

Minutes from September 10, 2018

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

**MEMBERS ABSENT:** Nikol Baker Lake Elementary  
Angie Pacheco Capay Joint USD

**DESIGNEES PRESENT:**

**OTHERS PRESENT:** Jen Cox, Diana Baca, Dusty Thompson, Ronnie Stenquist, Mort Geivett, Tracey Quarne

**1.0 Call to Order, Public Comments: Call to order at 10:02**

**2.0 Pledge of Allegiance**

**3.0 Approve May 14, 2018 Glenn County SELPA Fiscal Oversight Committee Minutes: Jacki Campos (GCOE) moved to approve the minutes. Kerri Hubbard (OUSD) seconded. All in favor.**

**4.0 Agenda Items**

4.1 2018-2019 Calendar: The November Fiscal Oversight Committee meeting falls on a Holiday. Jim Scribner (Capay) motioned to move the meeting to November 13<sup>th</sup> at 10am. Charles Tracy (HUSD) seconded. All in favor.

4.2 2018-2019 SELPA Fiscal Oversight Committee Goals:  
The committee discussed the purpose of the Fiscal Oversight Committee. 2017-2018 goals were reviewed to aid the discussion for goals for 2018-2019. The group would like to continue the goals discussion at the next committee meeting. The goals and direction of the committee need to reflect areas identified and recommendation from the report, especially any findings that would indicate more equitable ways of distributing cost or reducing costs. The committee requested a print out of the positions that make up the indirect costs assessed to the SELPA. This will be provided at the next committee meeting. One request from Charles Tracey (HUSD), was to have firm numbers for the following year by February 1st for district budget planning. Tracey Quarne (GCOE) offered of a 2-year lag process to pay tuition for districts, this could allow time for budgeting for districts.

4.3 Review of the Fiscal Draft Analysis  
Jacki Campos (SELPA) asked the committee if they had a preference in the methodology for the SELPA and AU cost break down based on the options Jack Lucas recommended in the draft analysis. Jim Scribner (Capay) requests having the cost broke down as SELPA and AU to help increase transparency. Jen Cox (OUSD) recommends taking the cost “off the top” before AB602 is distributed. Kerri Hubbard (OUSD) would like to see a mock-up of how this would look with both formulas.

**5.0 Information Items**

**6.0 Adjournment : 11:42**