

# 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 October 11, 2021

## MEMBERS PRESENT:

Jacki Campos	SELPA Director
Debbie Costello	Willows Unified SD
Jim Scribner	Capay Elementary
Jeremy Powell	Hamilton Unified School District
Christine Fears	Orland Unified School District
Dusty Thompson	Glenn County Office of Education
Patrick Conklin	Plaza Elementary

## MEMBERS ABSENT:

## DESIGNEES PRESENT:

## OTHERS PRESENT:

Jen Cox, Ronnie Stenquist, Judy Holzapfel, Kristen Hamman, Victor Perry, Dusty Thompson, Tracey Quarne, Emmett Koerperich

- 1.0 Call to Order, Public Comments: 10:05
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes
  - 3.1 Approve September 7, 2021 Glenn County SELPA Fiscal Oversight Committee Minutes: Motion Patrick Conklin, seconded Christine Fears. All approved.
- 4.0 Agenda Items
  - 4.1 Allocation Model Variations: *further discussion on the current allocation model, the proposed drafts and the fiscal philosophy of the SELPA.* Discussion continued around which variation of the model was most equitable and transparent. The committee started to discuss the fiscal philosophy of the SELPA, how we allocate costs and revenue and what aligns with our values. The committee agreed the current model is transparent. The committee members all agreed that the discussion about the revenues, specifically the SDC transfer is an important topic to review. Victor Perry stated the request from OUSD is being open to reviewing the model, evaluating its effectiveness and equity regularly and to look closely at cost control. The committee members agreed to eliminate variation C and to focus on the current model, variation A, and variation B at the next Governance and Fiscal meeting. The committee agreed to schedule a special meeting to continue the conversation, which will take place November 8<sup>th</sup> at 10am in Lemon. Jim Scribner (Capay) motioned to have a virtual option for this. Patrick Conklin (Plaza) seconded. All in favor.
- 5.0 Information Items
- 6.0 Adjournment

**Next Meeting Date: November 8, 2021**

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