

Glenn County SELPA Governance

Committee Meeting

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

April 23, 2024 at 9:00 am

Glenn County Office of Education – Orland Admin/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 March 26, 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 Meeting Calendar:** *first review of the proposed 24-25 meeting schedule for SELPA governance and Fiscal Oversight Committee.*
 - 6.2. **Nominations for Committees:** *nominations from the floor for open positions on the Fiscal Oversight Committee and the Chair of the Governance committee.*
 - 6.3. **24-25 Allocation Model:** *further review and possible action of the proposed draft allocation model.*
 - 6.4. **Public Hearing:** *Local Plan Sections on Annual Service Plan and Annual Budget Plan and Attachments 9:30am*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee:** *Report from the April 8, 2024 meeting on the SELPA Cap and Funding Level Requirement and Allocation Model Discussion.*
8. **Information Items**
 - 8.1. **SELPA Cap & Funding Level Requirement:** *the agreement from Fiscal Oversight Committee for meeting this requirement for the 23-24 school year.*
 - 8.2. **Dyslexia Resources:** *resources and information to prepare LEAs for the universal screening mandate to adopt one or more screening instruments by June 30, 2025.*
 - 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 May 21, 2024 Willows, CA - 9:00am. ***

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District and County programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the County Office at (530) 934-6575. Notification at least twenty-four (24) hours prior to the meeting will enable the County Office to make appropriate arrangements.

Copies of this agenda and supporting documentation are available by mail upon request.