Glenn County SELPA Governance Committee Meeting
Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified

February 25th, 2019 at 8:30 am
Glenn County Office of Education – Orland Admin Office
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 January 28th, 2019 SELPA Meeting Minutes
5.0 Discussion/Action Items
   5.1 Sample Cost Allocation Model - a detailed model will be presented, discussion regarding facilities and utilities, indirect costs distribution and the direct services column
5.2 Committee Reports
6.0 Fiscal Oversight Committee -
   6.1.1 Indirect Cost Report - Report showing department groups of indirect costs
   6.1.2 Draft- Delayed Cost Allocation Proposal - discussion on models for preventing mid-year cost adjustments for districts
   6.1.3 Program Transfers and Timelines - additions based on Jack Lucas’ recommendations (Action Item)
   6.1.4 Committee Structure Change - Charles Tracy (HUSD) is retiring at the end of the year. The committee is recommending another superintendent be appointed for the remainder of the term. (Action Item)
7.0 Information Items
   7.1 GCOE YTD Fiscal Report
   7.2 OUSD Fiscal Report
   7.3 State SELPA 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 March 25th, 2019, Orland, CA – 8:30***