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

MEMBERS ABSENT:

Kevin Triance

DESIGNEES PRESENT:

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

1.0  Call to Order: 8:35
2.0  Pledge of Allegiance
3.0  Welcome, Introductions and Roll Call: Emmett Koerperich was introduced as the incoming Superintendent at WUSD.
4.0  Approve April 28, 2020 SELPA Meeting Minutes: Jeremy Powell (HUSD) moved to approve the minutes as presented. Mort Geivett (WUSD) Seconded. All in favor.

5.0  Discussion/Action Items
5.1  2020-2021 SELPA Governance & SELPA Fiscal Calendar (Action): The governance discussed a conflict with the third February as it falls on district breaks. The governance agreed to move the Feb meeting from February 16th to February 23rd. Jim Scribner (Capay) moved to approve the SELPA Governance and SELPA Fiscal Calendar with the February revision. Dwayne Newman (OUSD) seconded. All in favor.

5.2  Program Assignments for 2020-2021 School Year: Jacki Campos (GCOE) distributed the program assignments for 2020-2021. No changes in program specialist or speech assignments. There are changes in psychologist’s assignments to allow coverage for all schools in the county and eliminating the need for tele-assessments. Mental Health Clinicians assignments have been adjusted to better support the workload in the Tier 3 regional programs. This next year GCOE behavior support specialist will be able to provide consultation and some direct support to the regional programs and the mild/moderate programs GCOE operates. Increased support for the mild/moderate programs GCOE operates is new for next year.

5.3  Living Works Suicide Prevention Training: Jacki Campos (GCOE) has been chosen to be the point of contact for CDE in supporting AB1808. Part of this program is a free online training for staff and students in middle and high school programs. The goal is to have staff complete the training by the end of September.
The Living Works program would then be rolled out to students. Jacki Campos (GCOE) recommends district administrators complete the training prior to sending out to staff. Once CDE provides approval it will be released to districts.

5.4 Discussion on Reopening Student Services Programs: Jacki Campos (GCOE) is requesting information about schools plans for re-opening in the fall. The plan will be for the mild/moderate programs to follow district guidelines. It is requested that all districts keep GCOE staff who work on their sites informed of their planning process. There is concern about regional programs and the ability of those students to wear masks throughout the day. Personal protective equipment will need to be purchased for these programs in addition to masks, this may include face shields, plexi-glass shields, specialty masks or other equipment. Jacki Campos (GCOE) asked that districts include regional student and their time in general education when they are planning classrooms and space requirements for re-opening as this will still be an IDEA requirement as outlined in each child’s IEP.

5.5 Transportation Video Surveillance Update: Jacki Campos (GCOE) announced that the Student Service team was able to secure the $23,000 grant to get video surveillance in the vehicles and buses. The plan is to begin and complete installation this summer. Dwayne Newman (OUSD) asked how staff and families would be made aware of this development. Jacki Campos (GCOE) reported there will be an informational page in the transportation handbook the parents need to read and sign each year prior to beginning transportation services. There will also be a public hearing with the GCOE Board. Staff will be trained in an in-service.

5.6 Reminder of Public Hearing for Annual Budget Plan and Annual Service Plan: Reminder of public hearing of ABP and ASP. Please post at your districts.

6.0 Committee Reports
6.1 Fiscal Oversight Committee: Jim Scribner (Capay) provided the update. Next meeting is scheduled in September 2020. One of the main goals for next year is to simplify the explanation of the formula and hoping to create more predictability with trends. Debbie Costello (WUSD CBO) and Kerri Hubbard (OUSD CBO) have agreed to work through the formula to create explanation documents to bring to SELPA.

6.2 Regional Host Ad Hoc Committee: Jacki Campos (GCOE) presented a draft MOU agreement for hosting regional programs based on the discussions in the Ad Hoc committee. Patrick Conklin (Plaza) reviewed the thinking and discussion behind the document. He would like the Ad Hoc committee to meet one additional time to finalize the document before the next SELPA meeting.

7.0 Information Items
7.1 GCOE YTD Fiscal Report: no major changes
7.2 OUSD Fiscal Report: no major changes
7.3 Staff/Program Updates & Changes
  7.3.1 GCOE: Early start interviews have concluded and we are currently doing reference checks. No other teacher openings at this time. 5 aide openings. We were able to contract for OT services through a staff agency at a better rate than we currently have. The contract will begin September 1.
  7.3.2 OUSD: Hired a Mild/Mod ed specialist. Fully staffed
7.4 Communications: Links to State SELPA information about the new AB602 template, Fiscal report, and the trailer bill language. Projecting same revenue as last year but no COLA. No additional preschool funding to districts in the budget projections. All budget projections based on current proposals, final budget information will not be available until the State budget passes on June 15th.

8.0 Public and Committee Comments on Non-Agenda Items
9.0  Adjournment: 9:45
Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

*** Next Meeting Date June 9, 2020, Virtual – 8:30***