

Glenn County SELPA Governance

Committee Meeting

Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified
Minutes of February 28 2023 at 9:00 am

Glenn County Office of Education – Willows Administration Office
311 S. Villa, Willows CA 95988

MEMBERS PRESENT:

Jacki Campos	SELPA Director
Jeremy Powell	Hamilton Unified School District
Nikol Baker	Lake Elementary School District
Patrick Conklin	Plaza Elementary School
Christine McCormick	Princeton Joint Unified School District
Suzanne Teffs	Walden Academy
Emmett Koerperich	Willows Unified School District
Victor Perry	Orland Unified School District
Jim Scribner (phone)	Capay Elementary

MEMBERS ABSENT: Kevin Triance (Stony Creek)

Others Present: Judy Holzapfel, Ryan Bentz, Debbie Costello, Jen Boone, Dusty Thompson, Angie Pacheco, Shirley Diaz, Arne Stanfield, Lalaynia Little, Molly Fiorella, Tom Cox, Imelda Diaz

1. Call to Order: 9:06 a.m.

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Welcome, Introductions and Roll Call

4.0 Approve January 24, 2023 SELPA Meeting Minutes:

M: Ryan Bentz, 2nd: Patrick Conklin **Vote:** Motion approved unanimously

5.0 Discussion / Action Items

5.1 Allocation Model Draft: *presentation of the 2023-2024 allocation model draft for review and discussion. Review of student data trends and current staffing levels*

- Jacki Campos spoke on the narrative showing past history of the model and how the model has come to be as it is today. She discussed the draft model including student counts and areas of service.
- Angie Pacheco spoke about the difficulties with accurately budgeting expenses given the timeframe
- Victor Perry spoke about wanting to make sure staffing levels are correct.
 - o Staffing will be further discussed at SELPA Fiscal
- Jeremy Powell asked about the process of changing SELPAs
 - o Jacki stated that it is frozen by the state at this time. There is a push at the state level to look into the structures of SELPAs throughout the state.
 - o Mr. Bentz stated that at the state level they are pushing to have a SELPA director and a Special Ed Director separate from each other as well as looking at other efficiencies.
- It was agreed to review the budget timeline and discuss potential changes at the Fiscal Oversight meeting.

5.2 Regional Program (action item): *finalize strategic plan for extensive support regional programs for the 2023-2024 school year.*

- Mr. Conklin is asking about the grade spans
- Mr. Perry wants to make sure communication is given to parents that it was a GCOE decision, and not OUSD.
- Mr. Bentz will be willing to do that. It is in the best interest of the students to have this model.
 - o Mr. Conklin agrees that the grade span adjustment will help the integration of the students.
- Patrick Conklin to approving moving the extensive support school to the GCOE at Capay TK-5th to Capay,

Plaza 5-8th

M: Patrick Conklin 2nd: Nikol Baker **Vote:** Motion approved unanimously

5.3 LCAP input from SELPAs: reminder for LEAs to obtain input from the SELPA

- Could be anyone at the site to discuss the goals at each site. – Can be a simple conversation. Can also run it by Shirley if so desired:
 - o Shirley asked the group: When did you confirm and how did that help your LCAP?

5.4 Alternate Pathway to a Diploma: Updates and current local practices for an alternative pathway to a diploma

- Tom Cox discussed the pathway model currently. Most students are mild/mod and do not need the program. Some students who are more moderate will use an alternative pathway students will leave high school without a diploma, which is a disservice to them. Regional program students graduate with a certificate of attendance/completion. It does not help them in their future employment. These students go to the Adult Transition Program. Then, two routes are offered: one is an age out, learn to meet goals based on their ability and work in the community. The other path is to be dually enrolled in Success One Charter school. The students are considered Success One students and receive the ADA. Some students do not enroll in the ATP and enroll directly in Success One from high school and finish up there. We are one of the few SELPAs or counties in the state that offer the 18-22 year old pathway for our students. The decisions we make will determine how well they will live their lives after they graduate from us.
- Jacki presented the Padlet from the state. She would like to meet with the high school staff and discuss the path to take.

6.0 Committee Reports

6.1 Fiscal Oversight Committee: Next Meeting March 6, 2023

- SSDA will be happening at the same time as SELPA Fiscal
 - 6.1.1 Nominate Temporary Chair: Temporary Fiscal Oversight Chair for March Meeting**
 - Patrick Conklin volunteered to chair the meeting
 - 6.1.2 Agenda Item: Budget, Billing and Allocation Model Cycle, Mental Health Funding, Staff FTE**
 - To be discussed further at Fiscal Oversight

7.0 Information Items

- 7.1** State SELPA – Go tomorrow, will update next month. The Alternate Pathway was big. Additional Funding coming.
- 7.2** GCOE Fiscal Report – Angie discussed the updated numbers for GCOE.
- 7.3** OUSD Fiscal Report – Jen discussed the updated numbers for OUSD.
- 7.4** Staff/Program Updates
 - 7.4.1** GCOE – Need Mill ST Teacher, OT starting Monday, 1 still open. Looking for PT, aides
 - 7.4.2** OUSD – Fully staffed, 1 teacher advertising, unable to find an applicant.
- 7.5** Communications – None

- 8.0 Public and Committee Comments on Non-Agenda Items** – Mr. Bentz would like to say to please use correct terminology regarding leaving SELPA and program transfers. Some districts are thinking about program transfers. He knows this is a business decision between the district and SELPA, not GCOE. We are not going to sacrifice service for cost. We need to have these conversations on a year-to-year basis. SELPA is open to these conversations.

9.0 Adjournment: 11:03 am

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

*** Next Meeting Date March 21, 2023 Willows, CA - 9:00am. ***