

**Glenn County SELPA**  
Minutes from June 13, 2016 Meeting

The Glenn County SELPA Governance Committee held a regular meeting on the above date at the GCOE Willows Admin Building, 676 East Walker Street, Orland, CA 95963

<b><u>MEMBERS PRESENT:</u></b>	Vicki Shadd	SELPA Director
	Nikol Baker	Lake School District
	Cody Walker	Princeton Joint USD
	Charles Tracy	Hamilton Unified SD
	Patrick Conklin	Plaza School District
	Mort Geivett	Willows USD
	Tracey Quarne	County Superintendent
	Laurel Hill-Ward	Stony Creek Joint USD

<b><u>MEMBERS ABSENT:</u></b>	Jim Scribner	Capay Joint USD
	Ken Geisick	Orland USD

**DESIGNEES PRESENT:**

**OTHERS PRESENT:** Diana Baca, Judy Holzapfel, Jacki Campos, Randy Jones, Tom Cox, Diana Lyon, Debby Beymer, Ronnie Stenquist

**1.0 Call to Order:** The regular SELPA meeting was called to order at 8:19.

**2.0 Pledge of Allegiance:** Charles Tracy led the Pledge of Allegiance.

**3.0 Welcome, Introductions and Roll Call**

**4.0 Approve March 21, 2016 Minutes:**  
Mort Geivett (WUSD) moved to approve the minutes. Laurel Hill-Ward (SCJUSD) seconded. Minutes were approved as submitted.

**5.0 Committee Reports:**

**5.1 Facilities: Sub-Committee Meeting**

**5.1.1 3-8 Program Relocation Update:** Nothing new to report. Building relocation from Princeton to Plaza is progressing.

**6.0 Discussion/Action Items:**

**6.1 Regionalized Services**

**6.1.1 Secondary Transition (action):** Tom Cox presented the Secondary Transition. Charles Tracy (HUSD) moved to approve the Secondary Transition Guidelines. Laurel Hill-Ward (Stony Creek) seconded with the following additions: Career Pathways will go under the CTE section. In addition, the Career Ed Block grant under Adult Education. All ayes. Motion # 91-16 passed unanimously.

**6.1.2 Related Services Mental Health** – Will come at August SELPA meeting.

**6.1.3 Completed and Remaining Regional Documents** – Vicki went over the guidelines completed thus far and those that are still in the works.

**6.2 Fiscal**

**6.2.1 Fiscal PowerPoint** – Vicki presented a few slides as an overview of the PowerPoint.

**6.2.2 Year-to-Date Expenditures** – Diana Baca gave the report. Federal funds are 79% spent, State funds are 76% spent, Transportation funds are 75% spent, and the Non Public School/Legal Fund is 41% spent.

**6.2.3 2016-2017 Projection** – Randy Jones presented. Charles Tracy asked about a per fee service for transportation. Vicki discussed concerns regarding paying parents for transportation.

**6.3 Allocation Model Work Session:** This item will move to a separate meeting

**6.3.1 August/September Date**

**6.3.2 Potential Facilitator List and Contractual Arrangement**

**6.4 SDC Regional LCAP/ADA Calculation (possible action):** Randy will discuss at CBO's meeting. Will bring back suggestion.

**6.5 2016-17 SELPA Calendar Re-Approval (action):** Laurel Hill-Ward (Stony Creek) moved to approve the calendar as submitted, Nikol Baker (Lake) seconded. All ayes. Motion #92-16 passed unanimously.

**6.6 Adjourn to Public Hearing:** Adjourned to Public Hearing at 9:05.

**6.6.1 Public Hearing on 2016-17 Annual Service Plan & Annual Budget Plan:** No Public Comment

**6.6.2 Reconvene SELPA Meeting:** Reconvened at 9:07. The group would like to see the budget more often in its entirety. Nikol Baker (Lake) moved to approve the Annual Service Plan & Annual Budget Plan. Laurel Hill-Ward (Stony Creek) seconded. All ayes. Motion #93-16 Passed unanimously.

**6.7 Sapphire Plaza Project:** Tracey Quarne presented plans regarding the Sapphire Plaza Project. He gave a status update stating that at this point in time an offer has been made but they have not head back on a counter offer or rejection. Cody Walker (Princeton), Charles Tracy (HUSD), and Mort Geivett (WUSD) would like GCBE to give assurance that holds the SELPA harmless. This item was discussed at SELPA because there was not a Superintendents meeting scheduled for that day.

**6.8 Performance Indicator review:** Vicki presented an update on compliance.

## **7.0 Information Items**

**7.1 State SELPA Report:**

**7.2 Staff/Program Updates and Changes:**

**7.2.1 GCOE:** Vicki Shadd gave report

**7.2.2 OUSD:** Ken Geisick (OUSD) was absent. No report given for OUSD.

**7.3 Communications:** None

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

**9.0 Adjournment:** Meeting was adjourned at 11:46.