley Diaz, Jeff Ward

1.0  Call to Order: 8:37
2.0  Pledge of Allegiance
3.0  Welcome, Introductions and Roll Call
4.0  Approve October 20, 2020 SELPA Meeting Minutes:  Jeremy Powell (HUSD) moved to approve the minutes. Second from Jim Scribner (Capay). All in favor as submitted.
5.0  Discussion/Action Items
   5.1 Allocation model with fund balance (action item): the fund balance has been factored into the model along with other updates so districts can see the impact of the closing books updates and the fund balance for their particular district. Jacki Campos (GCOE) detailed the closing allocation model with student numbers and APPE included. The closing fund balance has been factored into the model. The APPE is a calculation we use to check each district has met Maintenance of Effort. The main components of APPE comes from SACS forms for cost of general education. As the model currently stands the fund balance would be applied to the 2021-2022 school year. Patrick Conklin (Plaza) asked about applying the changes to the current year. Jacki Campos (GCOE) suggested each district could make the decision to apply this fund balance to the current year or to the 2021-2022 school year but as the model stands it would be applied to next fiscal year. A motion would be needed to amend the model. Tracey Quarne (GCOE) moved that for the 20-21 school year the COE would be flexible to the districts needs supporting them in either receiving the fund balance or cost adjustment in the current year or applying it to the 21-22 model. Patrick Conklin (Plaza) seconded the motion. All in favor.  Motion #147-21 passed.
5.2 End of Year Fiscal Reports: **MOE, Excess Cost, and Subsequent Year Tracking forms for the 2019-2020:**
Randy Jones (GCOE) Presented the SEMA and SEMB for the SELPA, Glenn County Office of Education, and Orland Unified School District. MOE was met by completing the exemptions items which reduced MOE.

5.3 Local Plan Revision (**action item**: final draft of the revised local plan for approval): Jacki Campos (GCOE) reviewed a few updated sections of Section B in the local plan from the last governance meeting. The Local Plan is now complete and ready for approval. Motion from Dwayne Newman (OUSD) to approve the Local Plan revisions as presented. Second Jim Scribner (Capay). All in favor. Motion #148-21 passed. Jacki Campos (GCOE) reminded districts the next steps is for each LEA school board to approve the Local Plan and then it will be submitted to CAC and the GCOE board. These approvals need to be completed by and the local plan must be submitted by June 30.

5.4 Vehicle Camera Policy (**action item**: revised camera policy for approval): Jacki Campos (GCOE) presented the updates to the policy that were recommended by our attorney. One recommendation was to store the footage for 181 days or until an issue is resolved. Tracey Quarne (GCOE) moved to approve as presented. Seconded by Nikol Baker (Lake). All in favor. Policy approved as presented. Motion #149-21 passed.

6.0 **Committee Reports**

6.1 Fiscal Oversight Committee: next meeting January 11, 2021.

7.0 **Information Items**

7.1 GCOE Fiscal Report: No major updates. Ronnie Stenquist (GCOE) presented anticipated revenue updates for 1st Interim

7.2 OUSD Fiscal Report: No updates at this time. An additional education specialist teacher has been added to CK Price at 1st Interim due to case numbers.

7.3 Staff/Program Updates & Changes

7.3.1 GCOE: No major changes. Jim Scribner (Capay) shared the extensive support program at Capay is running smoothly and the students are doing very well in the class. He thinks this additional program added last year was good for the students and asked about the other regional programs. Jacki Campos (GCOE) shared that Mill St. staff and students are having a lot of success this year. The Mill st. teacher recently shared that the students were doing so well she has read about behaviors in the IEPs, but because of the supports in the class and the smaller program she has not seen those maladaptive behaviors.

7.3.2 OUSD: Still flying for a floating teacher for Fairview and CK Price.

7.4 State SELPA Report: Jacki Campos (GCOE) reviewed parts of the Finance Committee’s Report.

7.5 Communications: Jacki Campos (GCOE) proposed a change to the SELPA governance January date as she and several others are participating in a project which is scheduled for the same day. Patrick Conklin (Plaza) made motion to move the January 19th SELPA meeting to January 26th. Emmett Koerperich (WUSD) second. All in favor. Motion #154-21 passed.

8.0 **Public and Committee Comments on Non-Agenda Items**: Jeff Ward (parent) wanted to share with the group that his daughter’s class was currently closed and she had returned to virtual learning. He asked if there was a way to reduce the amount of quarantine or if there were alternatives to prevent this from happening again. Tracey Quarne (GCOE) responded that all districts work closely with public health and the districts HR department whenever there is a recommendation to close.

9.0 **Adjournment: 9:51**

*Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.*
*** Next Meeting Date January 26, 2021, Virtual – 8:30***