

Glenn County SELPA Facilities Committee

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

Minutes from November 9, 2017

The Glenn County SELPA Facilities Committee held a regular standing committee meeting on the above date at the GCOE Orland Admin Building, 676 E. Walker Street, Orland, CA, 95963

MEMBERS PRESENT:

Patrick Conklin	Plaza School District
Mort Geivett	Willows USD
Ken Geisick	Orland USD
Laurel Hill-Ward	Stony Creek Joint USD
Jacki Campos	SELPA Director
Randy Jones	GCOE – Assistant Superintendent of Business Services
Shane Anderson	GCOE – Facilities Manager

OTHERS PRESENT: Ronnie Stenquist, Diane Lyon

1.0 Call to Order, Public Comments

- 1.1 Call to Order/Approve Agenda: The Facilities Committee meeting was called to order at 8:36am. Ken Geisick (OUSD) moved to approve the agenda. Mort Geivett (WUSD) seconded. A vote was taken, all ayes. Agenda approved.
- 1.2 Public Comment: none

2.0 Pledge of Allegiance

3.0 Approve minutes from September 26, 2017: A motion was made by Ken Geisick (OUSD) to approve the minutes as submitted. Shane Anderson (GCOE) seconded the motion: A vote was taken. All ayes. Minutes approved as submitted.

4.0 Agenda Items

- 4.1 Facilities Committee Calendar 2017-18 (Action): Mort Geivett (WUSD) moved to approve the meeting calendar. Ken Geisick (OUSD) seconded. A vote was taken, all ayes. Motion #1-18 approved.
- 4.2 Regional Program Reimbursement: The committee discussed the Regional Reimbursement cost being moved in order to not assess indirect cost. This change will take effect at first interim. The SELPA Director and fiscal team is working towards a goal that will eventually allow the budgets in future years to have site codes in order to see true cost for each program. Mort Geivett (WUSD) also would like to have recognition given to districts that host Regional programs.
- 4.3 Long Term Housing Plans – Regional Program MOUs: The committee agrees that the MOUs should be consistent. The current Regional host all state they do not intend on changing anything in regards to their willingness to host the regional programs in the future. Mort Geivett (WUSD) brought up Willows High school is getting painted. It was agreed that the portion of the paint that would cover the GCOE building used for SELPA purposes be brought to a SELPA meeting for approval.
- 4.4 Mild/Moderate Programs – Matrix, Maintenance, and Repairs: There was discussion regarding a common census of what is deferred, restricted, and operation maintenance cost. The SELPA Director asked the districts to bring a detailed list of what they consider each in order to have a common consensus. The committee would also like to look at the Mild/Moderate programs performing their own maintenance and custodial for possible cost savings and efficiency regardless of ownership of the building.

- 4.5 Development of Facilities Plan: The committee would like to develop a long term facilities plan. In order to do so, they need to know where the group is headed in regards to program changes with Mild/Moderate program operators or ownership. The committee also discussed the need for an additional regional program in the future as the numbers in the 3-8 program are high with extreme needs.

5.0 Adjournment: 10:14

Next Meeting Date: January 25th, 2018, GCOE Orland Admin Office, 676 E. Walker Stret, Orland, CA 95963

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