

Glenn County SELPA Governance Committee Meeting Minutes

Minutes from November 16, 2021 at 9:00 am

MEMBERS PRESENT:

Tracey Quarne	Glenn County Office of Ed
Jacki Campos	SELPA Director
Jeremy Powell	Hamilton Unified School District
Korey Williams	Princeton Joint Unified School District
Emmett Koerperich	Willows Unified School District
Jim Scribner	Capay Elementary
Patrick Conklin	Plaza Elementary
Victor Perry	Orland Unified School District
Kevin Triance	Stony Creek Joint Unified School District

MEMBERS ABSENT: Nikol Baker (Lake)

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Dusty Thompson, Shirley Diaz, Suzanne Tefs, Ryan Bentz, Jen Cox

1.0 Call to Order: 9:07

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call:

4.0 Approve October 19, 2021 SELPA Meeting Minutes: Jeremy Powell moved to approve the minutes. Jim Scribner seconded. With the correction of spelling of Jeremy. All in favor. Minutes approved with as amended.

5.0 Discussion/Action Items

5.1 End of the Year Reporting: *documents for Maintenance of Effort, MOE exemptions, Excess Cost, Subsequent Year Tracking, and Table 8.* Dusty Thompson presented the End of Year reporting due to the state on November 15th of each year. GCOE met MOE with exemptions, which included staff departures and a student aging out of a high cost Non-Public School. OUSD met MOE with exemptions, which were in the area of staff departures. The Subsequent year tracking document presented provides MOE test data with the pass and fail rate so we can track the last successful year for passing MOE.

5.2 Staffing Levels: *staffing levels in mild/moderate, regional programs and support services provided by GCOE.* Jacki presented the current staff to student ratios in GCOE operated classes along with the other Student Services department staff at the request of Orland Unified. This data will be updated and presented again at future SELPA governance meetings.

5.3 WestEd Study: *discussion of concerns for small and sparse counties.*: Jacki shared the WestEd study highlights. The biggest worry is what it would do to funding and our governance structure. The study does not recommend any additional funding for special education in the state, only to reallocate monies, moving them from some SELPAs to others. The study suggested changing the AB602 funding model and instead provided funding based on three weighted categories of disability category counts. The study recommended sending funding directly to districts. Another proposal is to eliminate SELPA governing boards as they are now and then ask school districts to create a new governing board with the same LEAs. It is estimated we would lose about 4% of mental health revenue based on the Coalition of Adequate Funding for Special Education projections. Jacki along with representatives from Butte and Tehama county will meet with Assembly Member Gallagher to advocate support for local control. Jacki will share further information as it comes out.

5.4 Alternative Dispute Resolution & Learning recovery grants: *brief update on the activities in progress or planned* : Jacki provided an update on the activities and staff increased currently in place and planned for the near future for the Learning Recovery grant and the ADR grant. Debbie Costello would like to see the dollar amounts added to this item.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: *report on the discussion at the special committee meeting held November 8, 2021*: Jim Scribner reported the committee agreed we are in a positive place with transparency and the committee has a good level of understanding on the expenditure and revenue sides of the allocation model. The committee does not have a recommendation for the SELPA to adopt a specific model.

6.2 Allocation Model (action item): *review and action to either stay with the current allocation model or move to one of the new variations*. Victor Perry moved to change the current model to variation model B. Kevin Triance seconded. Discussion: none. Roll call vote. Kevin Triance Aye, Victor Perry Aye, Jeremy Powell No, Emmett Koeperich No, Jim Scribner No, Patrick Conklin No, Korey Williams abstain, Tracey Quarne abstain. Motion #165-22 failed. Jeremy Powell motioned to stay with the current allocation model. Patrick Conklin seconded. Patrick stated this model was designed from years of discussion and would like to see it in place for the time being. Roll call vote. Jeremy Powell aye, Emmett Koeperich aye, Patrick Conklin aye, Kevin Triance aye, Victor Perry no. Korey Williams aye, Tracey Quarne abstain. Motion #166-22 carries. The current allocation model will remain in place.

7.0 Information Items

7.1 GCOE Fiscal Report: Ronnie provided the update that we are on target at 41%. She notated the William Finch .6 FTE teacher position will be reimbursed by William Finch for the 21-22 FY.

7.2 OUSD Fiscal Report: Orland is on target. No major changes.

7.3 Staff/Program Updates & Changes

7.3.1 GCOE: Recruiting for a Speech Therapist and Paraprofessionals.

7.3.2 OUSD: Orland is fully staffed.

7.4 Communications: Mill Street Regional program, has been unable to staff the program at safe student/staff ratios and we have had to move to an AM/PM model. As soon as staffing levels increase the program will return to full days.

8.0 Public and Committee Comments on Non-Agenda Items:

9.0 Adjournment: 10:12

Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

***** Next Meeting Date January 18, 2022, Willows, CA - 9:00am. *****