Glenn County SELPA Governance Committee Meeting Minutes
Minutes from May 25th, 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
- Dwayne Newman  Orland Unified School District
- Patrick Conklin  Plaza Elementary
- Kevin Triance  Stony Creek Joint Unified School District

MEMBERS ABSENT:  Jim Scribner, Tracey Quarne

DESIGNEES PRESENT:  Patrick Conklin for Jim Scribner

OTHERS PRESENT:  Ronnie Stenquist, Judy Holzapfel, Debbie Costello, Jennifer Cox, Shirley Diaz, Dusty Thompson, Judy Corum, Tom Cox

1.0 Call to Order:  8:38
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve April 20, 2021 SELPA Meeting Minutes:  Dwayne Newman (OUSD) moved to approve the minutes as presented. Patrick Conklin (Plaza) seconded. All in favor. Minutes approved as presented.
5.0 Discussion/Action Items

5.1 Meeting Calendar for 2021-2022 (action item) – approval of the meeting calendar for the Fiscal Oversight Committee and the Governance Committee. Patrick Conklin (Plaza) moved to approve the calendar. Dwayne Newman (OUSD) seconded. All in favor. Calendar approved as presented.

5.2 Program Transfer Language (action item) – proposed language for amending administrative regulations based on legal opinion. Debbie Costello identified a correction: The word “new” should be removed in the description of GCOE losing a position. Patrick Conklin (Plaza) asked clarifying questions regarding how the program transfer would work if the district hired staff a year before giving notice and then the district did not have openings. Jacki Campos (GCOE) reminded the group in the event of a program transfer an attorney would be involved and can help navigate through those situations and questions. Patrick Conklin moved to approve the amended language to the SELPA Administrative Regulations. Korey Williams (PJUSD) seconded. All in favor.

5.3 Regional Programs (action item) – recommendation from the Program Committee for an additional definition for regional programs for the administrative regulations. Jacki Campos (GCOE) and Patrick Conklin (Plaza) reviewed the program committee’s recommendation to add this definition of regional programs to the administrative regulations. Jeremy Powell (HUSD) moved to approve the Regional Program definition to the administrative regulations. Patrick Conklin (Plaza) seconded. All in favor.

5.4 Facilities Matrix – updates to the matrix for discussion and possible action. Jacki Campos (GCOE) reported the updates to the section on extensive damage for review. The matrix will be brought to the August governance meeting for approval.

5.5 District LCAP – SELPA administration support for districts to meet the LCAP requirement. Jacki Campos (GCOE) reviewed the requirement for districts to include SELPA leadership as a stakeholder in the development of the district LCAP. Districts were provided with a variety of ideas to complete this requirement.

5.6 Local Plan LEA Certifications: Superintendent certification of the Local Plan approved in November 2020: Superintendents were asked to certify with an electronic signature the Local Plan for each of the participating districts in Glenn County in preparation for submission in June.

5.7 Public Hearing Notice Reminder: Annual Budget Plan and Annual Service Plan public hearing June 15 notice to be posted at districts. Jacki Campos (GCOE) reminded district of the requirement to post the public
hearing notice at each district office.

6.0 Committee Reports
6.1 Fiscal Oversight Committee: updates from May 10th meeting. Districts are requesting further fiscal analysis of the SELPA cost and revenue allocation practices before voting on the SDC transfer practices. Jacki Campos reported on the May 10th meeting. Superintendents requested more time to review the proposed changes to the allocation model. Each district will have an opportunity to meet with the SELPA director and the Senior Fiscal Analyst to discuss individual district question, concerns or to provide feedback.

6.2 Program Committee: no further updates: addressed in action item 5.3

7.0 Information Items
7.1 GCOE Fiscal Report: No major changes. On track for all thresholds.
7.2 OUSD Fiscal Report: No changes, OUSD is on track for all thresholds.
7.3 Staff/Program Updates & Changes
   7.3.1 GCOE: Hired for the education specialist teacher hired for the regional program at Plaza and the Mental Health Clinician. Nikol Baker reported on Lake needing to use Presence Learning this spring and next year so the speech therapist currently assigned to Lake can be redirected to supporting preschool next year. Lake has had an excellent experience with the speech services this spring. Currently 9 instructional aide positions open. A behavior support specialist position is also open.
   7.3.2 OUSD: Fully staffed for teachers. 6 instructional aide openings. 6 after school positions open. They approved the higher rate of $165 and $190 (Long term).

7.4 Communications: OUSD shared the board has approved to maintain the increase to the substitute pay of $165 for the daily rate and $190 for long term.

8.0 Public and Committee Comments on Non-Agenda Items
9.0 Adjournment: 9:29

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

*** Next Meeting Date June 15th 2021, Orland, CA - 8:30am. ***