

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 November 8, 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, Emmett Koerperich

- 1.0 Call to order: 10:03
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes
 - 3.1 Approve October 11, 2021 Glenn County SELPA Fiscal Oversight Committee Minutes: Patrick Conklin moved to approve the minutes as presented. Jeremy Powell seconded. Minutes approved as presented.
- 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.* Jacki Campos recapped the 3 different models; current approved model, Variation A and Variation B. Ronnie Stenquist detailed how the SDC revenue impacts the extensive support cost per student based on the different variations of the model and reminded the committee of the importance of the philosophy of the SELPA. The current philosophy in Glenn SELPA is all the districts to contribute fiscally to ensure all students in the county have adequate services regardless of the school of attendance. Jeremy Powell reminded the committee the importance of control and transparency for the districts. His district needs to limit the large swings in cost. The current model meets those needs. Victor Perry would be in favor of Variation B to best meet the needs of his district. Jen Cox said philosophically she feels option B is fair because the ADA of the SDC dollars should follow the student within the district and variation B does that. Debbie Costello stated if WUSD was providing direct service for those students, the district should get the money, but with the county providing the service the revenue should be shared equally. Patrick Conklin agrees. Debbie recommends sticking with the model we have in place, Patrick and Jeremy agree. Jeremy reiterates how well we have come as a SELPA with transparency and credits Jacki and Ronnie for their hard work. Jim Scribner stated this committee is not going to be able to make a recommendation to the governance committee at this time.
- 5.0 Information Items
- 6.0 Adjournment: 11:03

Next Meeting Date: January 10, 2022

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