

Glenn County SELPA Governance

Committee Meeting

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

March 26, 2024 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 February 27, 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. **24-25 Allocation Model:** *discussion and possible action for the 24-25 allocation model including revenue and expenditure updates.*
 - 6.2. **Compliance and Improvement Monitoring:** *updates on annual determination letters, small LEA monitoring process and compliance monitoring for other LEAs in Glenn County SELPA.*
 - 6.3. **Staff Assignments:** *updated staffing levels in GCOE run programs.*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee Meetings:** *report from the March 18, 2024 meeting on the discussion of allocation model revenue distribution between OUSD and GCOE and the SELPA funding level cap requirement. Next meeting is scheduled April 8, 2024*
8. **Information Items**
 - 8.1. **Inclusion Celebrations:** *World Down Syndrome day and developmental disabilities awareness month activities.*
 - 8.2. **Legislation:** *review of potential bills LEAs may want to support*
 - 8.3. **Fiscal Report**
 - 8.3.1. **GCOE Fiscal Report**
 - 8.3.2. **OUSD Fiscal Report**
 - 8.4. **Staff/Program Updates & Changes**
 - 8.4.1. **GCOE**
 - 8.4.2. **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 April 23, 2024 Orland, CA - 9:00am. ***