

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 May 11, 2020

MEMBERS PRESENT:

Jacki Campos	SELPA Director
Debbie Costello	Willows Unified SD
Randy Jones	Glenn County Office of Education
Kerri Hubbard	Orland Unified SD
Jim Scribner	Capay Elementary
Mort Geivett	Willows Unified School District

MEMBERS ABSENT:

Nikol Baker (Lake)

DESIGNEES PRESENT:

OTHERS PRESENT:

Judy Holzapfel, Patrick Conklin, Ronnie Stenquist, Dwayne Newman

1.0 **Call to Order, Public Comments: 10:06**

2.0 **Pledge of Allegiance**

3.0 **Approve March 9th, 2020 Glenn County SELPA Fiscal Oversight Committee Minutes:** Correction: Districts demographic numbers need revision for the allocation model. Mort Geivett (WUSD) moved to approve the minutes as amended. Seconded by Jacki Campos (GCOE). All in favor.

4.0 **Agenda Items**

4.1 Budget Allocation Model Worksheet: There was discussion about the model explanations and how the model could be clarified with narratives. The committee determined a few key areas of focus for next year; the relationship between columns and how they influence each other, narratives that explain the column connections, and some explanation of what it may look like if a district were to “take back” a certain service or a portion of a service.

4.2 Meeting calendar for 2020-2021 school year: the sub-committee agreed to meeting 4 times a year at 10Am on Mondays. A draft will be brought to the SELPA governance meeting for approval.

5.0 **Information Items**

6.0 **Adjournment: 11:33**

Next Meeting Date: TBD

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District and County programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the County Office at (530) 934-6575. Notification at least twenty-four (24) hours prior to the meeting will enable the County Office to make appropriate arrangements.

Copies of this agenda and supporting documentation are available by mail upon request.