

Glenn County SELPA
Minutes from March 25, 2019

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Office at 311 S. Villa Avenue, Willows, CA 95988

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
Jim Scribner	Capay Joint USD
Tracey Quarne	County Superintendent

MEMBERS ABSENT: Kevin Triance Stony Creek Joint USD

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Judy Holzapfel, Kerri Hubbard, Ed Changus, Suzanne Tefts, Lisa Morgan, Diana Baca, Randy Jones, Debbie Costello

1.0 Call to Order 8:38

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve February 25th, 2019 SELPA Meeting Minutes: Note for the membership, item 6.1.3 regarding adding language to the Local Plan passed. Motion from Plaza. Second Hamilton. All in favor. Minutes approved.

5.0 Discussion/Action Items

5.1 Delayed Cost Proposal: Jacki Campos (GCOE) recapped the delayed cost proposal discussed at the fiscal committee. Randy Jones (GCOE) confirmed the books are still open for this school year and the delay could occur this year or in future years. The fiscal committee also recommends changing the formula from 4% to 6% to get a more accurate prediction of cost. Tracey Quarne (GCOE) assured the governance GCOE would like to find a way to support both Hamilton and Willows through the transition to the new model or if there are extraordinary cost increases. Hamilton and Willows are both requesting meetings with SELPA and GCOE staff to discuss specific district issues. Kerri Hubbard (OUSD) would like more information on how this model would work with program changes mid-year. Randy Jones (GCOE) proposed the district making changes would need to give a notice within the budget cycle for program changes.

5.2 Cost Allocation Model: Based on the discussion from the delayed cost allocation Chuck Tracy (Hamilton) made a motion to table the new model discussion for the next governance meeting. Second by Patrick Conklin (Plaza). Nikol Baker (Lake) and Tracey Quarne (GCOE) Abstain.

5.3 Regional Host Credit – ED Host Administration Cost: Jacki Campos (GCOE) discussed the administrative support for hosting the Tier III ED programs. About 8-9% of the administrators' and 2% of the

counselor's time at the high school and intermediate school are spent dealing with issues in these programs. Regional host credit is currently \$2500 which is meant to cover supplies and incidentals for regional classrooms. A flat rate of \$15,000 per program is proposed to the governance. Patrick Conklin (Plaza) inquired on the time commitment from the assigned program specialist for those programs. Currently the program specialist is in the Osprey program daily, sometimes multiple times a day and in the Eagle program about 4 days a week. Chuck Tracy (Hamilton) states he attends the IEPs for students from his district attending the programs and the site administrators are always present and involved. Nikol Baker (Lake) expressed support for the flat rate credit to Willows Unified for hosting these programs. The governance discussed this should be separate from the allocation model.

5.4 Mild/Mod Programs: Jacki Campos (GCOE) presented the increasing needs at Willows High School and the decreasing needs at Stony Creek. The proposal is to create a hybrid position of 1.0 FTE split with .4 FTE Stony Creek and .6 FTE at Willows High. Nikol Baker (Lake) made a motion to approve the proposal. Mort Geivett second. 7 Aye. Jim abstain. Ken Abstain. No opposed. Motion #125-19 Passed.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: Jim Scribner (Capay) reported the items at the last Fiscal meeting have been discussed. He would like to know what else the group needs in order to make a decision. No requests for additional information were provided.

7.0 Information Items

7.1 GCOE YTD Fiscal Report: No major changes.

7.2 OUSD Fiscal Report: Minor changes at second interim primarily due to updated tuition cost.

7.3 State SELPA Report: Jacki distributed the state SELPA fiscal report which includes information about deficit funding for special education and information about possible monies for special education. The way the current bill is written the funding that can be used for early intervention services but not towards students currently on IEPs. There are other proposals at the state to alter this. In June the annual budget plan will have different formatting that should be more parent and board friendly. For CBO's SACS code software 5750 and 5770 will be removed and will become 5760. Locally we will need to keep a way to track these separately. The SELPA organization has been working on a handbook for English Language Learners with Special Needs which has been submitted to CDE. The publish date is scheduled for July 2019. Jacki Campos (GCOE) recommends having cabinet review this handbook and send to the governance for approval.

7.4 Staff/Program Updates & Changes

7.4.1 GCOE: Teacher positions: Mill Street, William Finch, Plaza Mild/Mod, Elk Creek/WHS, Eagle and Osprey. School Psychologist

7.4.2 OUSD: One mild/mod teacher opening, has been filled.

7.5 Communications: none

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 10:12