

Glenn County SELPA
Minutes from February 27, 2017 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Building, 676 E. Walker Street, Orland, CA, 95988

MEMBERS PRESENT:

Vicki Shadd	SELPA Director
Nikol Baker	Lake School District
Patrick Conklin	Plaza School District
Tracey Quarne	County Superintendent
Laurel Hill-Ward	Stony Creek Joint USD
Ken Geisick	Orland USD

MEMBERS ABSENT:

Cody Walker	Princeton Joint USD
Jim Scribner	Capay Joint USD
Mort Geivett	Willows USD

DESIGNEES PRESENT:

Laurel Hill-Ward, Stony Creek Joint USD – For Cody Nikol Baker, Lake School – For Jim Scribner
Debbey Beymer, Willows Unified – For Mort Geivett
Charles Tracy, Hamilton Unified SD – Diane Lyon

OTHERS PRESENT:

Jacki Campos, Judy Corum, Ronnie Stenquist, Jennifer Cox, Judy Holzapfel, Paul Barr, William Gillespie, Diane Lyon, Tiphonie Lopez, Stephanie Praddo, Linda Riggle, Dusty Thompson, Jennifer Boone, Suzanne Tefts

1.0 Call to Order: The regular SELPA meeting was called to order at 8:25.

2.0 Pledge of Allegiance:

3.0 Welcome, Introductions and Roll Call:

4.0 Approve January 30, 2017 Minutes:

Nikol Baker (Lake) moved to approve the minutes. Patrick Conklin (Plaza) seconded. Minutes were approved as submitted.

5.0 Discussion/Action Items:

5.1 Local Plan establishment of a Fiscal Oversight Committee: Draft language for the fiscal oversight committee was reviewed. Bill Gillespie stated this is an excellent starting point that can be revised in the future if need be to fit the needs of the Local Plan once committee begins. The terms of the committee member appointments were discussed and agreed upon. It is requested to bring back to the March SELPA meeting for action item in the format that it will be in in the Local Plan. An annual list of fiscal reports was requested to be presented at the March SELPA meeting.

5.2 Letter to County Superintendent regarding hiring: A draft letter addressed to the County Superintendent was reviewed that will be sent by the SELPA Director, Vicki Shadd, on behalf of the SELPA Governance. The letter will return to the March SELPA meeting as an action item for approval.

5.3 Fiscal

5.3.1 APPE, Excess Cost, NPS Billing: An update of the districts that have submitted their APPE, Excess Cost, and NPS Billing Fund Cash transfers back was provided with reminders to the districts that have not yet submitted.

5.3.2 Year to Date – QCC Printouts: The updated Year to Date report was presented. Reflects 2nd interim revenues.

5.3.3 Analysis of Mild Moderate Staffing: The cost difference associated with Mild Moderate staffing was reviewed detailing the differences in cost if the staff continued being paid by the County Office or to be paid by the districts. The differences presented were also shown by being run through the allocation model to show possibility of increase cost or savings to the individual districts. If this were to occur, there would need to be MOU's created for compliance, IEP meetings, shared responsibilities, monitoring, and attending. It was asked if this would have to be an all or nothing decision. Program transfers were discussed. Ken Geisick (Orland) requested that this topic be continued to be discussed at future meetings.

5.3.4 602 P1 CDE Calculation: The P1 602 CDE Calculation was presented. AB 602 base funding is calculated in all K-12 county-wide ADA. Glenn County had a decrease of 21.07 ADA which effected revenue. After small adjustments in individual line items, up and down, the net increase to adopted budget and expenditures was \$18,000.

5.3.5 Second Interim Fiscal Model: The revenue changes on the model were discussed. There was discussion regarding the CASEMIS data and how it correlates to the model. There are 47 additional students. Specific Learning Disability numbers have gone up.

5.3.6 REM is getting ready to start putting in the aggregate road base. Randy and Paul both confirmed the cost associated with the move to the building to Orland was \$28,622. Orland Unified and GCOE will split this cost in half. This cost will be removed from the total cost that the districts share for the total move to Plaza from Princeton. Currently GCOE is fronting the money for the design and move of the building. The payment plan still needs to be discussed. The discussion will take place once the project is complete.

5.4 SELPA Director .5 Position: It was decided in January that there would be two Superintendents as part of the panel to assist the County Superintendent to fill this vacancy. Ken Geisick (Orland) as Program Operator will assist as well as Laurel Hill-Ward (Stony). They will work with the County Superintendent and report back at the next SELPA meeting in March.

5.5 Delineation between: Districts, County Office, Program Operators, SELPA: We will continue this work at future SELPA meetings and add the Mild Moderate analysis to this work for further discussion.

5.6 17-18 Projections: The 2017-18 projections were shared for seven of the eight districts, County Office, and Regional programs. Jennifer Cox (Orland) will present OUSD projections at the March SELPA meeting. There is a need for a preschool in the south county.

5.7 FTE: 16-17 FTE Report was distributed. Jennifer Cox (Orland) will report OUSD FTE at the March SELPA meeting.

6.0 Committee Reports: none

7.0 Information Items

7.1 State SELPA Report: PPIC is still the big discussion centered around state SELPA as is Diplomas. We will be requesting graduation policy and certificates from districts with High Schools. An email reminder will be sent out.

7.2 Staff/Program Updates & Changes:

7.2.1 GCOE

7.2.2 OUSD:

7.3 CAC Saturday: CAC Saturday will be April 29th, 2017. There will be a flyer coming out in March. There will be a lawyer from Sacramento presenting in both English and Spanish regarding This event will take place at the GCOE Learning Center North in Orland.

7.4 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items:

9.0 **Adjournment:** Meeting was adjourned at 10:52.