

Glenn County SELPA Fiscal Oversight Committee

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

Fiscal Oversight Committee Minutes from October 12, 2020

MEMBERS PRESENT:

Jacki Campos	SELPA Director
Debbie Costello	Willows Unified SD
Randy Jones	Glenn County Office of Education
Jim Scribner	Capay Elementary
Jeremy Powell	Hamilton Unified School District
Kerri Hubbard	Orland Unified School District

MEMBERS ABSENT:

Patrick Conklin (Plaza)

DESIGNEES PRESENT:

OTHERS PRESENT:

Emmet Koerperich, Ronnie Stenquist, Jen Cox, Judy Holzapfel, Jen Boone

- 1.0 Call to Order, Public Comments
- 2.0 Pledge of Allegiance
- 3.0 Approve September 12, 2020 Glenn County SELPA Fiscal Oversight Committee Minutes: Jeremy Powell (HUSD) moved to approve the minutes. Jacki Campos (GCOE) seconded. All in favor.
- 4.0 Agenda Items
 - 4.1 Transportation and other service during distance learning: Jim Scribner (Capay) reviewed the detailed report of the transportation employee's time sheets showing the hours spent doing special education activities and other duties assigned to fulfill their contract. Debbie Costello (WUSD) asked for confirmation that now that most schools have re-opened or are re-opening shortly if this would change the amount of time the staff would be performing non-special education duties. Jacki Campos (GCOE) confirmed that all transportation staff will return to their regular duties when all the programs and schools have re-opened. Debbie Costello (WUSD) agreed that after reviewing the costs, there does not need to be any adjustments for SELPA costs as these will not have a significant adverse impact. She requested updates at further SELPA meetings if the practice of assigning duties outside of special education continue. Kerri Hubbard (OUSD) and Jim Scribner (Capay) agree to no re-adjustments of the budget at this time. Jim Scribner (Capay) will report out at the next meeting if there are any changes.
- 5.0 Information Items: Debbie Costello (WUSD) requested further discussion about applying the difference of the projected fund balance to this year's cost. This item will be discussed at upcoming SELPA Governance meetings.
- 6.0 Adjournment: 10:31am

Next Meeting Date: January 11, 2021

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Copies of this agenda and supporting documentation are available by mail upon request.