

Glenn County SELPA
Minutes from April 24, 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
Cody Walker	Princeton Joint USD
Charles Tracey	Hamilton Unifed SD

MEMBERS ABSENT: Mort Geivett Willows USD

DESIGNEES PRESENT:

OTHERS PRESENT: Ronnie Stenquist, Judy Holzapfel, Suzanne Tefts, Randy Jones, Jacki Campos, Jen Cox, Lisa Morgan, Aaron Koch, Diane Lyon, Dusty Thompson

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

4.0 Approve March 27, 2017 Minutes:

Tracey Quarne (GCOE) moved to approve the minutes. Jim Scribner (Capay) seconded. Minutes were approved as submitted.

5.0 Discussion/Action Items

5.1 Appointments: Facilities Committee (Action): Per the Facilities Committee Language Approved January 30, 2017 Motion #100-17, the following nominations were made and passed unanimously for the Facilities Committee:

County CBO: Randy Jones, County Office
Director of Special Education: Jacki Campos, County Office
County Office Facility Manager: Shane Anderson, County Office
Facilities Chair/Superintendent: Mort Geivett, WUSD – Term through 2019
District CBO: Debby Beymer, WUSD – Term through 2019
Superintendent: Patrick Conklin, Plaza – Term through 2019
Superintendent: Laurel Hill-Ward, Stony Creek – Term through 2018

5.2 Appointments: Fiscal Oversight Committee (Action): Per the Fiscal Oversight Committee Language Approved March 27, 2017 Motion #101-17, the following nominations were made and passed unanimously for the Fiscal Oversight Committee:

Fiscal Chair/Superintendent: Cody Walker, Princeton – Term through 2019 (2 year term)
District CBO/Chair: Diana Baca, Princeton – Term through 2019 (2 year term)
Superintendent: Jim Scribner, Capay – Term through 2020 (3 year term)
Superintendent: Ken Geisick, OUSD – Term through 2018 (1 year term)
District CBO: Diane Lyon, HUSD

5.3 Fiscal

5.3.1 Year to Date – QCC Print Out: The cost for contracting out Speech services was discussed thoroughly. The discussion centered around the high cost of contracting services and the shortage of Speech Therapist that has been on going for many years which is projected to continue on.

5.3.2 Further Discussion Regarding Delineation between: Districts, County Office, Program Operators, SELPA: The Superintendents were asked if they would like to have the Delineation of services on the monthly agenda. They indicated they had seen what they needed to see. There was a joint consensus to put off this discussion until there is more information from PPIC.

5.3.3 17/18 Projections: The work has begun using position control to build the budgets at County Office. Even though the PERS Rate is going up, it is increasing at a lower rate than originally projected. This resulted in approximately a \$6,000 savings from Student Services from the initial increase projection. STRS went up 1.85%. PERS 1.64%. District salary schedule comparison resulted in an increase in county office salary schedules. It was reiterated that there will be a significant increase in cost for 2017-18 from the increases with STRS, PERS, and Salary increase along with State Deficit. The County Office Health cap increased by \$130 approx per employee. There was no increase in premium cost with TSCIG. .

5.4 SELPA Director .5 Position: The interviews will take place on Wednesday, April 26th for the SELPA Director Position.

5.5 2017-18 Memo for Annual Service Plan (ASP) and Annual Budget Plan (ABP): The documents were discussed with a reminder to post for the public hearing. Ronnie will email the documents out with a reminder to post the week of May 19th.

5.6 2017-18 SELPA Calendar Draft: Discussion centered around the SELPA meetings. There was discussion to move the SELPA meetings to 8:30-10:30.

5.7 Diploma Policies: There is a huge variance of how, when, if schools issue certificates of completion. A committee was put together locally to look at data and summarize. It was advised that if the districts have the exit exam or certificates of completion in their policies to call the SELPA Director to discuss.

5.8 Compliance Reports 2015-2016: Please be on the look out for your districts compliance reports. It is for 15-16. Let Vicki so we can go over it. They sent previews to the SELPA. The actuals go to the districts. Still a problem within the preschools. Struggling with social and emotional, academic, behavioral and speech.

5.9 GCOE Charter School Updates: The Conservation Corp of Long Beach will no longer be under GCOE as of June 30th 5:00pm. Will cost a little bit more money as they saved the SELPA some money.

6.0 Committee Reports: None

7.0 Information Items

7.1 State SELPA Report : PPIC is the big topic currently. As well as diplomas, and repurposing work to make SELPAs more efficient.

7.2 Plaza Project: Last week data and electrical contractors were on site. This week stucco. May 1 PG&E. After that they will finish the interior work. Second week of May the ground work will finish. REM is also going to use the extra dirt to berm it up to not lose the irrigation water. Timeline to return to Princeton is the 2nd week of May. The County Office Facilities Manager will be in constant communication with Cody and Patrick.

7.3 Staff/Program Updates & Changes:

7.3.1 GCOE: There are a few current maternity leaves in the works. We have Two SELPA's signed on for 17-18.

This will relieve some pressure on preschool. Currently no Speech Therapist, still searching. We will be flying a part time psych for next year.

7.3.2 OUSD: Fully staffed currently. Added high school mild/mod. Second district psychologist. Reorganization to support student services.

7.4 CAC Saturday: CAC Saturday 9-2:30. Good topics. Computer apps for families, Conservatorship, Benefit planning for social security. Safety. Entertainment at lunch, dance performance. Preview of the Goat Project.

7.5 Communications:

8.0 Public and Committee Comments on Non-Agenda Items: Grand Jury has contacted GCOE. They would like to visit classrooms at Hamilton, Willows, Princeton, and Orland High School.

9.0 Adjournment 9:42