

Glenn County SELPA Governance Committee Meeting

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

May 20, 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 April 29, 2019 SELPA Meeting Minutes

5.0 Discussion/Action Items

5.1 2019-2020 SELPA Calendar (*Action*)

5.2 SELPA Governance Chairperson Nominations and Vote (*Action*)

5.3 Eagle and Osprey Regional Host Credit - *The regional host credit amount and billing timeline need to be determined.*

5.4 Budget Billing Cycle - *Proposal cycle for student data collection, billing dates, budget development and adoption and district service adjustments.*

5.5 Program Indicator Review - *progress check on the reports and supports needed.*

5.6 Reminder: Public Hearing for 2019-20 Annual Service Plan (ASP) and Annual Budget Plan (ABP) on June 10th, 2019 at 9:00am

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 June 10, 2019, Orland, CA – 8:30*****