

Glenn County SELPA Governance Committee Voting Overview

3.2 Voting Structure

Voting in the Governance Committee shall be on a one agency-one vote system.

A two thirds vote of the total number of eligible voting members of the Governance Committee, including at least one vote from each of the following, a unified school district, a joint unified school district and an elementary school district or elementary school charter, is required in order to approve an action item.

Two thirds of the voting members, including at least one representative from each of the following, a unified school district, a joint unified school district and an elementary school district, must be present to constitute a quorum. If a school district is without a superintendent, either the person designated to act as temporary superintendent or a person designated by the district governing board will be considered a valid voting member of the Governance Committee until the permanent superintendent is available.

Unless otherwise agreed upon, the Governance Committee shall annually elect one of the members to act as chairperson which will be voted on at the April SELPA Governance meeting with the term beginning July of the current year. If the chairperson is unable to attend a Committee meeting, the chairperson will appoint a substitute from among the remaining Committee members to act as chairperson for the meeting.

8.5 Joint Fiscal Oversight Committee

The Joint Fiscal Oversight Committee will have a Superintendent as Chair that reports back to the SELPA Governance. Positions to be included in the Committee are:

- 3 Superintendents from the following types of districts: Elementary, Unified, and Joint as defined by the Local Plan voting structure.
- 2 Chief Business Officers, with one of the CBO's being from the same district as the Chair Superintendent if possible.
- CBO from County Office of Education
- Director of Special Education Glenn County Office of Education
- The SELPA Director as an ex-facto member
- The SELPA governing committee shall appoint by unanimous decision the Chair person, the Superintendents, and the CBO's.

Note: In Glenn County SELPA, the SELPA Director and the Director of Special Education are the same position, given this factor, the person in this position will not be a voting member.