

**Glenn County SELPA**  
Minutes from June 17, 2015 Meeting

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

**MEMBERS PRESENT:**

Vicki Shadd	SELPA Director
Nikol Baker	Lake School District
Tracey Quarne	County Superintendent
Charles Tracy	Hamilton Unified SD
Patrick Conklin	Plaza School District
Mort Geivett	Willows USD
Jim Scribner	Capay Joint USD
Bob Douglas	Orland USD (outgoing)
Dr. Ken Geisick	Orland USD (incoming)

**MEMBERS ABSENT:**

Cody Walker	Princeton Joint USD
Earnie Graham	Stony Creek Joint USD

**DESIGNEES PRESENT:** Mort Geivett Willows USD (for Princeton)

**OTHERS PRESENT:** Diana Baca, Judy Holzapfel, Suzanne Teffs, Randy Jones, Jennifer Boone, Dusty Thompson

**1.0 Call to Order:** The regular SELPA meeting was called to order at 8:24.

**2.0 Pledge of Allegiance:** No flag present

**3.0 Welcome, Introductions and Roll Call**

Dr. Ken Geisick was introduced by Bob Douglas (Orland USD). Ken will be the new Superintendent for Orland USD.

Vicki asked if the group was ready to transition from paper packets to an electronic packet. The majority of the group agreed to bring their devices to the August meeting with the packets being emailed as a first step.

**4.0 Approve May 27, 2015 Minutes:**

Jim Scribner (Capay) moved to approve the minutes. Bob Douglas (OUSD) seconded. Minutes were approved as submitted.

**5.0 Discussion/Action Items:**

**5.1 Fiscal**

**5.1.1 Year-to-Date:** Diana gave report; RS 3310, 71% spent; RS 6500, 81% spent; RS 7240, 86% spent; RS 9600, 23% spent through June 17, 2015.

**5.2 2015-16, Fiscal and Program:** Randy reported that his colleagues at BASC (a fiscal sub-committee of CCSESA featuring information from DoF, DoE and FCMAT) do not believe there will be a deficit for 2015-16, however the SELPA Administrators Special Education Finance Committee believes there will be.

The CDE now has a system in place to handle the regional ADA transfers, but prior to this, the SELPA Governance committee voted to have GCOE handle these transfers. This topic will be placed on a future SELPA agenda for discussion.

The 2015-16 State Budget focuses on LCAP and technology, and will provide fiscal assistance to Special Education Preschool Programs.

Mort Geivett verbally shared a chart sent to the district CBOs (not GCOE) regarding the 2015-16 SELPA Excess Costs. This will be reviewed in the Fall. The group would like to see the fiscal effects of program changes.

Jim Scribner offered to put together a SELPA Finance Sub-Committee to review all fiscal data available to determine the overall cost of services provided, including but not limited to Staff, Facilities, Transportation. Vicki will work with Jim on a list of data to be studied. It is hoped this study can take place between August and September.

The ED program is ready to be moved to WHS. An intern has been hired for this program.

It is hoped the 3-8 program will move in December from Plaza to CK Price, however a more realistic date is the summer of 2016.

A new location is needed for the 18-22 program.

**5.3 Special Education Task Force:** The group would like to see three areas of focus countywide: Credentialing, Learning Centers and Professional Development for General Education Teachers. Jacki Campos, Program Specialist, will be presenting a work shop on Autism for General Education teachers at the upcoming Common to the Core Day, September 22. Vicki will be sharing her list of priorities as well.

**5.4 ESY, 2014-15:** There are twice as many students this year, compared to prior years. Two teachers for the K-8 program, and all but two students showed up the first day. There is a new work crew program this year with the Mendocino Forest, their job is to look for downed signs in recreational areas. Other work crews are Hospitality, Fairgrounds, Landscaping and the Filmmaking crew working in Lodi with Joey Travolta.

**5.5 Annual Services of Fire Extinguishers to Be Handled by District of Classroom Location:** The motion was made by Charles Tracy (HUSD) for all districts to be responsible for the annual servicing of all the fire extinguishers in all the classrooms on their campus; seconded by Mort Geivett (WUSD). 8 Ayes, 1 Absent (Earnie Graham, Stony Creek), Motion #81-15 passed.

**5.6 CDE Visit:** Bob Morgan, CDE, will be visiting GCOE on August 24th & 25<sup>th</sup> in preparation for the APR review next year. He will meet with districts in groups over the two-day period. Vicki has asked that the districts review the APRs sent by the CDE to their district.

**6.0 Committee Reports:**

**6.1 Preschool:** No report

**6.2 Facilities:** No report

**7.0 Information Items**

**7.1 State Fiscal Report:**

**7.1.1:** There was much discussion at the State SELPA meeting regarding the possibility of trauma becoming the 14<sup>th</sup> disability. The definition of, how to assess and how to serve this disability are being discussed.

**7.2 Staff/Program Updates and Changes:**

**7.2.1 GCOE:** Vicki gave report

**7.2.2 OUSD:** Bob gave report

**7.3 Communications:** The letter from Bob Morgan, CDE, was received and discussed in Item #5.6 above.

**8.0** **Public and Committee Comments on Non-Agenda Items:** The parent of a special education student asked one of the superintendents why the SELPA meetings are not held at each district. This topic will be on a future agenda.

**9.0** **Adjournment:** Meeting was adjourned at 9:39.