

**Glenn County SELPA**  
Minutes from November 28, 2016 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Building, 311 S. Villa Avenue, Willows, CA, 95988

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

**MEMBERS ABSENT:**

**DESIGNEES PRESENT:**

**OTHERS PRESENT:** Jacki Campos, Tom Cox, Judy Corum, Linda Riggle, Alex Gammell, Ronnie Stenquist, Jennifer Cox, Susan Tefts, Judy Holzapfel, Paul Barr, William Gillespie

**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 October 24, 2016 Minutes:**  
Mort Geivett (WUSD) moved to approve the minutes. Jim Scribner (Capay) seconded. Minutes were approved as submitted.

**5.0 Discussion/Action Items:**

**5.1 Local Plan & Allocation Revision Work Date**

**5.1.1 Local Plan Review:** Discussion centered around the areas on the Local Plan that the work would begin reviewing. Dates were set to continue the work as follows: December 13<sup>th</sup>, 2016 (Willows GCOE Admin Building), January 13<sup>th</sup>, 2017 (Orland GCOE Admin Building), and January 30<sup>th</sup>, 2017 (Willows GCOE Admin Building) from 8:15am-1:00pm.

- **Prioritize**
- **Timeline**
- **Scope of Work**
- **Facilitator**

**5.2 Fiscal**

**5.2.1 16-17 AB 602 Calculator:** An AB602 report was provided by the Assistant Superintendent of Business Services. There is a decline in enrollment. However, the Special Education population continues to rise. Currently, we are operating at 13% of our students being enrolled in Special Education.

**5.2.2 15-16 Final Allocation Report:** The Final Allocation Report was provided. It was explained how the formula works and how the information ties into SACS reported data for the total cost of education. It substantiates our requirement for maintenance of effort.

**5.2.3 Multi Year Actuals:** The Multi Year Actuals report was provided. It was requested that the information be given with more detail at the next SELPA meeting.

**5.2.4 16-17 First Interim Allocation Report:** Randy presented the 16/17 1<sup>st</sup> allocation model.

- **QCC Print outs:** The Superintendent of OUSD was asked to bring Orland Unifieds SPED printouts to the next SELPA meeting.

**5.2.5 NPS Restoration Numbers 16-17:** A vote occurred at a prior meeting to assess self. No further action was needed.

**5.2.6 Fiscal Reports:** The MOE Reports were provided. The SACS numbers that create the SEMA and SEMB data were presented.

- **MOE**
  - **SEMA**
  - **SEMB**
- **Subsequent Year Tracking Sheets & Summary:** The Subsequent Year Trackings Sheets as well as Table 8 were provided.

**5.2.7 NPS Extraordinary Cost Pool:** This report is in process to be submitted by the deadline. We typically receive about 30% of what we apply for based on prior years' history.

**5.2.8 Regional/SDC LCAP/ADA Calculation (possible action)**

**5.3 Delineation between: Districts, County Office, Program Operations, SELPA:** Work has begun to see what it would look like to have Districts run Mild/Moderate programs.

**5.4 PPIC Report:** Everyone was encouraged to look at this information and visit the website: <http://www.ppic.org>

## 6.0 Committee Reports

### 6.1 Facilities:

- **Committee Update:** The committee chair person provided the update that the three items that will be teased out on 1.6.7, regional housing needs and agreements. We need work on extending our agreements and updating our MOU's. It was discussed that there is a need for a preschool classroom in Willows.
- **Plaza Update:** The plans are moving along further with the DSA.

## 7.0 Information Items

**7.1 State SELPA Report:** The State SELPA report was provided by Vicki Shadd.

### 7.2 Staff/Program Updates & Changes:

**7.2.1 GCOE:** Jacki Campos gave report.

**7.2.2 OUSD:** Ken Geisick gave report.

**7.3 Communications:** None

## 8.0 Public and Committee Comments on Non-Agenda Items:

**9.0 Adjournment:** Meeting was adjourned at 10:40.