

Glenn County SELPA
Minutes from March 21, 2016 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Building, 311 South Villa Avenue, Willows, CA 95988

MEMBERS PRESENT:

Vicki Shadd	SELPA Director
Nikol Baker	Lake School District
Dr. Ken Geisick	Orland USD
Cody Walker	Princeton Joint USD
Jim Scribner	Capay Joint USD
Charles Tracy	Hamilton Unified SD
Laurel Hill-Ward	Stony Creek Joint USD
Patrick Conklin	Plaza School District
Tracey Quarne	County Superintendent

MEMBERS ABSENT: Mort Geivett Willows USD

DESIGNEES PRESENT: Jim Scribner For Mort Geivett

OTHERS PRESENT: Diana Baca, Judy Holzapfel, Jacki Campos, Tom Cox, Suzanne Tefs, Randy Jones

1.0 Call to Order: The regular SELPA meeting was called to order at 8:25.

2.0 Pledge of Allegiance:

3.0 Welcome, Introductions and Roll Call

4.0 Approve February 22, 2016 Minutes:

Charles Tracy (HUSD) moved to approve the minutes. Tracey Quarne (GCOE) seconded. Minutes were approved as submitted.

5.0 Committee Reports:

5.1 Facilities: Sub-Committee Meeting Report from 2-29-16:

Vicki presented the report. The sub-committee met on 2-29-16. The plan to move the Plaza 3-8 program into a portable from Orland's North Valley Campus to CK Price campus has been modified, and the new plan is to move a portable onto Plaza's campus and move the 3-8 program into it. See item 6.1 for additional information.

The 18-21 year old program move will occur when the 3-8 program move is complete.

Per a SELPA vote last month, districts will be responsible for paper goods and custodial supplies for non-regional classrooms on their campus regardless of ownership. A memo to this effect will be sent to all districts.

Another meeting was scheduled for today, 3-21-16, but several members could not attend. The meeting will be rescheduled.

5.2 Preschool: Sub-Committee Meeting Report from 11-3-15

Vicki presented this report. It was also handed out (see Exhibits). The sub-committee met on 11-3-15 to determine the scope and focus of this sub-committee. Through further discussion at this SELPA meeting, Charles Tracy (HUSD) will be chairing this committee. The focus will be in the following three areas:

- Professional Development of individuals interested in operating a Daycare/Preschool facility
- Looking beyond the immediate needs
- Attendance and Funding

The next Preschool Sub-Committee meeting will be April 25, after the superintendent's meeting.

6.0 Discussion/Action Items:

6.1 3-8 Program Relocation:

The Plaza board approved moving a portable onto their campus to house the 3-8 program. The Facilities Sub-Committee has been considering either the portable that is on the Orland North Valley campus, or one that is on the Princeton campus. A third possibility came from the discussion at this SELPA meeting; Orland USD may be interested in purchasing the portable on the North Valley campus from GCOE. GCOE would then purchase a new portable for the Plaza campus. Details to be discussed between appropriate parties.

6.2 Fiscal

6.2.1 Year-to-Date Expenditures: Diana Baca gave the report. Federal funds are 65% spent, State funds are 61% spent, Transportation funds are 56% spent and the Non Public School/Legal Fund is 30% spent.

6.2.2 602 CDE Exhibit: This item was in the e-packet. Randy gave the report. There was a .02% reduction in funding, due to declining ADA. This has a negative effect on revenue, however the reduction was absorbed due to prior year adjustments and current year-to-date expenditure levels - excess costs will not increase for 2nd interim. Although overall ADA is declining, the Special Education population continues to rise.

6.2.3 2nd Interim: As noted above, 2nd interim excess costs SELPA-wide will not be increasing, however there are increases and decreases district-by-district due to December 1 CASEMIS data. Randy presented the 2nd interim chart and allocation model. This information will be shared with the district CBOs.

Vicki stated that excess costs will be going up next year for a number of reasons: 1) The cost of Special Education services is increasing, 2) The state funding for Special Education services is not increasing, 3) STRS costs are increasing, 4) Governor Brown has accelerated funding at the same rate as LCFF gap funding.

The group discussed the increasing costs and all felt it was time for a program and allocation model review. The possibility of another FCMAT review was discussed. This topic will be placed on the next agenda for further discussion.

Charles Tracy requested a 4th column for page 4 of the allocation model comparing prior and current year 2nd interim excess costs.

6.2.4 District of Residence Apportionment for Out-of-County Placement: After discussion, Charles Tracy (HUSD) moved that in the case of a student being served out of county, districts will pay apportionment costs of those services directly to the county serving the student, independent of the GCOE SELPA funding model, unless there is an agreement with the receiving district. Special Education costs will go through the GCOE SELPA funding model. Dr. Ken Geisick (OUSD) seconded the motion. All ayes. Motion #87-16 passed unanimously.

7.0 Information Items

7.1 State Fiscal Report:

7.1.1: The State SELPA meeting discussed the Early Education block grant and Special Education funding for 4-yr-olds.

7.2 Staff/Program Updates and Changes:

7.2.1 GCOE: Vicki gave report

7.2.2 OUSD: Ken gave report

7.3 Communications: None

8.0 Public and Committee Comments on Non-Agenda Items:

9.0 Adjournment: Meeting was adjourned at 10:20.