

Glenn County SELPA Governance

Committee Meeting

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

February 27, 2024 at 9:00 am

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome, Introductions and Roll Call**
4. **Approve January 23, 2024 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. **Student Data:** *review of the student data from the special education information system for administrative approval.*
 - 6.2. **Staff Assignments:** *review of staffing levels in GCOE run programs.*
 - 6.3. **Regional Program Strategic Planning:** *the adult transition program needs an additional teacher.*
 - 6.4. **24-25 Allocation Model:** *discussion and review of the proposed draft allocation model.*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee:** *Report from the February 5, 2024 special meeting on regional host credit, position control report, indirect agreement, and allocation model revenue split.*
 - 7.2. **Next Meeting:** *March 18, 2024*
8. **Information Items**
 - 8.1. **Closing Books:** *end of year adjustments to the 23-24 billing.*
 - 8.2. **2023–24 First Principal Apportionment:** *special education funding exhibits by LEA.*
 - 8.3. **SELPA Cap & Funding Level Requirement:** *information about this requirement for the 23-24 school year.*
 - 8.4. **Fiscal Report**
 - 8.4.1. **GCOE Fiscal Report**
 - 8.4.2. **OUSD Fiscal Report**
 - 8.5. **Staff/Program Updates & Changes**
 - 8.5.1. **GCOE**
 - 8.5.2. **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 March 26, 2024 Willows, CA - 9:00am. ***