

The Glenn County SELPA Fiscal Oversight Committee held a regular standing committee meeting on the above date at the GCOE Orland Admin Building, 676 E. Walker Street, Orland CA 95963

**MEMBERS PRESENT:**

Jim Scribner	Capay Joint USD
Jacki Campos	SELPA Director
Randy Jones	Glenn County Office of Education
Charles Tracy	Hamilton Unified SD
Kerri Hubbard	Orland Unified SD
Nikol Baker	Lake Elementary
Angie Pacheco	Capay Joint USD

**MEMBERS ABSENT:**

**DESIGNEES PRESENT:**

**OTHERS PRESENT:** Dusty Thompson, Ronnie Stenquist, Jen Cox, Judy Holzapfel

**1.0 Call to Order, Public Comments: Call To Order at 10:05**

**2.0 Pledge of Allegiance**

**3.0 Approve September 10<sup>th</sup>, 2018 Glenn County SELPA Fiscal Oversight Committee Minutes:** Charles Tracy (HUSD) moved to approve the minutes. Jacki Campos (GCOE) seconded. All in favor.

**4.0 Agenda Items**

- 4.1 Position Control of Indirect Cost Positions: Jim Scribner (Capay) presented information from the CDE that details how indirect percentages are calculated. Randy Jones (GCOE) would discuss the positions that make up the indirect cost for student services department with the superintendent and bring this to the next Fiscal Oversight Committee meeting. Jim Scribner (Capay) also requested a more detailed version of the cost that are billed back for tuition, perhaps by major object code.
- 4.2 2018-2019 SELPA Fiscal Oversight Committee Goals: The Draft goals that were discussed at the September meeting were distributed. Jim Scribner (Capay) discussed the possibility of creating another regional program at the start of next school year. Charles Tracy (Hamilton) proposed the regional program analysis be the first priority for this committee, looking at costs and the severity of student's needs. Charles Tracy (Hamilton) would like to create a list under each priority and completion targets. Another priority would be to look at deferred and restrictive maintenance costs. Charles Tracy (Hamilton) also proposed reviewing staffing levels annually and compare these with staffing levels at OUSD, and the group agreed to set this as priority 2. Transportation concerns about efficiency were raised by Jim Scribner (Capay) and will be a priority for the group, but may be extended into next year. He requested a way to make the transportation more equitable and more based on usage. The NPS pool was discussed without a recommendation for a change. Negotiations were discussed in regards to the county's "parity" methodology. Charles Tracy (Hamilton) stated the only remedy to negotiations was for districts to take back staff members. The group agreed to remove negotiations from SELPA Fiscal goals. Charles Tracy (Hamilton) discussed the budget clarity item, requesting a deeper look twice a year aligned with first interim and second interim by providing a more itemized bill with explanations. He would like to look at unaudited actuals for this budget clarity item. Charles Tracy (Hamilton) would like an accurate as possible draft at the end of January in case of a need for layoffs in the district. Jacki Campos (SELPA) let the group know the GCOE team had been able to provide a close approximation last January and plans to

do the same this year. The group agreed that after indirect was discussed at the next meeting it would not be an ongoing priority.

**5.0 Information Items**

**6.0 Adjournment: 11:45**