MEMBERS PRESENT:

Jim Scribner Capay Elementary
Jeremy Powell Hamilton Unified School District
Patrick Conklin Plaza Elementary
Dusty Thompson Glenn County Office of Education

MEMBERS ABSENT:

Debbie Costello (WUSD), Christine Fears (OUSD), Jacki Campos (GCOE), Tracey Quarne (GCOE), Randy Jones (GCOE)

DESIGNEES PRESENT:

OTHERS PRESENT:

Judy Holzapfel, Molly Fiorella, Angie Pacheco, Kristen Hamman, Victor Perry, Emmett Koerperich (phone-in)

1.0 Call to Order: 10:05
Public Comments - None

2.0 Pledge of Allegiance

3.0 Approval of Minutes
3.1 Approve May 9, 2022 Glenn County SELPA Fiscal Oversight Committee Minutes
M: Patrick Conklin (Plaza), 2nd: Jeremy Powell (Hamilton), Approved: All ayes – Motion carries unanimously

4.0 Agenda Items
4.1 Budget Reports for SELPA: Emmett phoned in at 10:07 am – Discussion regarding how the committee would like to see the fiscal reports each month. Angie presented the Fiscal 26 and the Fiscal 01 sorted by Goal Function Object. All think Escape is going to be clear, and we will be able to dig into the details if needed. It was agreed to bring the Fiscal 26 and the Fiscal 01 to the Fiscal Governance meetings.

Jim stated: This committee can have discussion and bring items to the Governance meetings and wanted to know what we should take to the next meeting.
- Jeremy asked Tracey about the investigation into indirect he had stated he would bring back to next meeting. Jeremy would like something directly from Tracey about how, and why the indirect is charged. He would like to use this meeting to dive into the indirect costs and why we do what we do at the County Office.
- Vic would like clarity for OUSD as to why the indirect is done the way it is and if this is truly what we need.
- All members would like to get some information on the indirect process - possible standing agenda on each meeting and give updates as we have more information. They would like this to take place before the end of the year (prior to Tracey leaving). Possibly at the October Fiscal Meeting.

5.0 Information Items: - None

6.0 Adjournment: 10:27 am

Next Meeting Date: October 10, 2022

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District and County programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the County Office at (530) 934-6575. Notification at least twenty-four (24) hours prior to the meeting will enable the County Office to make appropriate arrangements.

Copies of this agenda and supporting documentation are available by mail upon request.