

**Glenn County SELPA**  
Minutes from March 27, 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

**MEMBERS PRESENT:**

Vicki Shadd	SELPA Director
Nikol Baker	Lake School District
Patrick Conklin	Plaza School District
Tracey Quarne	County Superintendent
Laurel Hill-Ward	Stony Creek Joint USD
Ken Geisick	Orland USD
Jim Scribner	Capay Joint USD
Mort Geivett	Willows USD

**MEMBERS ABSENT:**

Cody Walker	Princeton Joint USD
Charles Tracey	Hamilton Unified SD

**DESIGNEES PRESENT:**

Diana Baca – Princeton for Cody
Diane Lyon – Hamilton Unified SD

**OTHERS PRESENT:** Judy Corum, Ronnie Stenquist, Judy Holzapfel, William Gillespie, Diane Lyon, Suzanne Tefts, Randy Jones, Dusty Thompson, Ariel Ellis

**1.0 Call to Order:** The regular SELPA meeting was called to order at 8:16

**4.0 Approve February 27, 2017 Minutes:**

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

**5.0 Discussion/Action Items**

**5.1 Local Plan establishment of a Fiscal Oversight Committee (Action)** The draft Fiscal Oversight Language was reviewed and discussed. There is not a significant enough change in the language that would warrant a CDE submission and approval. Section 3.3 will be revised. Mort Geivett (WUSD) moved to approve the language to be added to Section 3.3. Patrick Conklin (Plaza) seconded. A vote was taken. All Ayes. Motion #101-17 passed unanimously.

**5.2 Letter to County Superintendent requesting input in “new hires” hiring process (Action)** The draft letter was reviewed. Everyone agreed the letter was ready to be sent to the County Superintendent. Jim Scribner (Capay) moved to have the letter approved and sent to the County Superintendent. Mort Geivett (WUSD) Seconded. A vote was taken. All Ayes. Motion # 102-17 passed unanimously.

**5.3 Wrap up Facilitator Work** Bill enjoyed working with everyone. He was complimentary of all the Superintedents and the SELPA Director. He recognized the structure as solid and established. And like all SELPA’s, the SELPA will need continue to work on trust, respect, and open dialogue. Bill thanked everyone for the opportunity to work with Glenn County Governance.

**5.4 Fiscal**

**5.4.1 Year to Date – QCC Print Out** – Recaped the current YTD. Questions regarding how materials are expensed in 3310. This is where we sweep to from 6500 and offset expenditures.

**5.4.2 List of Annual Fiscal Reports** – A list was presented that will be used to guide the fiscal committees sequence of meetings.

**5.4.3 Further Discussion Regarding Delineation between: Districts, County Office, Program Operators, SELPA** The group would like to continue the work on the delineation of services.

### **5.5 Surrogate Parent Local Plan Administrative Regulation 44.1.1**

The board policy is current. We participated in the Butte/Glenn Surrogate parenting training. There is now a pool of 12 Surrogate Parents within the two counties. We need to update the AR and the Surrogate Parent forms. Surrogates are being asked to be more like a CASA. Districts can select from the list pool by contacting Ronnie to request the list.

**5.6 SELPA Director .5 Position:** At the last meeting, Ken and Laurel were appointed to work with the County Superintendent. They met and agreed to go “in-house”. There should be at least one applicant or more. Tracey asked for any volunteers who would like to screen those. Ken and Laurel both agreed. Interviews will be scheduled once the application period is closed.

**5.7 Diploma Policies:** Thank you for turning these in so quickly. There is a group looking these over. Looking into certificates of completion. Looking at all students being on a diploma track. Students that stay in school until 21 can work on their diploma. We will keep putting this on the agenda and we will keep updating how we will proceed with that.

**5.8 17-18 Projections OUSD:** Shifts in grade levels/coverage. May need to move teachers around by site to better accommodate.

**5.9 FTE OUSD:** OUSD hired a Psych starting July 1<sup>st</sup>. Half of that position will fill the ERMHS.

## **6.0 Committee Reports: None**

## **7.0 Information Items**

**7.1 State SELPA Report:** There is significant oppositions with doing away with SELPAs and putting the money to the LCFF. A lot of parents showed for the State stakeholders meeting up that said that SELPAs are a lot more transparent, and responsive. The community meetings with LCFF were more of a here it is and they didn't have any input and dialogue. They feel SELPAs are responsive. Vicki will have a new report next month. May revise – no one has seen any changes for 17-18. There has been some change in Alternative Ed and Juvenile Court.

**7.2 Plaza Project:** The building is currently at Plaza. Everything should be done by June 1<sup>st</sup>. Questions regarding where we were in the process with finances and change orders. Attempted to schedule special meeting. Not enough for a quorum. The project will continue as planned. Paul has put in for retirement. Will retire Friday March 31. New replacement is Shane Anderson.

## **7.3 Staff/Program Updates & Changes**

**7.3.1 GCOE: Jacki out sick.**

**7.3.2 OUSD: Recruiting at the job fair for one Ed Specialist vacancy, maybe two.**

**7.4 CAC Saturday:** There are five to six people who attend CAC regularly. We have had the most participation when we have done CAC on Saturday. CAC Saturday will be April 29<sup>th</sup>, 2017 from 9:00am-2:30pm at the GCOE Learning Center North/Wm Finch School at 607 E. Tehama Street, Orland.

**7.5 Communications:** April 8<sup>th</sup> DIY at Rusty Wagon. Compost box. Use garden worms. Bee box. \$15 per person. Co-Sponsored by Rusty Wagon and Butte and Glenn county master gardeners. Please post in your break room. Also, come to Plaza carnival that evening.

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

## **9.0 Adjournment: 9:24**