The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Building, 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
- Mort Geivett, Willows USD
- Charles Tracy, Hamilton Unified SD
- Korey Williams, Princeton Joint USD

**MEMBERS ABSENT:**
- Tracey Quarne, County Superintendent
- Kevin Triance, Stony Creek Joint USD
- Jim Scribner, Capay Joint USD

**DESIGNEES PRESENT:**
- Patrick Conklin for Jim Scribner

**OTHERS PRESENT:**
- Ronnie Stenquist, Judy Holzapfel, Dusty Thompson, Jen Cox, Jack Lucas, Judy Corum, Suzanne Tefts, Kerri Hubbard, Shirley Diaz, Diana Baca, Randy Jones

1.0 **Call to Order:** The regular SELPA meeting was called to order at 8:39

2.0 **Pledge of Allegiance**

3.0 **Welcome, Introductions and Roll Call**

4.0 **Approve October 22, 2018 SELPA Meeting Minutes:** Charles Tracy (HUSD) moved to approve the minutes. Nikol Baker (Lake) seconded. All ayes. Minutes approved as submitted.

5.0 **Discussion/Action Items**

5.1 Fiscal Analysis Report - Jack Lucas will provide an update regarding cost allocation and sample allocation models.

Jack reviewed the different models, reminding the SELPA to proceed with caution when making any changes and to look at any unintended consequences. As requested in the October meeting, Jack continued to look at if a way to determine if OUSD was over-paying for mild/moderate services. Currently it is difficult to determine if they are over-paying or if OUSD should receive more revenue. This will continue to be analyzed. Jack explained the mild/mod simulation, looking at expenditures and recommended distributed revenue following the current model used for OUSD. Table 13, 14, 15 were used to compute revenue for column Q of the allocation model. OUSD requested Jack do further analysis on the excess cost calculation. Randy Jones (GCOE Fiscal) recommended the group allow the GCOE Fiscal team to work through separating out the cost of AU/Selpa office cost, Mild Mod, Regionalized and related services, transportation as a new sample of a model based on Jack’s recommendations. The group would like to look over the sample model at the next SELPA Governance meeting.

5.2 Data Identified Non-Compliance (DINC) - Glenn County Office of Education was found to have delayed on holding timely initial IEP meetings for 3 students, corrective actions were made and submitted to CDE. Jacki Campos (SELPA Director) has worked with the program specialists and parents to take the corrective actions required by the CDE. All corrective actions have been submitted to the CDE.

5.3 Maintenance of Effort (MOE), Subsequent Year Tracking (SYT), Excess Cost Calculation & Table 8 - Review of the MOE, SYT, Excess Cost Calculation and Table 8 documents.

Randy Jones (GCOE Fiscal) presented the Data for the MOE’s. SEMA & SEMB. MOE was met under A1.

5.4 Education Specialists Credential Changes - Presentation about the changes to the education specialist credentials and proposed areas for changes to the authorization statement. In 2020 the CTC will be changing the
education specialist’s credentials. There will be 5 types of credentials for education specialists. Some colleges are changing the model for preparing future teachers by including subject matter competency, this would replace the need to students to take the CSET. The CTC is still working on the authorization statements; the focus is on writing statements that allow education specialists to engage in the MTSS process at their school site. The CTC plans to create a bridge to allow current education specialists to get this added authorization. Early childhood credential now covers birth through kindergarten.

5.5 Local Plans - **Presentation about AB 1808 and the changes to the Local Plan and local responsibilities for updating local plans and annual assurances.** Starting in March the state is developing a new Local Plan. The state will now require the Local Plan be updated every three years. The SELPA organization is working with the state to update the template. There was a bill that was passed that by March of this year CDE will submit this template. By July of 2020 the Glenn SELPA will need to amend the Local Plan. SELPA Governance will need to approve these changes along with LEA boards.

5.6 Transportation Report - **Transportation Coordinator will provide a report on the data collected for transporting students.** Cathy Whitney, (GCOE Transportation Coordinator) presented the 17-18 transportation report. Using vans has helped save money by combining routes and being more efficient. The transportation department is serving 1300 square miles approximately, in addition to the Durham routes for students who attend the DHH programs at Durham Elementary and Durham Middle School. She works closely with program staff to ensure students are transported in the least restrictive environment.

6.0 Committee Reports
6.1 Fiscal Oversight Committee - Meeting 11/13/18 was canceled due to lack of a quorum. Next meeting scheduled for January 14th.

7.0 Information Items
7.1 SELPA YTD Fiscal Report: Current YTD Budget Report is in the packet.
7.2 OUSD Fiscal Report: Orland brought their report. After 1st interim there will be changes to include indirect costs.
7.3 State SELPA Report: Finance Report from the State SELPA organization is posted for review. Possible slight increase in infant funding.
7.4 Staff/Program Updates & Changes
  7.4.1 GCOE: Following the Paradise Camp Fire incident a school psychologist and education specialist will be out until January.
  7.4.2 OUSD: Maternity leaves but covered with credentialed substitutes.
7.5 Communications: Chuck Tracy (Hamilton) brought up CALPADS/CASEMIS changes. Jacki Campos and Diana Perez will work with districts to provide support and guidance if needed.

8.0 Public and Committee Comments on Non-Agenda Items: none

9.0 Adjournment 11:11am