

**Glenn County SELPA**  
Minutes from May 22, 2017 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
	Patrick Conklin	Plaza School District
	Ken Geisick	Orland USD --jen
	Jim Scribner	Capay Joint USD
	Cody Walker	Princeton Joint USD
	Charles Tracey	Hamilton Unifed SD
	Mort Geivett	Willows USD
	Tracey Quarne	County Superintendent

<b><u>MEMBERS ABSENT:</u></b>	Laurel Hill-Ward	Stony Creek Joint USD
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**DESIGNEES PRESENT:**

<b><u>OTHERS PRESENT:</u></b>	Ronnie Stenquist, Judy Holzapfel, Suzanne Tefts, Randy Jones, Jacki Campos, Jen Cox, Linda Riggle, Lisa Morgan
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**1.0 Call to Order:** The regular SELPA meeting was called to order at 8:17

**4.0 Approve April 24, 2017 Minutes:**  
Jim Scribner (Capay) moved to approve the minutes. Nikol Baker (Lake) seconded. Minutes were approved as submitted.

**5.0 Discussion/Action Items**

**5.1 Facilities Committee:** Mort Geivett (WUSD) agreed to be chair. He was absent and was nominated at the last SELPA meeting. Debby Beymer (WUSD) will be the CBO representative aswell. At the June SELPA meeting the next Facilites meeting will be scheduled.

**5.2 Fiscal Oversight Committee:** Cody Walker is chair of the committee. At the June Meeting, the first Fiscal meeting will be established. Randy will bring a timeline of the fiscal cycle.

**5.3 Fiscal**

**5.3.1 Year to Date – QCC Print Out:** Recaped the current YTD. There will be an overage in paraprofessional substitute aides. This should be offset. Overall, at 79% spent.

**5.3.2 17/18 Projections:** Increase approx. \$500,000. This is mostly due to the averaging of salaries and PERS & STRS increases. Very small increase on H&W. We no longer have Gateway. They were removed from the model. There will be a hit in 18-19 because of the ADA dropping. We could use the higher of the two lesser ADA's. A request was made to see a three year multi-year projection with state and local variables.. This is something that can be discussed and reviewed at the Fiscal Oversight Committee. June: Vicki will bring list of goals for next year along with goals completed this year as well as those not yet completed.

**5.4 SELPA Director .5 Position:**

The County Superintendent reported out that Jacki Campos is our SELPA Director for 17-18. She has been functioning as SPED Director.

**5.5 Reminder Public Hearing for 2017-18 Annual Service Plan (ASP) and Annual Budget Plan (ABP) on June 12, 2017 at 9:00am**

**5.6 2017-18 SELPA Calendar (Action):** It was discussed that the SELPA meeting is a Brown Act meeting. It has to start on time because it is a posted business meeting. There is an informal agreement to keep the meetings at a two hour mark.

Charles Tracey (HUSD) motioned to have SELPA start 8:30-10:30 with the Superintendents meetings to follow. Jim Scribner (Capay) Seconded. Discussion Continued. A vote was take. All ayes. 8-0. (Laurel Hill-Ward Absent) Motion #102-17 passed.

**5.7 Compliance Report: Disproportionality:** There was recently an email sent about disproportionality. If you are significantly disproportionate for three years in a row, 15% of your dollars have to be used for early intervening services without impacting MOE. Superintendents were asked to contact the SELPA Director once they receive their disproportionality report from CDE.

**6.0 Committee Reports**

**7.0 Information Items**

**7.1 State SELPA Report:** The highlights from the State SELPA meeting are: continued focus on PPIC next steps; Competitive Integrated Employment; Diploma options; CCS MOU and Medical Therapy units; Fiscal Reponsibility

**7.2 Plaza Project:** The Governance committee was updated on the status of the Plaza project by the facilities manager. Everything is moving along on schedule.

**7.3 Staff/Program Updates & Changes**

**7.3.1 GCOE :** The following positions are currently being recruited due to replacement needs: .8FTE Psychologist, Autism Support Specialist, multiple Paraprofessional positions.

**7.3.2 OUSD:** No changes

**7.4 CAC Saturday:** CAC Saturday was a wonderful success. There were many families in attendance (moms, dads & siblings). An attorney presented on conservatorship in English and Spanish. Additional presenations included: Safety in the community; Computer Applications; Benefits Planning; Typically developping siblings shared about having a sibling with a disability. Some of the Orland parents would like to see the Goat Project brought to Orland schools.

**7.5 Communications:** The SELPA Director plans to write a letter to Butte SELPA for helping our low-incidence students. She is going to make it on behalf of the SELPA. We appreciate their support.

Nikol Baker gave appreciation and kudos to The Honker Goat Project.

The County Superintendent bumped into LaMalfa at an event. They discussed the Federal government and IDEA act. He asked for Data.

**8.0 Public and Committee Comments on Non-Agenda Items**

**9.0 Adjournment 9:50**

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

**\*\*\* Next Meeting Date: August 28, 2017, Willows Admin Building, 311 S. Villa Avenue, Willows, CA – 8:30\*\*\***

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