

**Glenn County SELPA**  
Minutes from September 26, 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
	Jim Scribner	Capay Joint USD
	Ken Geisick	Orland USD

**MEMBERS ABSENT:**

**DESIGNEES PRESENT:**

**OTHERS PRESENT:** Diana Baca, Jacki Campos, Randy Jones, Tom Cox, Lisa Morgan, Judy Corum, Linda Riggle, Alex Gammell, Dusty Thompson, Ronnie Stenquist, Mary Byrd, Jennifer Cox, Susan Tefts

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

**2.0** **Pledge of Allegiance:**

**3.0** **Welcome, Introductions and Roll Call:**

**4.0** **Approve August 29, 2016 Minutes:**  
Nikol Baker (Lake) moved to approve the minutes. Mort Geivett (WUSD) seconded. Minutes were approved as submitted.

**5.0** **Discussion/Action Items:**

**5.1** **Tier I Positive Behavior Systems 2016-2017:** A reminder was given to each District to submit The Tier I Positive Behavior system information.

**5.0** **CAC 2016-2017:** The Districts each gave an update on their progress of identifying a representative from their district to participate in the Community Advisory Committee.

**5.3** **Local Plan & Allocation Revision Work Date:**

**5.3.1** **Local Plan Review:** The pre-work began by going over notes taken by each District on what items in the Local Plan they identified needed revisions. The group worked to narrow down the main portions they would like to work with a facilitator on in order to present the scope of work. Discussion around what type of qualifications the facilitator would need along with payment took place. It was agreed to reach out to a few facilitators to find out cost based on the scope of work that was identified and bring that information to the next SELPA meeting to move forward to the next steps of the process.

- **Prioritize**

- **Timeline**
- **Scope of Work**
- **Facilitator**
- **Compensation**

**5.4 Regional/SDC LCAP/ADA Calculation (possible action):** It was agreed to move this item to the next SELPA agenda. The group requested to see the LCFF calculator that is used at the next meeting.

## **6.0 Committee Reports**

**6.1 Facilities: Plaza Update:** Mort Geivett provided an update on the Plaza move project along with the current timeline.

## **7.0 Information Items**

**7.1 Sapphire Plaza Project:** Tracey Quarne gave an update of the current status of the Sapphire Plaza Project. He explained the contingency's associated with the possible purchase of the project.

**7.2 State SELPA Report:** Vicki Shadd gave the State SELPA report and is working to make contact with other partners regarding AB 403.

**7.3 Staff/Program Updates & Changes:**

**7.3.1 GCOE:** Jacki Campos gave report.

**7.3.2 OUSD:** Ken Geisick gave report.

**7.4 Communications:** None

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

**9.0 Adjournment:** Meeting was adjourned at 2:12.