

# Glenn County SELPA Governance Committee Meeting

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

February 27, 2017  
Glenn County Office of Education  
Orland Admin Building  
676 E. Walker Street, Orland, CA 95988  
8:15am

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Welcome, Introductions and Roll Call**
- 4.0 Approve January 30, 2017 SELPA Meeting Minutes**
- 5.0 Discussion/Action Items**
  - 5.1 Local Plan establishment of a Fiscal Oversight Committee
  - 5.2 Letter to County Superintendent regarding hiring
  - 5.3 Fiscal
    - 5.3.1 APPE, Excess Cost, NPS Billing
    - 5.3.2 Year to Date – QCC Printouts
    - 5.3.3 Analysis of Mild Moderate Staffing
    - 5.3.4 602 P1 CDE Calculation
    - 5.3.5 Second Interim Fiscal Model
    - 5.3.6 Plaza Project Excess Cost Distribution
  - 5.4 SELPA Director .5 Position
  - 5.5 Delineation between: Districts, County Office, Program Operators, SELPA
  - 5.6 17-18 Projections
  - 5.7 FTE
- 6.0 Committee Reports**
- 7.0 Information Items**
  - 7.1 State SELPA Report
  - 7.2 Staff/Program Updates & Changes
    - 7.2.1 GCOE
    - 7.2.2 OUSD
  - 7.3 CAC Saturday
  - 7.4 Communications
- 8.0 Public and Committee Comments on Non-Agenda Items**
- 9.0 Adjournment**

*Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.*

**\*\*\* Next Meeting Date: March 27, 2017, Willows Admin Building, 311 S. Villa Avenue, Willows, CA – 8:15**

*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District and County programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the County Office at (530) 934-6575. Notification at least twenty-four (24) hours prior to the meeting will enable the County Office to make appropriate arrangements.*

*Copies of this agenda and supporting documentation are available by mail upon request.*