

# **Glenn County SELPA Governance Committee Meeting**

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

August 17, 2021 at 9:00 am

Glenn County Office of Education – Success One Conference Center  
131 E. Walker Street, Orland, CA 95963

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Welcome, Introductions and Roll Call**

**4.0 Approve June 15, 2021 SELPA Meeting Minutes**

**5.0 Discussion/Action Items**

*5.1 Facilities Matrix: annual review of the facilities matrix for districts*

*5.2 California Special Education Funding Increases: overview of the changes to the state budget for special education over the summer.*

*5.3 Allocation model: review and further discussion of the proposed changes to the allocation model.*

*5.4 Alternative Dispute Resolution grant: overview of the plans for providing ADR training and support to staff and districts.*

**6.0 Committee Reports**

*6.1 Fiscal Oversight Committee: Next meeting September 13, 2021 at 10:00 at GCOE Orland Administration Office*

**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 September 21, 2021, Willows, CA - 9:00am. \*\*\***