The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Office at 131 E. Walker Street, Orland, CA 95963

MEMBERS PRESENT: 
Jacki Campos SELPA Director  
Nikol Baker Lake School District  
Ken Geisick Orland USD  
Patrick Conklin Plaza School District  
Charles Tracy Hamilton Unified SD  
Korey Williams Princeton Joint USD  
Jim Scribner Capay Joint USD  
Tracey Quarne County Superintendent

MEMBERS ABSENT:  
Kevin Triance Stony Creek Joint USD  
Mort Geivett Willows USD

DESIGNEES PRESENT: Charles Tracy for Mort Geivett

OTHERS PRESENT: Ronnie Stenquist, Judy Holzapfel, Kerri Hubbard, Ed Changus, Suzanne Tefts, Lisa Morgan, Diana Baca, Randy Jones, Kristen Hamman, Judy Corum, Linda Riggle, Jen Cox, Debbie Costello

1.0 Call to Order 8:39
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call. Introduction of Jeff Ward CAC President.
4.0 Approve March 25, 2019 SELPA Meeting Minutes: Motion from Charles Tracy (HUSD) to approve the minutes with the following revisions: Correct Date, Correct spelling of Nikol, item 5.1 Randy Jones works for GCOE, include Debbie Costello as in attendance. Second from Patrick Conklin (Plaza). All in favor to approve the minutes as amended.

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. Jacki Campos (GCOE) presented the draft of the 19/20 budget on the proposed allocation model noting CSEA negotiations are still pending which may cause an increase. Discussion as to how APPE is calculated as well as the purpose. APPE is used to demonstrate to the state our SELPA has met MOE.

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: Jacki Campos (GCOE) presented the staff and student projections for 19-20 school year. Jim Scribner (Capay) stated the projections were helpful in seeing the whole picture of the programs in the county.

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. Jacki Campos (GCOE) presented the proposed Allocation Model providing a brief history as to why a new model is recommended at this time. Jim Scribner (Capay) likes the transparency of the model and finds it easier to understand and present to boards.
Patrick Conklin (Plaza) moved to adopt the model dependent on making any “true up” (settling of books at closing) extra costs payable after July 1 of that year. Discussion continued and motion #126-19 died. Korey Williams (PJUSD) made a motion to approve the new model with current year adjustments being payable the following fiscal year, allowing stipulations for districts to request a bulge year loan from the county board of education that will not exceed 2 years. Charles Tracy (HUSD) Second. A vote was taken. Ayes: 7 (HUSD, WUSD, PJUSD, Plaza, Lake, Capay, OUSD) Nay: 0 Abstain: 1 (County Superintendent) Absent: Stony Motion #127-19 passed.

Point of order: Jacki Campos (GCOE) noted the Superintendents meeting should be starting soon and asked the Governance if they would like to continue SELPA or reconvene after Superintendents meeting. Ken Geisick (OUSD) moves continue SELPA. Jim Scribnner (Capay) Second. All ayes. Motion # 128-19 passed. SELPA meeting continues.

5.4 Delayed Billing Options *(discussion item)* - *discussion of options for billing for districts.* Jacki Campos (GCOE) opened the discussion regarding the delayed billing option to find out how districts feel about this option. Debbie Costello (WUSD) is concerned about not recognizing student cost in current year and violating GAP. Charles Tracy (HUSD) states the problem with the current model is increased cost adjustments in the spring of the school year. Charles Tracy (HUSD) would like the 2nd interim increase to be put off into the next year’s cost. Discussion regarding “true up” and adjustment centered around making billing consistent with adopted budget and any increases should be carried into the next budget cycle. The governance requests budgets be built by January SELPA meeting each year and that any overages be applied to the next fiscal year. Ken Geisick (OUSD) favors the idea of realizing cost savings or gains in the following year and not to delay billing or costs.

5.5 Fiscal Oversight Committee Nominations and Vote *(action item)* - *new members will be nominated and voted upon.* Nominations for Superintendent to chair the committee: Patrick Conklin (Plaza) nominates Jim Scribner to remain on the committee as the chairperson. Charles Tracy (HUSD) second. All in favor. Motion #129-19 passed. Nominations for CBO to replace Angie Pacheco: Charles Tracy (HUSD) moved as Mort Geivett (WUSD) representative for Debbie Costello (WUSD) to join the committee. Second made by Tracey Quarne (GCOE). All in favor. Motion #130-19 passed.

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: Year to date budget provided with notes.
7.2 OUSD Fiscal Report: No changes since last meeting.
7.3 State SELPA Report: Report provided to the members with attention drawn to the charts on local contributions and the Glenn County SELPA is below the statewide average for local contributions.
7.4 Staff/Program Updates & Changes
7.4.1 GCOE: Currently hiring for: 5 teachers, 1 aide, with a possible candidate to accept the open psychologist position.
7.4.2 OUSD: Searching for a new psychologist position.
7.5 Communications

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 10:34