

Glenn County SELPA Governance Committee Meeting Minutes

Minutes from January 18, 2022 at 9:00 am

MEMBERS PRESENT:

Jacki Campos	SELPA Director
Jeremy Powell	Hamilton Unified School District
Korey Williams	Princeton Joint Unified School District
Emmett Koerperich	Willows Unified School District
Nikol Baker	Lake Elementary
Patrick Conklin	Plaza Elementary
Victor Perry	Orland Unified School District
Kevin Triance	Stony Creek Joint Unified School District
Suzanne Tefs	Walden Academy

MEMBERS ABSENT: Kevin Triance, Jim Scribner, Tracey Quarne

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Dusty Thompson, Shirley Diaz, Suzanne Tefs, Ryan Bentz, Jen Cox, Christine Stifter, Rhonda Hudson, Ruby Vasquez, Judy Holzapfel, Christine Fears

1.0 Call to Order: 9:08

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve November 16, 2021 SELPA Meeting Minutes: Suzanne Tefs moved. Jeremy Powell Seconded. All in favor.

5.0 Discussion/Action Items

5.1 Staffing Levels: *staffing levels for all special education services in Glenn County from both GCOE and OUSD programs:* Jacki presented the staffing levels for GCOE and OUSD.

5.2 2022-2023 Allocation model draft: *presentation of the first draft of the allocation model with preliminary uncertified student counts:* This item has been delayed due to a variety of factors including uncertified Fall 1 reports, change in indirect percentage and the Governor's budget proposal. Item will be presented at the Fiscal Oversight Committee for a first draft and again at the next governance meeting in February. Nikol proposed moving the budget first draft to February each year instead of January so more factors can be taken into account and incorporated into the budget.

5.3 Building Ownership: *discussion of buildings owned by GCOE on a district campus:* Victor has requested this topic of building ownership be revisited. His position is that districts should own all the buildings on their campus. Patrick recalled a letter from an attorney from several years ago and recalls something about the attorney stating they should revert to district ownership. Victor would like to see if there is an option to expedite ownership. Jeremy is requesting to review the formal legal opinion. This item will be added to the February governance meeting agenda.

5.4 Learning Recovery and Alternative Dispute Resolution Grants: *progress update on grant activities:* Jacki reported on the various grant sponsored activities that are taking place including, the Straus Institute at Pepperdine Caruso School of Law, Childhood Apraxia of speech, and a 5k race to build community awareness and outreach to parents.

5.5 Virtual Attendance: *vote on providing a virtual option for participation for the next Governance Committee meeting February 15, 2022:* Jeremy moved. Emmett seconded. All in favor. Motion #165-22 Approved.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: *Regular committee meeting canceled on Jan 10, 2022. Special Meeting scheduled February 7, 2022 10:00am GCOE Orland Administration Building:* Nothing to report.

7.0 Information Items

7.1 GCOE Fiscal Report: On target. Nothing new to highlight.

7.2 OUSD Fiscal Report: On target. Nothing new to report.

7.3 Staff/Program Updates & Changes

7.3.1 GCOE: Still recruiting for speech therapist. Early start teacher. Paraprofessionals.

7.3.2 OUSD: Fully staffed.

7.4 Communications: none

8.0 Public and Committee Comments on Non-Agenda Items: none

9.0 Adjournment: 9:43

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

***** Next Meeting Date February 15, 2022, Orland, CA – 9:00am. *****