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

November 16, 2021 at 9:00 am
Glenn County Office of Education – Willows Admin Office
311 S. Villa Avenue, Willows, CA 95988

1.0 Call to Order
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve October 19, 2021 SELPA Meeting Minutes
5.0 Discussion/Action Items
   5.1 End of the Year Reporting: documents for Maintenance of Effort, MOE exemptions, Excess Cost, Subsequent Year Tracking, and Table 8.
   5.2 Staffing Levels: staffing levels in mild/moderate, regional programs and support services provided by GCOE.
   5.3 WestEd Study: discussion of concerns for small and sparse counties.
   5.4 Alternative Dispute Resolution & Learning recovery grants: brief update on the activities in progress or planned.

6.0 Committee Reports
   6.1 Fiscal Oversight Committee: report on the discussion at the special committee meeting held November 8, 2021.
   6.2 Allocation Model (action item): review and action to either stay with the current allocation model or move to one of the new variations.

7.0 Information Items
   7.1 GCOE Fiscal Report
   7.2 OUSD Fiscal Report
   7.3 Staff/Program Updates & Changes
      7.3.1 GCOE
      7.3.2 OUSD
   7.4 Communications

8.0 Public and Committee Comments on Non-Agenda Items

9.0 Adjournment

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

*** Next Meeting Date January 18, 2022, Willows, CA - 9:00am. ***