

Glenn County SELPA Governance Committee Meeting Minutes

Minutes from February 15, 2022 at 9:00 am

<u>MEMBERS PRESENT:</u>	Tracey Quarne	Superintendent
	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

MEMBERS ABSENT: Kevin Triance (Stony)

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Ryan Benz, Jennifer Cox, Dusty Thompson, Ruby Vasquez, Judy Holzapfel, Christine Fears, Kendra Tyler, Debbie Costello, Alex Hinely, Randy Jones

1.0 Call to Order: 9:09 am

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve January 18, 2022 SELPA Meeting Minutes. Nikol Baker (Lake) moved to approve the Jan 18, 2022 minutes. Seconded by Victor Perry (OUSD). All in favor

5.0 Discussion/Action Items

5.1 2022-2023 Allocation Model: *draft model for review and discussion.* Additional documents provided as requested at the Fiscal Oversight Committee. In the governor's budget proposal there is a possibility that the base rate will increase, the model does include the projected COLA. The main increase to the budget is step and column. Jacki reported at the fiscal oversight committee that 2 new aide positions were established based on student IEPs. Debbie Costello (WUSD) requested additional information regarding the new positions that have been added to the budget. Christine Fears (OUSD) wanted to know what was object 1300. Debbie had another question regarding FTE's of the positions.

5.2 Indirect rate: (OUSD requested item) *discussion about County Office of Education practices for indirect rate assessment.* Victor Perry (OUSD) is concerned about OUSD's portion of the cost and are also working internally in the district to reduce costs. He is concerned about paying for services and paying for indirect and asked about how those were separated. Tracey Quarne (GCOE) mentioned the increase also has to do with student count and having more students in the regional programs which are more expensive. Tracey would approve a motion to have a study looking at this issue so we can come to a resolution. Christine mentioned the indirect costs of \$1 million were extensive and would like more information about what makes up those costs. Debbie and Christine both would like more information about the reasons for the significant increase. Victor mentioned that as the largest district they expect to pay more than some others, but this increase seems unfair. Tracey asked about the need to look at a fee for service model and providing estimates for this. Nikol Baker (Lake) commented that many of the smaller districts had a big increase for their smaller budgets. She commented that she understands Victor's concerns but she wants to focus on the students, though she would also like more information about the indirect costs. Christine had questions about the general fund if Tracey is able to contribute \$129,000 from that budget. Tracey explained part of the increase was due to a settlement issue and he did not want that cost going into the SELPA budget so he contributed the funds to offset the increase. Randy Jones (GCOE) explained that it will be an ongoing cost. Jacki Campos (GCOE) and Ronnie Stenquist (GCOE) remember the last time this issue happened Randy was able generate a report that detailed the items that go into calculating the indirect cost. Patrick Conklin (Plaza) wanted more information about what the indirect money goes towards funding. Tracey explained that it is

for the business office and HR services. Debbie mentioned that these charges should be from 8100 and not 5713. Jeremy Powell (HUSD) commented that this group are all dedicated professionals and he is optimistic that we can work together to come to an agreement. Christine reported she felt rushed at the fiscal meeting and would like time to dig into the information. Debbie stated the committee did not have the answers at the time. Nikol asked if this issue can go back to fiscal for more discussion. Jim Scribner (Capay) commented that this issue can go back to fiscal and is hopeful there will be more answers at the next meeting.

5.3 Facilities and Lease Agreements: *discussion of building ownership for buildings housing special education programs on various district campuses throughout the county.*

Jacki mentioned that the lease agreements go until 2043. Debbie questioned if the buildings that Willows has on their campuses have a lease agreement. Randy answered that they do and are not owned by GCOE. Victor questioned if there are indirect costs associated with the lease agreements. Ronnie explained that the districts pay their own PG&E with the exception of Hamilton for Mild & Moderate classes. Victor stated his preference for districts to own the buildings on their campus because it would be a savings in custodial costs. Nikol asked if we should continue this discussion at another meeting. The agreement was to continue this discussion at a future meeting.

5.4 Child Find SELPA Materials: *Special Education cabinet has created materials for parents and professionals to meet the Child Find requirements for approval by the Governance Committee.*

Jacki presented materials that would be tailored to each district with child find information. Jeremy moved to approve the motion. Victor seconded.

All in favor. Motion #166-22 approved.

5.5 Learning Recovery and Alternative Dispute Resolution grants: *periodic update on activities and expenditures for these grants.*

Jacki presented the updated spreadsheet and Debbie wanted to know more about the stipends for employees. It was clarified that these are all special education staff with GCOE and OUSD. The practice for stipends for this year has been to have OUSD pay their folks and then GCOE pay the district back the cost. Debbie mentioned a concern with practice with another department outside of Student Services. Jacki reported she was unable to speak to those concerns but would let the department head for education services know about the concern.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: *Special Meeting February 7, 2022:* requests for more information presented in item 5.1

Jim mentioned the next meeting is March 7th and he will be sure to take plenty of time to clarify any questions and allow the time needed.

6.2 Next Meeting March 7, 2022 at 10:00am

7.0 Information Items

7.1 GCOE Fiscal Report-No changes. On target

7.2 OUSD Fiscal Report-same as last month with updates

7.3 Staff/Program Updates & Changes

7.3.1 GCOE – Still recruiting for Instructional Aides

7.3.2 OUSD- recruiting for Mild/Moderate Teacher

7.4 Communications: The consensus of the group was to continue to hold hybrid meetings.

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

Adjourn at 11:03

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

***** Next Meeting Date March 15, 2022, Willows, CA - 9:00am. *****