

Glenn County SELPA Governance

Committee Meeting

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

August 15, 2023 at 9:00 am

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome, Introductions and Roll Call**
4. **Approve May 23, 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. **Governance Committee:** *brief review of meetings schedule & voting structure*
 - 6.2. **Budget and Billing Cycles:** *brief overview of the allocation model, the budget development and billing cycle.*
 - 6.3. **Facilities Matrix:** *annual review of the facilities agreements with each site/district in the county*
 - 6.4. **Special education staffing:** *program assignments and contacts for LEAs.*
 - 6.5. **Special Education Compliance Monitoring:** *overview of the current compliance activities required by the CA Department of Education*
 - 6.6. **Educationally-related mental health services (ERMHS):** *guidelines and procedures for mental & behavioral health support services and the Tier 3 programs, Osprey (k-8) and Eagle (9-12).*
7. **Committee Reports**
 - 7.1. **Fiscal Oversight Committee:** *next meeting October 16, 2023*
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 September 19, 2023 Willows, CA - 9:00am. ***