

Glenn County SELPA Governance Committee Meeting

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

April 24, 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 March 27, 2017 SELPA Meeting Minutes**
- 5.0 Discussion/Action Items**
 - 5.1 Appointments: Facilities Committee (Action)
 - 5.2 Appointments: Fiscal Oversight Committee (Action)
 - 5.3 Fiscal
 - 5.3.1 Year to Date – QCC Print Out
 - 5.3.2 Further Discussion Regarding Delineation between: Districts, County Office, Program Operators, SELPA
 - 5.3.3 17/18 Projections
 - 5.4 SELPA Director .5 Position
 - 5.5 2017-18 Memo for Annual Service Plan (ASP) and Annual Budget Plan (ABP)
 - 5.6 2017-18 SELPA Calendar Draft
 - 5.7 Diploma Policies
 - 5.8 Compliance Reports 2015-2016
 - 5.9 GCOE Charter School Updates
- 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: May 22, 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.