Glenn County SELPA Governance Committee Meeting Minutes
Minutes from March 16, 2021

MEMBERS PRESENT:
Jacki Campos  SELPA Director
Jeremy Powell  Hamilton Unified School District
Korey Williams  Princeton Joint Unified School District
Nikol Baker  Lake Elementary School
Emmett Koerperich  Willows Unified School District
Jim Scribner  Capay Elementary

MEMBERS ABSENT:           Dwayne Newman (OUSD), Kevin Triance (Stony), Tracey Quarne (GCOE)

DESIGNEES PRESENT:

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

1.0  Call to Order:  8:37
2.0  Pledge of Allegiance
3.0  Welcome, Introductions and Roll Call
4.0  Approve February 23, 2021 SELPA Meeting Minutes: Jim Scribner moved to approve the minutes as presented. Second from Korey Williams. All in favor.
5.0  Discussion/Action Items
   5.1  Partial Program Transfers: discussion or development of procedures for districts providing partial services previously provided by GCOE. As a follow up from the Fiscal Oversight meeting, a copy of the letter and procedure Butte County Office of Education uses for districts they serve. BCOE requires districts to certify the student lists by the last week of January, districts are given the list of students and asked to certify students/services within 7 days. Adopting this process could be helpful in Glenn County as well. Currently OUSD would like to start transporting about 20 students which could lead to a small saving in expenditures, but the savings would not offset the overall transportation costs for the remaining districts. This would cause an increase in transportation cost for districts. In these types of situations, having this information before the budget is finalized for a draft would be helpful to all districts. Randy Jones (GCOE) shared GCOE receives transportation revenue that was originally created for students with specific needs. Debbie Costello (WUSD) cautioned that created 2 different transportation pools that it would accelerate the cost for the students that don’t fall into the funded category. Patrick Conklin (Plaza) expressed concern that transportation costs are high and negatively effects the overall excess cost. Jacki Campos (GCOE) explained that GCOE transportation struggles to be efficient because so many students have modified days, are traveling across county, have restrictions in who they can travel with and all the districts have different calendars. Debbie Costello (WUSD) asked if we can offer paying mileage to parents. Jacki Campos (GCOE) responded that it is already a current practice to offer parents mileage when it is difficult to add a student to an existing route. Patrick Conklin (Plaza) suggested looking at districts being able to transport students on district busses. Jennifer Cox (OUSD) clarified that OUSD is not proposing to transport these students on GE busses, but instead it would be specialized transportation provided by OUSD specifically for the students in this group. She reminded the group that lots of factors go into the planning around transportation services, including safety, the fact that it is door to door and supervision. Jim Scribner (Capay) asked about specific language for each districts to agree to in regards to partial program services and transfers. Patrick Conklin (Plaza) proposed that OUSD do the transportation shift this year but we need something in place in the future. Jim Scribner (Capay) agreed that moving forward
we need a formal process and he made a motion to adopt a letter similar to BCOE and the student certification process. Seconded by Patrick Conklin (Plaza). Discussion: Patrick Conklin (Plaza) asked about the overall effect to the SELPA if districts take pieces of programs out. Jacki Campos (GCOE) responded that the more we break the budget down into pieces the more we move to a fee for service model and away from our current economy of scale and our insurance model. With a county this size, we need to pool resources like we are currently doing. Motion #156-21 died. Korey Williams (Princeton) made a motion to allow Orland to move the students but moving forward we will not allow service and program changes in March. Motion died. Korey Williams (PJUSD) motioned that GCOE SELPA include a letter like BCOE with student data so we can see data twice a year in October and January 15th using SEIS data not CALPADs certified data. Second Nikol Baker (Lake). Vote was taken. Jeremy Powell (HUSD) abstain. Motion #157-21 carries. Common agreement was made amongst the governance members that OUSD can move forward with planning the transportation shift and GCOE will make adjustments as necessary, but the agreed upon 21-22 budget would not be amended at this time. Patrick Conklin (Plaza) would like to schedule a program committee meeting to work out the details about regional programs and program transfers and bring back a recommendation to the SELPA Governance. Nikol Baker (Lake) agreed this conversation need to continue after SELPA governance meeting. Jacki Campos and Patrick Conklin will schedule the meeting prior to the next SELPA meeting.

5.2 CBO Nominations for the Fiscal Oversight Committee: Kerri Hubbard is leaving from OUSD. Originally at Fiscal oversight HUSD and PJUSD CBO’s were presented as possible options, however Dwayne Newman (OUSD) would like to serve in this role for the remainder of the school year. Jim Scribner (Capay) moved to nominate Dwayne Newman to act in the role of interim OUSD CBO on the Fiscal Oversight Committee. Second by Jeremy Powell (HUSD) Vote: all in favor.

5.3 Local Plan: Updates from the California Department of Education on LEA approval of the Local Plan.: Requirements have changed for signatures and the requirement for each district board to approve the plan. It is now sufficient for each superintendent to approve the plan. CDE has not provided the new certifications pages yet. They will be sent to districts once they are available.

5.4 Special Day Class Transfer Calculation: discussion on the current process and recommendations for future budgets now that APPE is not included in the cost allocation model. Jacki Campos (GCOE) reviewed a brief presentation on how ADA revenue and enrollment works for the regional classes and how this was included in the APPE calculation. Now that we have eliminated the APPE calculation we need to determine how these SDC transfer revenues will be applied to the model. One concept is applying the revenue directly to the students who generate the costs. Patrick Conklin (Plaza) expressed concern over making yet another change to the model. Korey Williams (Princeton) expressed confusion over this change and concern for what it would do to Princeton’s bill-back.

5.5 – No 5.5

5.6 Federal and State Stimulus: discussion on the stimulus dollars and the effect they may have on MOE and cost allocation. Patrick Conklin (Plaza) is curious to learn how much of the state stimulus dollars will be coming into SELPA for the governance to provide input. Jacki Campos (GCOE) stated that at this time she is not aware of the amount that will go to Student Services. Randy Jones (GCOE) shared that 65/3% of the CARES dollars that came in the fall for Learning Loss and Mitigation Student Services. SR2 dollars that are coming are based off LCFF and are calculated by district so each district is getting their own funds which include students with disabilities. At this time GCOE plans to use the SR2 dollars to improve wifi services. Patrick Conklin asked if the governance can provide input so this money goes to students and not to wifi. Nikol Baker (Lake) suggested moving this to a Superintendents meeting item.

6.0 Committee Reports

6.1 Fiscal Oversight Committee

6.1.2 Transportation: recommendations for transportation revenue: The committee made the recommendations to keep transportation revenue in place.
6.1.3 General Education Credit: recommendations for calculating the General Education credit for districts hosting regional programs. The committee recommends continuing our current practice in calculating the GE credit.

6.1.4 Revenue allocation discussion: Not discussed at the committee meeting. Patrick Conklin (Plaza) made a motion that we keep transportation revenue in place as well as the calculation of the GE credit for districts. Second: Jeremy Powell (HUSD) Discussion: none. Vote: All in favor. Jim Scribner, Dwayne Newman, Tracey Quarne, and Kevin Triance were absent during vote. Motion carries.

Next regular committee meeting May 10, 2021.

7.0 Information Items

7.1 GCOE Fiscal Report: No major changes. On target for all thresholds. Slight increase to property tax. But then a reduction to state apportionment as they balance each other out.

7.2 OUSD Fiscal Report: No changes to report.

7.3 Staff/Program Updates & Changes
   7.3.2 OUSD: Two school psych openings. 3 ed. specialist openings.

7.4 Communications: none

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 10:32

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

*** Next Meeting Date April 20th, 2021 Virtual – 8:30***