

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=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 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. *****