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

April 26, 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=OVBBQnl2WmxWV2pvT1dlamZCSTkwUT09
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 March 15, 2022 SELPA Meeting Minutes
5.0 Discussion/Action Items
   5.1 Occupational Therapy: overview presentation of occupational therapy services for students on IEPs to celebrate Occupational Therapy appreciation month.
   5.2 Local Control and Accountability Plan: discussion and planning for consultation with SELPAs as required on the LCAP plan for districts.
   5.3 Annual Committee Nominations: (action item) open nominations for SELPA Governance Chair and SELPA Fiscal Chair.
   5.4 SELPA Governance meeting calendar: draft of the meeting calendar for the 2022-2023 school year.
   5.5 Learning Recovery and Alternative Dispute Resolution grants: periodic update on activities and expenditures for these grants.
   5.6 Hybrid meeting option: the committee would like to continue to offer a virtual attendance option for members and the public.

6.0 Committee Reports
   6.1 Fiscal Oversight Committee:
      6.1.1 Special Meeting April 4, 2022
      6.1.1.1 Costs analysis: review of program operator changes and the fiscal impact to SELPA
      6.1.1.2 Indirect Cost: further discussion about indirect costs and rates.
   6.2 Next Meeting May 9, 2022 at 10:00am

7.0 Information Items
   7.1 State SELPA – legislation updates
   7.2 GCOE Fiscal Report
   7.3 OUSD Fiscal Report
   7.4 Staff/Program Updates & Changes
      7.4.1 GCOE
      7.4.2 OUSD
   7.5 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 May 24, 2022, Willows, CA - 9:00am. ***