

Glenn County SELPA Governance

Committee Meeting

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

April 18, 2023 at 9:00 am

Glenn County Office of Education – Orland Administration Office
131 E. Walker St., Orland CA 95963

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome, Introductions and Roll Call**
4. **Approve March 21, 2023 SELPA Meeting Minutes**
5. **Public Comments on Agenda Items Only:** *Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.*
6. **Discussion/Action Items**
 - 6.1. **Allocation Model (action item):** *presentation of the 2023-2024 allocation model for adoption.*
 - 6.2. **AB 602:** *notification to LEAs for AB 602 revenues generated based on ADA.*
 - 6.3. **Meeting Schedule:** *draft calendar for Governance and Fiscal Oversight meetings for the 2023-2024 school year for discussion and review.*
 - 6.4. **Nominations for Chairperson:** *Open nominations for the Chair of the Governance and Fiscal Oversight Committee for the 2023-2024 school year.*
 - 6.5. **Special Education Legislation:** *LEA letters of support for AB 1517 & SB354.*
 - 6.6. **Autism Awareness:** *Infographic on Autism Spectrum Disorders*
 - 6.7. **Local Plan:** *Section B – presentation and activity around Governance and Administration draft*
 - 6.8. **Local Plan:** *Section D – Annual Budget Plan draft, Section E – Annual Services Plan draft, Local Plan Attachments I-VI drafts.*
 - 6.9. **Special Education Compliance:** *Reminders for compliance monitoring process.*
 - 6.10. **Public Hearing Notice Reminder:** *Annual Budget Plan and Annual Service Plan public hearing May 23 notice to be posted at districts.*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee:**
 - 7.1.1. **Committee Report:** *April 3, 2023 agenda items – position updates, transportation routing software, extended school year staffing and Adult Transition Program staffing.*
8. **Information Items**
 - 8.1. **Fiscal Report**
 - 8.1.1. **GCOE Fiscal Report**
 - 8.1.2. **OUSD Fiscal Report**
 - 8.2. **Staff/Program Updates & Changes**
 - 8.2.1. **GCOE**
 - 8.2.2. **OUSD**
9. **Communications**
10. **Public and Committee Comments on Non-Agenda Items:** *Public comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the Chairperson may establish specific time limits.*
11. **Adjournment**

*** Next Meeting Date May 23, 2023 Willows, CA - 9:00am. ***