

# 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 January 27, 2021

## MEMBERS PRESENT:

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

## MEMBERS ABSENT:

## DESIGNEES PRESENT:

OTHERS PRESENT: Jen Cox, Ronnie Stenquist, Judy Holzapfel, Diana Baca, Korey Williams, Alex Hinley, Dwayne Newman, Dusty Thompson

### **1.0 Call to Order**

### **2.0 Pledge of Allegiance**

**3.0 Welcome, Introductions and Roll Call:** Alex Hinley is the Information Officer at Princeton and he has an intro in shadowing Diana Baca.

### **4.0 Approve January 11, 2021 Meeting Minutes: Debbie Costello moved to approve. Korey Williams Second**

### **5.0 Discussion/Action Items**

5.1 Review of the Allocation Model and the Average Per Pupil Expenditures Calculation. The discussion started with a review of APPE and the reasons for including it in the cost allocation model. Randy Jones (GCOE) further added that having the current model, it creates an additional subset of allocating cost that was opposite of the goal of the current model. He recommends removing the APPE calculation from the model and use it as an after the fact verification to demonstrate the threshold for APPE has been met by each district. Debbie Costello (WUSD) asked for clarification that MOE and APPE are different definitions, this was confirmed by Randy Jones. Korey Williams (PJUSD) wanted to learn if Randy Jones and Jacki Campos are in favor of removing APPE and what would be the justification for keeping it in. Jacki Campos explained the issue with this correction is a change for OUSD with them having pay more than if it was still in the model, though their overall cost will not increase from last year. As a reminder both WUSD and HUSD had to take on a cost increase when we first shifted the model. Korey Williams (PJUSD) stated he plans to recommend that we drop column J. Korey Williams stated the only pro to keeping APPE in the model seems to be that it saves one school and the three county schools some money. Dwayne Newman (OUSD) asked when this would take effect. Randy Jones

clarified the 20-21 is locked in and finalized, this change would apply to the 21-22 budget. There were questions regarding excess cost per funding sources which Ronnie Stenquist (GCOE) explained the method for calculating excess cost by funding source and how all revenues and expenditures are tied to a goal and function that formulate the model.

Jim Scribner (Capay) thanked the team for all the hard work and plans to pass on the recommendations to the Governance Committee. Dwayne Newman (OUSD) asked for more time to process this. Jacki Campos (GCOE) will connect with OUSD to go over any other questions they may have.

6.0 Information Items

6.1 Communications.

**8.0 Public and Committee Comments on Non-Agenda Items**

**9.0 Adjournment: 11:46**

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

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