

# **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. \*\*\***