

# 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 September 7, 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
Randy Jones	Glenn County Office of Education

## MEMBERS ABSENT:

Patrick Conklin

## DESIGNEES PRESENT:

## OTHERS PRESENT:

Koerperich, Dusty Thompson

Jen Cox, Ronnie Stenquist, Judy Holzapfel, Kristen Hamman, Victor Perry, Emmett

1.0 Call to Order, Public Comments: 10:05

2.0 Pledge of Allegiance

3.0 Approval of Minutes

3.1 Approve May 10, 2021 Glenn County SELPA Fiscal Oversight Committee Minutes: Debbie Costello (WUSD) moved to approve them minutes. Jeremy Powell (HUSD) Seconded.

4.1 Agenda Items

**4.1 Special Education Dispute Prevention and Dispute Resolution Grant:** *Allocation amounts have been set by the state and funds have been distributed to SELPA. The fiscal committee needs to develop a recommendation for the Governance Committee for the distribution of the funds to LEAs.* Jacki Campos shared information on how the ADR grant can be distributed to districts or it can be pooled as a consortium and the activities done as a county. Allowable uses include professional development around IEP meeting facilitation and mediation, special education legal trainings, student led-IEPs and as well as parent trainings and parent outreach. More details are in the FAQs and the template. The grant encourages LEAs to partner with the Rowell Family Empowerment to host events, parent trainings and to assist with IEP facilitation. Debbie Costello requests more detailed information before making a decision about allocation. Jacki Campos will distribute the FAQs and template for districts to review. The expenditure timeline is October 1, 2021 to June 30, 2023, with the plan due to CDE October 1, 2021. The group discussed to presented methodology and Debbie would like to request another options based on pupil counts. Jennifer Cox suggested using district total ADA for the determination. Debbie suggested using special education pupil counts. The committee agrees to using the current pupil count in SEIS in order to determine this part of allocation. Jacki will send out the 4 options to superintendents prior to the next governance committee meeting. Jacki reported the lingering concerns LEAs in the state have about this money affecting MOE and what the matching requirement means as CDE has yet to clarify those issues in writing.

**4.2 Allocation Model:** *Another iteration of the model with further distribution of the revenues for review and discussion.* Jacki Campos presented 3 variations of the model showing options on different ways the revenues can be distributed. Jim Scribner reminded the group that the goals of the model we are currently using was to increase transparency and to offer better predictability for districts and he believes the current model does this. Jim cautioned the group to be sure we are not moving away from transparency and predictability if we make changes to the model. Christine Fears asked about the percentage of staffing costs in the total budget. Randy Jones reported that direct staffing costs make up about 78% of the budget. There are other staffing costs, but these services are provided by contracts and MOUs not employees. Jacki reminded the group that there is no rush to make a decision and these models are for review and discussion only. She also let the group know she and Ronnie would be happy to meet with any districts to review the proposed models. Jeremy Powell stated Hamilton would be interested in a meeting.

5.0 Information Items

6.0 Adjournment: 11:12

**Next Meeting Date: October 11, 2021**

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