

Glenn County SELPA Governance Committee Meeting

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

March 27, 2017
Glenn County Office of Education
Willows Admin Building
311 S Villa Avenue, Willows, CA 95988
8:15am

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Welcome, Introductions and Roll Call**
- 4.0 Approve February 27, 2017 SELPA Meeting Minutes**
- 5.0 Discussion/Action Items**
 - 5.1 Local Plan establishment of a Fiscal Oversight Committee (Action)
 - 5.2 Letter to County Superintendent requesting input in “new hires” hiring process (Action)
 - 5.3 Wrap up Facilitator Work
 - 5.4 Fiscal
 - 5.4.1 Year to Date – QCC Print Out
 - 5.4.2 List of Annual Fiscal Reports
 - 5.4.3 Further Discussion Regarding Delineation between: Districts, County Office, Program Operators, SELPA
 - 5.5 Surrogate Parent Local Plan Administrative Regulation 44.1.1
 - 5.6 SELPA Director .5 Position
 - 5.7 Diploma Policies
 - 5.8 17-18 Projections OUSD
 - 5.9 FTE OUSD
- 6.0 Committee Reports**
- 7.0 Information Items**
 - 7.1 State SELPA Report
 - 7.2 Plaza Project
 - 7.3 Staff/Program Updates & Changes
 - 7.3.1 GCOE
 - 7.3.2 OUSD
 - 7.4 CAC Saturday
 - 7.5 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: April 24, 2017, Orland Admin Building, 676 E. Walker Street, Orland, CA 95988, 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.