

Glenn County SELPA Governance Committee Meeting Minutes

Minutes from June 15, 2021

MEMBERS PRESENT:

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| Jacki Campos | SELPA Director |
| Jeremy Powell | Hamilton Unified School District |
| Korey Williams | Princeton Joint Unified School District |
| Nikol Baker | Lake Elementary School |
| Emmett Koerperich | Willows Unified School District |
| Tracey Quarne | Glenn County Office of Education |
| Jim Scribner | Capay Elementary |
| Patrick Conklin | Plaza Elementary |

MEMBERS ABSENT: Kevin Triance (Stony), Dwayne Newman (OUSD)

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Judy Holzapfel, Debbie Costello, Jennifer Cox, Shirley Diaz, Dusty Thompson, Heidi Powell, Suzanne Tefs

1.0 Call to Order: 8:35

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve May 25, 2021 SELPA Meeting Minutes: Patrick Conklin (Plaza) moved to approve the minutes as presented. Jim Scribner (Capay) seconded. All in favor.

5.0 Discussion/Action Items

5.1 Meeting calendar for 2021-2022: *superintendents request for start time change (action item)*. Korey Williams (PJUSD) motioned to approve the meeting with a 9:00am start. Tracey Quarne (GCOE) seconded. All in favor. SELPA Calendar approved for 21-22 with a 9:00am start. Motion # 162-22

5.2 MOU agreements: *updated agreements for mental health clinician and bus driver training*. MOUs for the additional mental health services and bus driver training were distributed to superintendents for approval.

5.3 Public Hearing of the 2021-2022 Annuals Service Plan (ASP) and Annual Budget Plan (ABP) – 9:00am Jacki Campos (GCOE) provided the information about the ASP and ABP. The ASP is a SELPA wide report of services provided to students on IEPs. As a reminder Glenn County SELPA uses Code 900 for special circumstance instructional aides and services. The ABP is a budget plan for 21-22 which shows the planned expenditures and revenue sources for funding for special education. No public comments.

5.4 Reconvene SELPA meeting: 9:04

Jim Scriber (Capay) motioned to approve the ASP and ABP as presented. Seconded by Patrick Conklin (Plaza). All in favor. ASP & ABP approved as presented. Motion #163-22 carries.

5.5 Allocation model: *draft for discussion with changes in formatting, sequence, and revenue allocation based on feedback from District Superintendents and District Business Officers. (Discussion only)* Jacki Campos (GCOE) shared a draft allocation model scenario which provides districts with a preview of what the model could look like if the SELPA moves to have revenue generated by students stay with those students in the cost allocation model. This model will be brought back for discussion and input in the 2021-2022 school year. Nikol Baker (Lake) stated her appreciation for the proposed changes to the model and the hard work that went into it.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: *No updates*

6.2 Program Committee: *No updates*

7.0 Information Items

7.1 GCOE Fiscal Report: No major changes. On target on all thresholds.

7.2 OUSD Fiscal Report: No major changes. On target.

7.3 Staff/Program Updates & Changes

7.3.1 GCOE: 13 paraprofessional aide openings, ed. specialist opening.

7.3.2 OUSD: 6 paraprofessional aide openings with further changes pending.

7.4 Communications: Jacki Campos (GCOE) thanked the governance committee for their dedication to supporting students with special needs through their participation in the SELPA governance committee during this pandemic. As an update the Workability grant and program will be supporting 29 high school students in paid job placements this summer.

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment: 9:11

Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

***** Next Meeting Date August 17th, 2021, Orland, CA - 9:00am. *****