

# Glenn County SELPA Governance Committee Meeting

Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified

October 19, 2021 at 9:00 am

Glenn County Office of Education – Success One Conference Center  
131 E. Walker Street, Orland, CA 95963

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:** Kevin Triance (Stony),  
**DESIGNEES PRESENT:** Dusty Thompson for Stony

**OTHERS PRESENT:** Ronnie Stenquist, Dusty Thompson, Diana Baca, Christine Fears, Monica Thoma, Shirley Diaz, Suzanne Tefs, Philip James

**1.0 Call to Order: 9:11**

**2.0 Pledge of Allegiance**

**3.0 Welcome, Introductions and Roll Call**

**4.0 Approve September 21, 2021 SELPA Meeting Minutes:** Jeremy Powell moved to approve minutes as presented. Patrick Conklin seconded. All in favor.

**5.0 Discussion/Action Items**

**5.1 Closing Books for 2020-2021: *Report on balance, district preference for application and other updates:***

Jacki Campos presented the draft closing allocation model and the additional documentation which detailed the items that allowed for a fund balance.

**5.2 Learning Recovery and ADR grants: *updates on current activities and staffing increases.*** Jacki Campos presented the plans for the Learning Recovery and Alternative dispute Resolution state grants. One of the large items is establishing an annual parent and community outreach event in partnership with Rowell Family Empowerment. The Special Education Cabinet met to determine the staffing, training and curriculum needs. The grants will pay for a part time OT and Mental Health Clinician with positions flying this month. The grant will pay for another Behavior Support Specialist position also flying this month. Curriculum will be purchased for students with Dyslexia and other learning disabilities, which will benefit 14 classrooms including GCOE and OUSD with the plan for implementation January 2022. The grants will also pay for after school tutoring for high school students 1:1 or 2:1 as well as social skills groups for all the regional programs (Tier 3 and Extensive Support). There are several professional development areas in the planning stages including: writing IEPs, GE Administrators training, Straus Institute Mediation Training, Apraxia, and Social Emotional Learning.

**5.3 COVID recovery funds: *report on the COVID money the Student Services Department has received, the current expenditures and planned expenditures.*** Debbie Costello shared a spreadsheet to use to track COVID/recovery funds we are receiving.

**5.4 Professional Development: *discussion about general education administrators' special education trainings:*** Jacki Campos asked for feedback on how best to provide professional development for general education administrators especially site administrators. The consensus is for a one-time session earlier in the week, and early in the morning. The goal is to have one training this year and one next year.

**5.5 Virtual Attendance Option for Board Members and Public (action item): *continued virtual option for***

*Governance Committee meeting for November 2021 meeting due to public health order. Every 30 days we have to make a motion. Tracey Quarne (GCOE) moved to have a virtual attendance option for the November SELPA Meeting. Patrick Conklin (Plaza) seconded. A vote was taken. Vote: 7 yes, 1 opposed. Motion #164-23 carries.*

## **6.0 Committee Reports**

**6.1** Fiscal Oversight Committee: *overview of the discussion and recommendations from the regular meeting October 11, 2021. A special committee meeting has been scheduled for November 8, 2021.* Jim Scribner provided the Fiscal Oversight Committee update. At the last meeting, the committee discussed the different variations of the models presented with the committee feeling comfortable with how the expenditures are allocated. The committee will continue the discussion on how the revenues are allocated and how this relates to the overall philosophy of the Glenn County SELPA. Model A is the most similar to current model. Model B has benefits for the larger districts. The committee will be working on further review at the next meeting. The committee agreed to eliminate Model C. Jeremy Powell thanked Jacki Campos and Ronnie Stenquist for all the work they put into developing these variations. He wants to remind everyone that transparency does not mean we will come to an agreement. The committee discussed the philosophy of the SELPA in terms of allocating costs and revenues. This item will be on the agenda for the November meeting as an action item. However, Jacki reminded the group the action may be to stay with the current model or to take more time to evaluate the variations. Jacki let the group know we plan to have a draft allocation plan in January and in order to develop this draft we need to know what model to draft. Victor Perry asked that this committee stay open to a conversation on improvement and review of the allocation model as it becomes necessary.

## **7.0 Information Items**

**7.1** GCOE Fiscal Report: 33% goal at this time. On target.

**7.2** OUSD Fiscal Report: On target.

**7.3** Staff/Program Updates & Changes

7.3.1 GCOE: Recruiting for Aides, Speech Therapist, Behavior Support Specialist, OT

7.3.2 OUSD: Substitute need. Intervention positions.

**7.4** Communications: Jacki Campos shared CDE is doing monthly data pulls this school year through CALPADs which is causing some inconsistent data.

**8.0 Public and Committee Comments on Non-Agenda Items:** Judy Holzapfel thanked the SELPA Governance for letting her sit in and voice her opinion at the meetings.

## **9.0 Adjournment: 10:12**

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

**\*\*\* Next Meeting Date November 16, 2021, Willows, CA - 9:00am. \*\*\***