

Glenn County SELPA Governance

Committee Meeting

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

May 23, 2023 at 9:00 am

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome, Introductions and Roll Call**
4. **Approve April 18, 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. **Meeting Schedule:** *calendar for Governance and Fiscal Oversight meetings for the 2023-2024 school year for approval.*
 - 6.2. **Nominations for Committee Members:** *Open nominations for committee members for the Fiscal Oversight Committee for the 2023-2024 school year.*
 - 6.3. **Behavior Support Services:** *draft of guidelines and procedures for behavior support services for review, discussion and possible approval.*
 - 6.4. **Public Hearing:** *Local Plan Sections on Governance, Annual Service Plan and Annual Budget Plan and Attachments 9:30am*
 - 6.5. **Extended School Year Programs:** *updates on the school based and work based summer programs.*
 - 6.6. **Special Education Compliance:** *Reminders for compliance monitoring process.*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee:** *No report, no meeting this month*
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 August 22, 2023 Orland, CA - 9:00am. ***