

Glenn County SELPA Governance Committee Meeting

Minutes from April 28, 2020

MEMBERS PRESENT:

Tracey Quarne	Glenn County Office of Education
Jacki Campos	SELPA Director
Patrick Conklin	Plaza School District
Nikol Baker	Lake Elementary School
Jim Scribner	Capay Elementary School
Jeremy Powell	Hamilton Unified School District
Korey Williams	Princeton Joint Unified School District
Mort Geivett	Willows Unified School District
Dwayne Newman	Orland Unified School District
Kevin Triance	Stony Creek Joint Unified School District

MEMBERS ABSENT: None

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Lalaynia Little, Judy Holzapfel, Kerri Hubbard, Jen Cox, Tom Cox, Diana Baca, Randy Jones, Suzanne Tefts, Judy Corum, Dusty Thompson, Tom Cox, Shirley Diaz, Debbie Costello

1.0 Call to Order: 8:35

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve March 24, 2020 SELPA Meeting Minutes: Jim Scribner (Capay) moved to approve the minutes. Jeremy Powell (HUSD) seconded. All in favor.

5.0 Discussion/Action Items

5.1 Distance Learning: *Brief overview of student services roll out of special education distance learning for Glenn County:* Jacki Campos (GCOE) detailed what GCOE Student Services has been doing to support distance learning education regarding the provision of special education services. This will continue for the rest of the school year along with annual IEP meetings and triennials when possible. Prior written notice was sent out to every student in the county providing notice of the changes to distance learning.

5.2 Extended School Year Programming: *Brief overview of the extended school year services.:* Jacki Campos (GCOE) presented the Extended School Year plan to provide distance learning. The program will have 1 teacher for the high school/adult program and 1 teacher for the k-8 program. The program will have 4 paraprofessionals. The aides will work to create individual task for the k-8 population. The high school and adult program class will do traditional distance learning with online sessions. Students are unable to work this summer in paid placements but the WorkAbility grant will allow us to roll over the funds to December 31st. Speech therapy and mental health services also continue over

the summer in distance learning formats. O&M and VI services also continue as needed if outlined in the IEP.

5.3 SELPA governance chairperson nominations: Jacki Campos (GCOE) called for nominations for the chair person to facilitate SELPA governance meetings. Nikol Baker (Lake) volunteered to chair the meetings. Second from Jim Scribner (Capay). All in favor.

5.4 SELPA governance meeting calendar: *Discussion of the meeting days and times, draft for approval provided at the May governance meeting.* Jacki Campos proposed to continue holding meetings on Tuesdays at 8:30. Nikol Baker (Lake) and Jim Scribner (Capay) agreed Tuesdays are better days to meet than Mondays. Tracey Quarne (GCOE) requested moving the meetings from the 4th Tuesday of the month to the 3rd Tuesday of the month. A draft of this calendar will be brought to the May meeting for a vote.

5.5 Second Interim Budget Update: Jacki Campos (GCOE) shared the 2nd interim update detailing the revenue and expenditure changes.

5.6 Regional Program Ad Hoc Committee: *discussion of the ongoing needs for program planning for the regional programs.* Patrick Conklin (Plaza) would like to meet virtually and continue having these ad hoc committee meetings to discuss supporting regional and mild/moderate programs. Jennifer Cox (OUSD) agreed to continue these meetings to help create procedures and policies for hosting regional programs. Patrick Conklin (Plaza) invited Jim Scribner to participate in the meetings since Capay will have a new regional program next year. The ad-hoc committee will meet on Thursday May 7, 2020 at 9:00 am.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: next meeting May 11, 2020: No meeting since the last SELPA meeting.

6.1.1 Nominations for the committee: Patrick Conklin (Plaza) volunteered to replace Nikol Baker's (Lake) seat for the 3 year term commencing with the 2022-2023 school year for the elementary school district representative. Jeremy Powell (HUSD) volunteered to replace Mort Geivett's term for the comprehensive district representative. Seconded by Jim Scribner (Capay). All in favor.

7.0 Information Items

7.1 GCOE Fiscal Report: Jacki Campos and Ronnie Stenquist (GCOE) presented the Fiscal year to date report. Detailing the additional changes since second interim. No questions.

7.2 OUSD Fiscal Report

7.3 State SELPA Report: Jacki Campos (GCOE) presented the State SELPA report. Secretary DeVos waived portions of the IDEA regarding part C to B transitions, but no waivers around initial assessments, timely IEPs and assessments. It is likely GCOE and OUSD will have some compliance errors and compliance activities to complete due to the month long pause on IEP meetings immediately following the school closures. The annual performance areas already identified for compliance activities have been postponed until the following school year. Most districts were identified in the area of statewide testing scores. Currently the department of finance and the collation for adequate funding recommends budgeting for no increase and 0% COLA for the 20-21 school year. Jacki Campos (GCOE) reminded the group that our budget numbers have

been locked in for next year, however we are working to see what we can eliminate on the working budget. This includes travel restrictions for next school year to reduce the professional development budget. The Local Plan revision is still due however, they are only requiring section A, D, & E, which is the annual budget plan and the annual service plan. This will be brought to the June SELPA meeting for review.

7.4 Staff/Program Updates & Changes

7.4.1 GCOE: 4 teaching positions filled. Early Start teacher vacancy. 3 aide openings, 2 due to retirements. The Special circumstance aide vacant position will be moved to Capay with the new program. We have been unable to attract an OT candidate so we will move forward with a staffing agency at a comparable cost.

7.4.2 OUSD: Jennifer Cox (OUSD) stated that they have a mild/moderate teacher at the elementary level. They may have more paraprofessional openings as well.

7.5 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 9:26

Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

***** Next Meeting Date May 26, 2020, Via Distance Attendance – 8:30*****