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

February 15, 2022 at 9:00 am
Glenn County Office of Education – Success One Conference Center
131 E. Walker Street, Orland, CA 95963
https://us02web.zoom.us/j/85386305892?pwd=OVBBQnI2WmxWV2pwT1dlamZCSTkwUT09
Meeting ID: 853 8630 5892 Passcode: SELPA

1.0 Call to Order
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve January 18, 2022 SELPA Meeting Minutes
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.
   5.2 Indirect rate: (OUSD requested item) discussion about county office education practices for indirect rate assessment
   5.3 Facilities and Lease Agreements: discussion of building ownership for buildings housing special education programs on various district campus’ throughout the county.
   5.4 Child Find SELPA Materials: Special Education cabinet has created materials for parents and professional to meet the Child Find requirements for approval by the Governance Committee.
   5.5 Learning Recovery and Alternative Dispute Resolution grants: periodic update on activities and expenditures for these grants.

6.0 Committee Reports
   6.1 Fiscal Oversight Committee: Special Meeting February 7, 2022: requests for more information presented in item 5.1
   6.2 Next Meeting March 7, 2022 at 10:00am

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