

# 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 March 7, 2022

## MEMBERS PRESENT:

Tracey Quarne	Superintendent
Jacki Campos	SELPA Director
Debbie Costello	Willows Unified School District
Christine Fears	Orland Unified School District
Dusty Thompson	Glenn County Office of Education
Patrick Conklin	Plaza Elementary
Victor Perry	Orland Unified School District

## MEMBERS ABSENT:

Jeremy Powell (HUSD), Jim Scribner (Capay)

## DESIGNEES PRESENT:

Kristin Hamman (HUSD), Patrick Conklin (Capay)

## OTHERS PRESENT:

Ronnie Stenquist, Judy Holzapfel, Emmett Koerperich, Ruby Vasquez, Ryan Benz, Jen Cox, Randy Jones

- 1.0 Call to Order: 10:01 am
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes
  - 3.1 Approve February 7th, 2022 Glenn County SELPA Fiscal Oversight Committee Minutes  
Debbie Costello (WUSD) moved to approve the February 7, 2022 minutes. Seconded by Patrick Conklin (Plaza). All in favor.
- 4.0 Agenda Items
  - 4.1 Indirect Costs: presentation and discussion of positions, pools and costs associated with the indirect cost.  
Jacki Campos (GCOE) explained the Pools attachment, attachment 1. Ronnie Stenquist (GCOE) explained in further detail the costs make-up of the total indirect cost of \$853,594.00. Ronnie explained that Randy Jones (GCOE) provided an extensive printout with the backup fiscal information which is available for anyone to review. Tracey Quarne (GCOE) explained the vehicle cost per mile and the vehicle pools. Ronnie reviewed the Student Services Position Control explaining that there may be multiple positions listed which a portion will be paid from SELPA and a portion from indirect costs. Debbie asked about the insurance amount and the cap and Ronnie provided that information.  
Christine Fears (OUSD) asked about a breakdown of the FTE's. Randy further explained the breakdown. Debbie questioned the ICR. Christine wanted to know further information regarding the ICR. Randy explained for GCOE, there is always analysis of positions that make up the administrative cost pool. Randy gave the example of Ruby Vasquez's former position in the payroll department may be one that will not be filled as the new ESCAPE program may be able to replace this workflow.  
Victor Perry (OUSD) stated the discussion about the history of OUSD fiscal distress should not continue to be brought up as an example for GCOE practices. Tracey Quarne (GCOE) mentioned the importance of the county office of education having fiscal responsibility for the districts. Ryan Benz questioned if all programs are charged indirect costs. Randy confirmed that all departments do pay indirect costs. Christine wanted to know if all districts pay the same indirect rate. Randy stated that all department pay into the indirect costs.  
Debbie questioned if the SACS report is on the website. Randy responded that it is not currently on the website. Debbie and Christine would like the SACS report. Randy confirmed all CBO's will get a copy. Tracey asked if the rate can be adjusted down and Randy confirmed, yes it can be adjusted. Patrick wanted more information for why the rate went from 8.4% to 13%. Randy explained that it had to do with the classified settlement. Debbie mentioned the level of service has not increased for Willows Unified even though the cost has increased. Patrick asked Tracey to confirm he is contributing the cost difference from the rate increase.  
Patrick requested a comparison between the OUSD and the GCOE costs per Mild/Moderate student. Ryan requested a cost simulation to look at if GCOE was the program operator for all Mild/Moderate programs including OUSD. Victor stated in his opinion this is not the best allocation model for the county. Patrick would like to request more discussion about cost containment at the governance meetings. Jen stated the last meeting OUSD was rushed through the discussion and did not have time to review the information and develop questions.

Tracey commended Jacki and Ronnie for the work in developing the model and the cost containment.

Jacki reported to the group the \$500 million special education funding increase that would mean increased revenue for our county. There is now more flexibility for ERMHS dollars expenditures and the early intervention dollars. Debbie asked if CDE was modifying the regulations and Jacki confirmed that the regulation around these funds had shifted each year. The funds are calculated based on the number of 1<sup>st</sup> grade students in special education for your district. The funds are for any early intervening services which can include paying the excess cost for existing preschool services. Jacki stated the next fiscal meeting was not scheduled until May and this group may want to convene a meeting before May. The group agreed and scheduled a meeting for April 4, 2022 at 10:00.

5.0 Information Items: Next meeting: April 4<sup>th</sup>, 2022

6.0 Adjournment: 11:39 am

**Next Meeting Date: April 4, 2022 10:00 a.m.**

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