

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 10, 2021

MEMBERS PRESENT:

Jacki Campos	SELPA Director
Debbie Costello	Willows Unified SD
Jim Scribner	Capay Elementary
Jeremy Powell	Hamilton Unified School District
Dwayne Newman	Orland Unified School District
Randy Jones	Glenn County Office of Education
Patrick Conklin	Plaza Elementary School

MEMBERS ABSENT:

DESIGNEES PRESENT:

OTHERS PRESENT:

Baca, Kristen Hammen

Jen Cox, Ronnie Stenquist, Judy Holzapfel, Korey Williams, Emmett Koerperich, Diana

1.0 Call to Order, Public Comments: 10:02

2.0 Pledge of Allegiance

3.0 Approval of Minutes

3.1 Approve January 27th, 2021 Glenn County SELPA Fiscal Oversight Committee Minutes: Jeremy Powell moved to approve. Second Debbie Costello. All in favor.

3.2 Approve March 8th, 2021 Glenn County SELPA Fiscal Oversight Committee Minutes: Debbie Costello moved. Second Patrick Conklin. All in favor.

4.0 Agenda Items

4.1 Discussion of SDC transfer revenues: *continued discussion for allocation of the revenue in future budget models*. Randy Jones (GCOE) shared and detailed the history of the APPE calculation and why it was included in the model. Jim Scriber (Capay) would like the funding to stay with the students who generate the funds in the district of special education accountability. Jacki Campos (GCOE) explained the current model does not include the APPE calculation with the revenue calculated this way in our adopted model. Debbie Costello (WUSD) expressed concerns that since we share expenditures we should also share revenue. Dwayne Newman (OUSD) would advocate for implementation for next year's budget and agrees the revenue should follow the students who generate it. Jeremy Powell (HUSD) cautioned the group the danger in reversing a vote so quickly without fully researching the other options. He would not be in favor of making any changes to the current approved model and that any changes must apply to next year's budget. Hamilton District has already built the budget around the approved allocation model. Jim Scribner (Capay) agreed with OUSD and HUSD, that any changes needed to be applied to next year's budget. He reminded the group that districts asked for this new model and the budget coming out in January and February so districts can plan for special education costs. Korey Williams (PJUSD) shared that he may make a motion at the governance committee and see where the vote goes. Dwayne Newman (OUSD) reiterated the desire to see both revenue and expenditures align with the students instead of being used as a general pool of money. Debbie Costello (WUSD) would like to meet with Randy Jones, Ronnie Stenquist, and Jacki Campos to discuss this further. Jim Scribner (Capay) summarized, at this time the recommendation of the Fiscal Committee is to keep the allocation model the same for 21-22 year and to further investigate options for the model.

5.0 Information Items:

6.0 Adjournment: 10:59

Next Meeting Date: Sept 13th, 2021

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