

# **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 April 4, 2022

## **MEMBERS PRESENT:**

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

## **MEMBERS ABSENT:**

## **DESIGNEES PRESENT:**

## **OTHERS PRESENT:**

Ronnie Stenquist, Emmett Koerperich, Ruby Vasquez, Jen Cox, Jennifer Boone, Victor Perry, Kristin Hamman

- 1.0 Call to Order, 10:10  
Public Comments
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes
  - 3.1 Approve March 7, 2022 Glenn County SELPA Fiscal Oversight Committee Minutes  
Debbie Costello (WUSD) moved to approve, Patrick Conklin (Plaza) seconded.  
All in favor, approved
- 4.0 Agenda Items
  - 4.1 Cost Analysis: *review and discussion of program operator changes and the fiscal impacts to SELPA.*  
Ronnie reviewed the allocation model drafts, presented at SELPA 03-11-2022. Victor Perry (OUSD) stated it was helpful to see the overall picture of the different scenarios and plans to take the information to his board. Victor asked about the time frame for the transition of a program transfer and if it all needed to take place in one year. Debbie Costello and Jen Cox agreed that the timeframe is one year, but a program transfer could also be one program at a time. Christine Fears (OUSD) questioned if OUSD would also take the GCOE staff in a program transfer. Jacki Campos confirmed this was accurate, however if a program transfer was requested both parties would involve legal counsel to navigate all the requirements. Ronnie Stenquist stated staff had to be compensated at their rate current rates regardless of a districts salary schedule. Patrick asked about a gradual transition with one students at a time as a way to work around the program transfer requirements. Jacki stated that perhaps this could happen, but it is more likely it will need to be an official program transfer. Jacki reminded the group there is still the “cost per student” comparisons between GCOE and OUSD that will be coming out for this group to review. Debbie asked about the lease expiration and Jacki stated all current building agreements expire in 2043. After this date, the building reverts to the district who owns the land. Jim asked the group if they had the information they needed to make decisions with their boards. Ronnie reminded the group there was still the cost per student analysis coming. Jim requested this be include on the agenda for the Governance meeting.
  - 4.2 Indirect Cost: *further discussion about indirect costs and rates.*  
Ronnie stated the overall increase to the SELPA for the indirect rate is about \$400,000. Jim mentioned that the percentage was his main concern. Debbie stated WUSD has 11.4% this year and next year should be 8.5% and she understands the fluctuations. Debbie disagreed with Tracey’s statement that the way the districts are being assessed is appropriate. Debbie stated the county office receives dollars to provide services for the districts and the county office is required to provide these services.  
Jacki reported she surveyed the other small and parse SELPA about the indirect cost rates. Half the SELPAs surveyed pay the county indirect rate and 1 SELPA does not provide any direct services and is therefore excluded. 1 SELPA reported paying a flat rate of \$300,000 per year for all HR, Business and Tech support instead of an indirect rate. This SELPA director reported the services received were extremely limited based

on this arrangement. Another SELPA excludes 6500 expenditures to fund 01 and indirect is not charged to the whole program.

Debbie requested we modify the indirect cost methodology for SELPA. Victor stated he would like to continue to look at this especially as a new superintendent comes into the picture. Patrick would like to see a list of positions that make up the indirect costs. Jacki agreed we would review positions, but the county office sets the rate. Debbie requested spending time to look at the methodology. Victor agreed we needed to look further into improving the calculation. Christine requested a meeting to discuss indirect methodologies and Jacki agreed to set that up with the other CBOs in May.

Tracey stated he cannot attend a May meeting because he is busy with Pipeline because they have 183 students signed up. Victor asked how many students have attended these out of state schools and if these visit include local community colleges. Tracey stated they did not have outcome or completion numbers at this time.

5.0 Information Items:  
None to report.

6.0 Adjournment: 11:15 am.

**Next Meeting Date: May 9, 2022**

*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.*