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=OVBBQnJ2WmxWV2pwT1dlamZCSTkwUT09
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 26th 2022, Orland, CA – 9:00am. ***