

FINANCE ADVISORY COUNCIL

Standing Committee of the Consortium

October 16, 2023

3:00 pm – 5:00 pm

SELPA Conference Room

3570 Rancho Road, Ste. 9; Redding, CA 96002

VIRTUAL ATTENDANCE BY: Teresea Spooner, Fall River JUSD

VIRTUAL VIEWING LOCATION: 20375 Tamarack Ave., Burney, CA 96013

REGULAR MEETING AGENDA – 3:00 PM

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the Finance Advisory Council meeting, or to otherwise participate at the Finance Advisory Council meetings, please contact the SELPA office at 530-225-0100 for assistance. Notification at least 48 hours before the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the Finance Advisory Council meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Finance Advisory Council regarding an open session item on this agenda will be made available for public inspection at the SELPA Office, located at 1524 Magnolia Avenue during normal business hours. In addition, such writing and documents may be posted on the SELPA's website at www.shastacoe.org/selpa.

OPEN SESSION

1. Call to Order, Roll Call

- REGION 1 - David Flores, SUHSD
(proxy: Jennifer Bickley)
- REGION 2 - Donell Evans, Anderson UHSD
(proxy: Jennifer Parks)
- REGION 3 - Robert Fellingner, Redding ESD
(proxy: Jacqueline Hanger)
- REGION 4 – Deborah Williams, Enterprise ESD
(proxy: *vacant*)
- REGION 5 - Cathleen Serna, Columbia ESD
(proxy: Robyn Stamm)
- REGION 6 – De’An Chambless, Shasta COE
(proxy: Beth Roberts)
- REGION 7 - Teresea Spooner, Fall River JUSD
(proxy: Brent Beyer)
- FAC CHAIR - Christian Patz, SELPA

2. Approval of Agenda

3. Public Forum/Hearing of Persons Wishing to Address the Finance Advisory Council

NOTICE OF THE MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING AND OFFER PUBLIC COMMENT

Public comment on any item of interest to the public that is within the Finance Advisory Council's jurisdiction will be heard. The Finance Advisory Council may limit comments to no more than 3 minutes pursuant to Finance Advisory Council policy and may limit to no more than 20 minutes on a given topic.

Please note: The law requires no action or discussion be undertaken on any item not listed on the agenda.

4. Consent Items – (These action items are of a routine nature or items for which no discussion is anticipated, and are acted upon by a single vote. Members may request that any item be removed and given individual consideration.)

4a. Approval of Minutes for August 21, 2023 (pgs. 3-6)

4b. Low Incidence Equipment & Reimbursement Requests (pgs. 7-23)

4b1. LI Equip. Request #72 – Fall River JUSD – Fall River Jr High, HH Equipment	\$1,723.15
4b2. LI Equip. Request #73 – Shasta UHSD – Enterprise HS, VII Equipment	\$ 323.12
4b3. LI Equip. Request #74 – Anderson UHSD – Anderson HS, VI Equipment	\$1,235.06
4b4. LI Equip. Request #75 – Shasta UHSD – Foothill HS, HH Equipment	\$ 663.49
4b5. LI Equip. Request #76 – SELPA – SELPA stock, HH Equipment	\$ 86.20
4b6. LI Equip. Request #77 – Fall River JUSD – Burney Elem – Deaf Equipment	\$2,653.46
4b7. LI Equip. Request #78 – Fall River JUSD – Burney Elem – Deaf Equipment	\$2,653.46
4b8. LI Equip. Request #79 – Shasta UHSD – UPrep – Deaf Equipment	<u>\$ 438.64</u>
TOTAL:	\$9,775.98

5. SELPA Director’s Report

6. Fiscal Update

6a. 2023-24 Budget vs. Actual YTD ([link](#))

7. SELPA Fiscal Team - Update

7a. Hilary Schwartz – SELPA Accountant

8. Local Plan, Service Plan and Allocation Plan / Subsidies – Update / Discussion

8a. Driving Principals “Success Equals Local Control Powering Action”

8b. Local Plan ([link](#))

8c. Service Plan ([link](#))

8d. Budget Plan ([link](#))

8e. Regional Resource Committee (NPS, Countywide, ERICs) (pgs. 24-28)

8f. Extraordinary costs and Legal fees (pgs. 29-31)

8g. Court School (pgs. 32-33)

8h. Remote

9. MOE Policy - Discussion / ACTION

9a. MOE Policy, redline and revised draft (pgs. 34-43)

10. Future Agenda Items

- Medi-Cal reserves spend down
- OOH funding – RTC policy mental health funds

11. Next meeting: October 16, 2023, 3:00 pm – 5:00 pm, SELPA Conference Room (3570 Rancho Rd; Redding)

12. Adjourn