

# **Glenn County SELPA Governance Committee Meeting**

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

August 29, 2016

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 June 13, 2016 SELPA Meeting Minutes**

## **5.0 Discussion/Action Items**

- 5.1 ERMHS - Related Services Guidelines (action)
- 5.2 CASEMIS, June 30, 2016
  - 5.2.1 Suspension and Expulsion
  - 5.2.2 Autism Data 15-16
  - 5.2.3 Preschool Transition Data
- 5.3 2016-2017 Goals Draft
- 5.4 Tier I Positive Behavior Systems 2016-2017
- 5.5 CAC 2016-2017
- 5.6 Data Governance Planning
- 5.7 Local Plan & Allocation Revision Work Date
  - 5.7.1 Next Steps
    - Special Education Taskforce Report
    - ACSA Presentation 2016 – PowerPoint
    - School Service Fiscal Report
    - Pre-Work
    - Timeline
  - 5.7.2 Facilitator
    - Scope of Work
    - Compensation
- 5.8 Additional Meeting Work Group Schedule (action)
- 5.9 Fiscal
  - 5.9.1 2015-2016 Closing Books, Final Calculations, MOE
  - 5.9.2 2016-2017 Projection
  - 5.9.3 Cost Containment
  - 5.9.4 NPS/Legal Pool Restoration (Possible Action)
  - 5.9.5 Gateway 2015-2016 Expenditure Report
  - 5.9.6 2015-2016 Legal Expenditure Report
- 5.10 Sapphire Plaza Project
- 5.11 Regional/SDC LCAP/ADA Calculation (possible action)
- 5.12 CDE Notification for Potential Participation in the Special Education Performance Indicator Review 2016-2017

## **6.0 Committee Reports**

- 6.1 Facilities: Plaza Update

## **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 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: September 26, 2016, Orland Admin Office, 676 E. Walker Street, Orland, 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.*