

# **Glenn County SELPA Governance Committee Meeting**

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

March 15, 2022 at 9:00 am

Glenn County Office of Education – Willows Admin Office

311 S. Villa Avenue, Willows, CA 95988

Virtual Attendance:

<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 February 15, 2022 SELPA Meeting Minutes**

**5.0 Discussion/Action Items**

5.1 2022-2023 Allocation Model: *The AB 602 template was released 3/14/22 with updated revenues, the draft allocation plan has been updated for review, discussion and possible action.*

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

5.3 Hybrid meeting option: *the committee would like to continue to offer a virtual attendance option for members and the public.*

**6.0 Committee Reports: Fiscal Oversight Committee:**

6.0 Indirect Costs: *presentation and discussion of positions, pools and costs associated with the indirect cost.*

**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 April 26<sup>th</sup> 2022, Orland, CA – 9:00am. \*\*\***