

Glenn County SELPA Governance

Committee Meeting

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

May 21, 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 April 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. **24-25 Allocation Model:** *24-25 allocation model including revenue and expenditure updates.*
 - 6.2. **Independent Educational Evaluation Guidelines:** *revision and approval of the guidelines with updated language and current cost rates.*
 - 6.3. **Behavior Emergency Reports:** *discussion of processes and procedures for reporting this data.*
 - 6.4. **24-25 Meeting Calendar:** *Approval of the proposed 24-25 meeting schedule for SELPA governance and Fiscal Oversight Committee.*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee Meetings:** *report from the Special Meetings May 8 & 14, 2024 meeting on the discussion of allocation model revenue distribution between OUSD and GCOE.*
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 27, 2024 Orland, CA - 9:00am. ***