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

April 29, 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 March 25, 2019 SELPA Meeting Minutes
5.0 Discussion/Action Items
  5.1 Draft budget for the 2019-2020 school year - a draft of the projected budget for next school year, final draft to be presented in June.
  5.2 Enrollment and Staff Projections for the 2019-2020 school year - draft of student numbers expected for next school year along with expected teacher and paraprofessional positions
  5.3 Allocation Model (action item) - members will vote on the adoption of the new allocation model developed. Draft document provided will be based on projections for the 2019-2020 school year.
  5.4 Delayed Billing Options (discussion item) - discussion of options for billing for districts.
  5.5 Fiscal Oversight Committee Nominations and Vote (action item) - new members will be nominated and voted upon.

6.0 Committee Reports
  6.1 Fiscal Oversight Committee - committee items are included in the discussion/action items

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 May 20, 2019, Orland, CA – 8:30***