Glenn County SELPA Governance Committee Meeting Minutes
Minutes from February 23, 2021

MEMBERS PRESENT:

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

MEMBERS ABSENT:

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Judy Holzapfel, Randy Jones, Debbie Costello, Kerri Hubbard, Suzanne Tefs, Diana Baca, Jennifer Cox, Shirley Diaz, Dusty Thompson

1.0 Call to Order:  8:34
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve January 26, 2021 SELPA Meeting Minutes:  Jeremy Powell (HUSD) moved to approve the minutes. Tracey Quarne (GCOE) seconded. All in favor.

5.0 Discussion/Action Items
5.1 2021-2022 Budget Projection: final draft budget projection for proposed adoption (action item). Jacki Campos (GCOE) went over the student data count averaging that has been updated since the last budget draft. She also detailed the 4 pages of the allocation model. The Governance took a few moments to look over the items. Patrick Conklin (Plaza) asked about the need for a motion in order to pass the budget at this meeting. It was clarified that a motion was needed to finalize this version of the allocation model so the billing for districts will be locked in for the 2021-2022 fiscal year. Patrick Conklin inquired if OUSD had all their questions answered and were ready for a vote. Dwayne Newman (OUSD) shared that his team was working towards taking students back for transportation. Randy Jones (GCOE) wanted to answer question regarding the GCOE schools and APPE as this was a question at the last governance meeting. Randy Jones explained since these schools served their own students in their own setting and that is why they were not originally put into the APPE calculation. The federal, state, and local revenues are retained by the other local school districts as they are providing the educational setting for those students. Patrick Conklin (Plaza) asked about the impact OUSD taking student off of transportation would have on the rest of the SELPA members and GCOE. Jacki Campos (GCOE) stated there are a lot of factors to consider and it will likely mean we need to lay off staff, reroute students, and discuss at the Fiscal Oversight Committee transportation revenue. Dwayne Newman (OUSD) mentioned leaving the transportation revenue with the SELPA to help offset costs for all districts. Patrick Conklin (Plaza) moved to approve the formula based allocation model without APPE as the budget to adopt for the 2021-2022 fiscal year. Second Korey Williams (PJUSD). Discussion followed as Tracey Quarne asked which model Jacki Campos endorses. She reiterated that the model without APPE is more equitable. A roll call vote was taken: Tracey Quarne: Abstain, Jeremy Powell (HUSD)Yes, Korey Williams (PJUSD) Yes, Dwayne Newman (OUSD) No, Nikol Baker (Lake) Yes, Emmett Koerperich (WUSD) Absent, Jim Scribner (Capay)Yes, Kevin Triance (Stony) Yes. Motion #151-21 carries with 5 yes vote, 1 no, 1 abstain, and 1 absent. Jacki Campos (GCOE) asked the Governance if they support taking the outstanding issues around Transportation to the Fiscal Oversight Committee for further analysis. The consensus was in favor of the Fiscal Committee looking
further into it.

5.2 West Ed Study on SELPAs Phase 2: overview of findings from the study (information item). Jacki Campos (GCOE) went over the talking points on the concerns of the West Ed study findings.

5.3 State Budget and Special Education: overview of proposed changes for special education funding (information item). Jacki Campos (GCOE) went over the possible changes to funding for preschool this year. The money is going to be similar to next year, but the legislature is still evaluating if the money will flow directly to districts or will go to SELPAs through AB 602 formula.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: Updates from the Committee Meeting held on January 27, 2021 (information item). Jim Scribner (Capay) provided the update from the last meeting.

Next regular committee meeting March 8, 2021

7.0 Information Items

7.1 GCOE Fiscal Report: Ronnie Stenquist (GCOE) presented the fiscal report. On target for all thresholds. No major changes at this time.

7.2 OUSD Fiscal Report: Kerri Hubbard (OUSD) presented the fiscal report. On target for all thresholds. No major changes at this time.

7.3 Staff/Program Updates & Changes

7.3.1 GCOE: OT position has been filled. 3 aide positions have also been filled. Currently recruiting for a Physical Therapist and a Psychologist.

7.3.2 OUSD: Recruiting for 2 psychologists and an education specialist teacher positions.

7.4 Communications:

8.0 Public and Committee Comments on Non-Agenda Items: Jim Scribner (Capay) wanted to reinforce that the decision the SELPA governance made to add a regional program at Capay this year has resulted in an outstanding experience at Mill St. and Capay for the students and staff. They have art work around the campus at Capay and are a wonderful part of the community at Capay.

9.0 Adjournment: 10:03

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

*** Next Meeting Date March 16th, 2021 Virtual – 8:30***