

Glenn County SELPA Governance Committee Meeting

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

March 25th, 2019 at 8:30 am

Glenn County Office of Education – Willows Admin Office

311 S. Villa Avenue, Willows, CA 95988

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Welcome, Introductions and Roll Call**
- 4.0 Approve February 25th, 2019 SELPA Meeting Minutes**
- 5.0 Discussion/Action Items**
 - 5.1 Delayed Cost Proposal - *Further discussion about delaying costs and making increases more predictable and allowing districts to budget in advance. This is independent of which cost allocation model is used, delayed costs models can occur with the current allocation plan or the proposed new allocation model.*
 - 5.2 Cost Allocation Model (Action Item) - *Cost allocation model based on recommendations from Jack Lucas's report and the Fiscal Oversight Committee. The proposal is for the new model to go into effect for the 2019-2020 school year.*
 - 5.3 Regional Host Credit – *Discussion about the enhanced responsibilities of the site administration for hosting Tier 3 programs at Willows Intermediate and Willows High School. Flat rate host credit proposed.*
 - 5.4 Mild/Moderate Programs - *Willows High School and Stony Creek Joint School District mild/moderate positions need to be evaluated.*
- 6.0 Committee Reports**
 - 6.1 Fiscal Oversight Committee
- 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 April 29th, Orland, CA – 8:30*****

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Copies of this agenda and supporting documentation are available by mail upon request.

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