MEMBERS PRESENT:

Tracey Quarne  Glenn County Office of Education
Jacki Campos  SELPA Director
Patrick Conklin  Plaza School District
Nikol Baker  Lake 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
Jim Scribner  Capay Elementary School

MEMBERS ABSENT:  Kevin Triance

DESIGNEES PRESENT:

OTHERS PRESENT:  Ronnie Stenquist, Judy Holzapfel, Jen Cox, Randy Jones, Suzanne Tefits, Debbie Costello, Dusty Thompson, Shirley Diaz

1.0 Call to Order:  8:36
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve May 26, 2020 SELPA Meeting Minutes:  Mort Geivett (WUSD) moved to approve minutes. Jeremy Powell (HUSD) seconded. All in favor. Minutes approved as presented.
5.0 Discussion/Action Items

5.1 Regional Host MOU (action item) – final review of the MOU for districts hosting regional programs. Patrick Conklin (Plaza) detailed the purpose of the Regional Host MOU and the objectives of the agreement. Patrick Conklin (Plaza) moved to approve the Regional Host MOU. Seconded by Dwayne Newman (OUSD). All in favor. Abstained Jim Scribner (Capay) and Kevin Triance (Stony Creek) due to their absence at the time of the vote. Kevin Triance was absent from the meeting and Jim Scribner joined after this agenda item. Motion #145-20 passes.

Adjourn to Public Hearing at 9:04 a.m.

5.2 Public Hearing of the 2020-2021 Annual Service Plan (ASP) and Annual Budget Plan (ABP) – 9:00am: Jacki Campos (GCOE) presented the Annual Budget Plan. The new template is part of the Local Plan revision. Randy Jones (GCOE) detailed the revenues and expenditures used in the creation of the Annual Budget Plan. Jim Scribner (Capay) asked why there is a shortfall in revenue from the amount of expenditures. There are several items missing from the revenue pages including Workability, the Department of Rehabilitation Transition Partnership Program dollars, the excess cost revenue, the SDC revenue, state transportation, lottery, LEA medi-Cal, and the professional development revenue. The governance would like this report to go to the fiscal committee in the future prior to the SELPA Governance. Jacki Campos (GCOE) shared the Annual Service Plan. Detailing the different services provided county wide by the two program operators in the SELPA. Any services not currently being provided will be provided if a student need should arise.
5.3 Reconvene SELPA Meeting: Adjourn the public hearing at 9:23am. Reconvene to SELPA meeting at 9:24am. Motion by Jim Scribner (Capay) to approve the Annual Budget Plan and Annual Service Plan. Second by Dwayne Newman (OUSD). All in favor. Motion #146-20 passes.

5.4 Re-opening Schools – continued discussion of plans for re-opening schools and considerations for students with disabilities. Jacki Campos (GCOE) inquired about the various plans districts were working on for the fall and how Student Services can coordinate with district plans. Tracey Quarne (GCOE) shared that Amy Travis from CAL-OES will be coming to the Superintendents meeting to discuss re-opening. Patrick Conklin (Plaza) shares that Plaza is going forward with traditional schooling and with distance learning as a back-up if something changes. Mort Geivett (WUSD) shared Willows would also be doing traditional school days with distance learning as a backup plan. The other districts were not ready to discuss this item at this time as they are all still formulating plans with their stakeholders. Jacki Campos (GCOE) asked for the best times to contact districts with an update on re-opening plans. Jacki Campos asked if regional programs can share thermometers with hosting school sites, all agreed. The discussion was paused at 9:04am to go to the Public Hearing for ABP and ASP. Once the discussion resumed, the last request was to include Jacki Campos in emails about district plans if possible.

5.5 Approved Meeting Calendar for 2020-2021: Copy of the final calendar for SELPA meetings was provided.

6.0 Committee Reports
6.1 Fiscal Oversight Committee: None.
6.2 Regional Host Ad Hoc Committee: None. Patrick Conklin (Plaza) added that next year the committee will work on hiring, retention, and support of staff.

7.0 Information Items
7.1 GCOE Fiscal Report: Attached no changes
7.2 OUSD Fiscal Report: No major changes.
7.3 Staff/Program Updates & Changes
   7.3.1 GCOE: Fill early start position. Able to fill majority of the aide positions. Still some open positions, including a 6 hour aide preschool & Osprey aide position.
   7.3.2 OUSD: No updates
7.4 State SELPA Report: There is discussion of increased low incidence funds based on our pupil counts. Governor proposed bringing up base rate for SELPAs, which will not have an effect in Glenn County as we are already higher than the proposed increase. There is a new version of the Performance Indicator Report, but there is discussion of it being delayed or canceled due to school closures. Updates will be provided in August.
7.5 Communications: none

8.0 Public and Committee Comments on Non-Agenda Items: Shirley Diaz and Jacki Campos (GCOE) thanked Mort Geivett for his service, guidance and support for WUSD and GCOE. Mort Geivett thanked everyone for his time with them and that he has enjoyed working, learning and growing with everyone.

9.0 Adjournment: 9:40

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

*** Next Meeting Date August 18th, 2020, 311 S. Villa Avenue, Willows, CA – 8:30***