The Glenn County SELPA Fiscal Oversight Committee held a regular standing committee meeting on the above date at the GCOE Willows Admin Building, 311 S. Villa Avenue, Willows, CA 95988.

**MEMBERS PRESENT:**  
Jim Scribner  Capay Joint USD  
Ken Geisick  Orland USD  
Jacki Campos  SELPA Director  
Randy Jones  Glenn County Office of Education  
Diane Holliman  Hamilton Unified SD

**MEMBERS ABSENT:**  
Nikol Baker  Lake Elementary  
Angie Pacheco  Capay Joint USD

**DESIGNEES PRESENT:**  
Cheri Pruett, Lake Elementary

**OTHERS PRESENT:**  
Ronnie Stenquist, Mort Geivett, Judy Holzapfel, Karen Gosting, Kerri Hubbard, Diana Baca

1.0 **Call to Order, Public Comments**  
1.1 Call to Order/Approve Agenda: The meeting was called to order at 2:05pm. Jacki Campos motioned to approve the agenda. Diane Holliman seconded. All in favor.  
1.2 Public Comment: none

2.0 **Pledge of Allegiance:**

3.0 **Approve November 13th, 2017 Glenn County SELPA Fiscal Oversight Committee Minutes:** Diane Holliman (HUSD) moved to approve the minutes. Randy Jones (GCOE) seconded. All in favor.

4.0 **Agenda Items**

4.1 Cost Containment: The SELPA Director presented the updated cost containment sheet that details the changes throughout the budget cycle. There may be additional state revenue coming in for infant funding. Most of the grant revenue isn’t officially awarded yet. Everyone appreciates the one page sheet for comparison.

4.2 Fee For Service Discussion: The fee for service analysis was updated to include corrections to nursing. It was distributed to the committee. The committee would like to see the cost broken down by day increment of service provided vs. the % of usage for Psychologist and Speech Services. There was discussion around the indirect cost rebate that was proposed at prior SELPA Governance earlier in the fiscal year. Jim Scribner (Capay) will reach out to the County Superintendent to discuss this further.

4.3 Transporation Planning: There are significant cost coming up in transporation. Three buses need retrofits. In addition, the buses need the safety alert systems installed. All of these repairs need to happen before the start of the next school year. The Transportation Coordinator is still working on getting quotes for these but it appears these repairs will cost approximately $45,000 total. There are grants coming available for purchases of new buses that the Transportation Coordinator is also looking into.

4.4 Establishing a Reserve: The SELPA Director proposed the idea of establishing a reserve for high cost items such as bus repairs, purchase of a new bus, starting a new program that is foreseen. The committee agrees that it sounds like a great idea to designate a reserve for high cost items. The committee proposes considering using fund balance each year as an option. The committee would like to discuss more about how to build the reserve and what the reserves would be designated for.
5.0 Information Items: The SELPA Director brought the goals for the years for review. She was asking for feedback if the group felt as though the SELPA was on track. Jim Scribner (Capay) feels the committee has done a lot of good work in a lot of areas. The committee discussed their ability to be involved in negotiations. Mort Geivett (WUSD) would like to have a list of objectives for each item.

6.0 Adjournment 4:17