

Glenn County SELPA
Minutes from October 26, 2015 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Orland Admin Building, 676 East Walker Street, Orland CA 95963

<u>MEMBERS PRESENT:</u>	Vicki Shadd	SELPA Director
	Nikol Baker	Lake School District
	Tracey Quarne	County Superintendent
	Jim Scribner	Capay Joint USD
	Dr. Ken Geisick	Orland USD
	Cody Walker	Princeton Joint USD
	Mort Geivett	Willows USD
	Charles Tracy	Hamilton Unified SD
	Laurel Hill-Ward	Stony Creek Joint USD
	Patrick Conklin	Plaza School District

MEMBERS ABSENT:

DESIGNEES PRESENT:

OTHERS PRESENT: Diana Baca, Judy Holzapfel, Jacki Campos, Mary Byrd, Kathy Montero, Suzanne Tefs, Lisa Morgan, Randy Jones, Angela Flanagan

1.0 Call to Order: The regular SELPA meeting was called to order at 8:16.

2.0 Pledge of Allegiance:

3.0 Welcome, Introductions and Roll Call

4.0 Approve September 26, 2015 Minutes:

Ken Geisick (OUSD) moved to approve the minutes. Cody Walker (Princeton) seconded. Minutes were approved as submitted.

5.0 Discussion/Action Items:

5.1 Fiscal

5.1.1 2014-15, Year End, Final Calculations, MOE: Closing for all districts is nearly complete, work on the MOE will begin soon.

5.1.2 2015-16 Fiscal Cost Containment: There will be a multi-year fiscal chart prepared to share with the group after books are closed.

5.2 NPS Restoration: Each year, the group votes to restore the NPS fund, Resource 9600, to keep it at \$250,000. This year, the restoration amount is \$76,902. The chart was sent with the SELPA packet electronically. Vicki also shared with the group that we will be paying an NPA out of this resource as well. The projected cost for both the NPS and NPA for 2015-16 is \$159,000. Mort Geivett (WUSD) moved to restore the NPS fund based on the chart. Chuck Tracy (HUSD) seconded. 7 ayes, 2 did not vote, they were out of the room (Jim Scribner, Capay and Tracey Quarne, GCOE). Motion #83-15 passed.

5.3 CAC: The annual recruitment letter for CAC representatives was given to the superintendents (see Exhibits). The first CAC event will be in December or January.

5.4 Reports, ESY, Transportation, Related Services: Vicki reported on 2014-15 Extended School year, Angela Flanagan reported on 2014-15 Transportation services, and Kathy

Montero reported on Related Services for 2014-15. All reports were handed out (see Exhibits).

- 5.5 Special Education Task Force Report – Staff Work:** Jacki Campos reported on GCOE teaching staff self-assessment of the Special Education Task Force Report during the staff meeting last month. She focused on the Next Steps part of the assessment.

The group then entered a discussion on the key areas and agreed to start with academic intervention. Jacki Campos will be the point person for this, and meet with each district to determine the interventions they use now, and help create and implement a plan for improvement.

- 5.6 Approve DHH Guidelines:** The SELPA Cabinet finished work on the Deaf and Hard of Hearing (DHH) Guidelines. A draft was handed out, and grammar/spelling corrections noted (see exhibits.) Mort Geivett (WUSD) moved to accept the DHH Guidelines with corrections. Tracey Quarne (GCOE) seconded. All ayes, Motion #84-15 passed unanimously.

6.0 Committee Reports:

6.1 Facilities: There was a meeting on September 29. Mort Geivett (WUSD) gave the report. The Facilities chart was handed out (see Exhibits.) The Facilities sub-committee has been working on several projects: 1) assuring each district has an Emergency Notification System, 2) finalizing the next steps for the Plaza 3-8 program relocation, 3) updating the Facilities chart. Future projects will include standardizing custodial and maintenance services, and regional program housing.

6.2 Special Education Cabinet Report: See Items 5.5 and 5.6.

6.3 Preschool: This sub-committee will be meeting on November 3.

7.0 Information Items

7.1 State Fiscal Report:

7.1.1: Vicki reported that there were changes coming regarding Accountability, Reporting, Charters, Mental Health Funding and Audits. CalPads and CASEMIS are blending, and full implementation is expected in 2018-19. December 1 will no longer be the data collection date, it will change to the October CBEDS date.

7.2 Staff/Program Updates and Changes:

7.2.1 GCOE: Vicki gave report

7.2.2 OUSD: Ken gave report

7.3 Communications: None

- 8.0 Public and Committee Comments on Non-Agenda Items:** Vicki reported on meeting the Placer COE on PBIS, also shared with the group Janice Lohman's illness. Also, the current issue of Special Edge was shared with the group.

- 9.0 Adjournment:** Meeting was adjourned at 9:55.