

**Glenn County SELPA**  
Minutes from October 24, 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, Mary Byrd, Jennifer Cox, Susan Tefts, Jim Byerly, Judy Holzapfel, Angela Flanagan, Kathy Montero, Cora McIntyre, Mark Duff

**1.0 Call to Order:** The regular SELPA meeting was called to order at 8:19.

**2.0 Pledge of Allegiance:**

**3.0 Welcome, Introductions and Roll Call:**

**4.0 Approve September 26, 2016 Minutes:**

Jim Scriber (Capay) moved to approve the minutes. Laurel Hill-Ward (Stony) seconded. Minutes were approved as submitted.

**5.0 Discussion/Action Items:**

**5.1 Tier I Positive Behavior Systems 2016-2017:** A reminder was given to each District to submit The Tier I Positive Behavior system information. A list of who had yet to submit was reported out.

**5.2 Fiscal Report**

- 15-16 Close Out: Still waiting on a couple districts to close.
- 16-17 Projections: Will be reported out at a future meeting.

**5.3 Local Plan Review: Scope of Work, Facilitator, Compensation, & Timeline:** Discussion began regarding bring a facilitator in to begin the work. Mort Geivett (WUSD) motioned to choose a facilitator at the current meeting to begin working on Section II. The scope of work and salary would be discussed after facilitator is selected. Ken Geisick (OUSD) Seconded. Patrick Conklin (Plaza) requested clarification of cost and who would be paying for the facilitator. Vote went out and motion was lost. Charles Tracey (HUSD) motioned to bring

forward a facilitator, cap at \$6,000. The cost would be shared with GCOE paying 50% and the districts splitting the other 50% equally. Ken Geisick (OUSD) seconded the motion. Following discussion, the vote was taken. 7 Ayes, 2 nays: Jim Scribner (Capay) and Nikol Baker (Lake). Motion # 96-17 passed. Ken Geisick (OUSD) moved to enter into a contract with Bill Gillespie to become the Facilitator. Mort Geivett (WUSD) seconded. Following discussion, the vote was taken. 6 Ayes, 0 nays, 3 Abstain: Jim Scribner (Capay), Nikol Baker (Lake), Patrick Conklin (Plaza). Motion # 97-17 Passed. Vicki will email out sample allocation models and bring them to the next SELPA meeting.

- 5.4 Approve Assistive Technology Guidelines (action):** Jim Byerly present the AT Guidelines. (Exhibit A) An explanation of what the AT program does was given. Ken Geisick motioned to approve the AT Guidelines. Tracey Quarne (GCOE) seconded. All ayes. Motion #98-17 passed unanimously.
- 5.5 Delineation between: Districts, County Office on behalf of Districts, County Office, Program Operators, SELPA:** The work began on one of the goals of the SELPA this year which was to Delineate between the SELPA, the County, and the Districts. The group went over all the programs and preliminarily identified current practices in relationship to SELPA, County Office, and Districts and agreed upon starting our analysis of the Mild/Moderate Program operations.
- 5.6 Reports**
- **Transportation:** Angela Flanagan reported on the 2015-2016 Transportation Services. (Exhibit B)
  - **Related Services:** Kathy Montero reported on Related Services for 2015-16. (Exhibit C)
  - **WorkAbility, TPP:** Linda Riggle and Mark Duff reported on TPP for 2015-16. (Exhibit D)
  - **ESY:** Vicki reported on the 2015-16 Extended School year. (Exhibit E)
- 6.0 Committee Reports**
- 6.1 Facilities: Plaza Update:** Plans are still moving along. Next Facilities meeting will be November 1<sup>st</sup>, 2016 at 1:30pm in the Orland Admin Building/Chrome Room.
- 7.0 Information Items**
- 7.1 State SELPA Report:** Vicki Shadd gave the State SELPA report and discussed PPIC Report as well as AB 403.
- 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 10:30.