

FINANCE ADVISORY COUNCIL
Standing Committee of the Consortium

December 18, 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 – Beth Roberts, Gateway USD
(proxy: ~~~)
- 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 October 16, 2023 (pgs. 3-6)

4b. Low Incidence Equipment & Reimbursement Requests (pgs. 7-18)

4b1. LI Equip. Request #80 – Pacheco ESD – Junction ESD – OI Equipment (HiLo chair)	\$4,993.56
4b2. LI Equip. Request #81 – Cttnwd Crk Chrtr – Cttnwd Crk Chrtr – HH Equip (Rgr Tchscrn)	\$1,623.54
4b3. LI Equip. Request #82 – SELPA stock – VI Equipment	\$ 541.43
4b4. LI Equip. Request #83 – SELPA stock – VI Equipment	\$ 811.83
4b5. LI Equip. Request #84 – SELPA stock – VI Equipment	<u>\$ 338.50</u>
TOTAL:	\$8,308.86

4c. Independent Educational Evaluation Policy update (pgs. 19-29)

5. SELPA Director’s Report

6. Fiscal Update - Discussion

6a. 2023-24 Budget vs. Actual YTD (pgs. 30-33)

6b. Operations Budget

7. Ad Hoc Committee Meeting 11-7-23 - Update / Discussion

7a. Extraordinary & Legal Cost Pools

7b. Preschool Responsibility Policy

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

8a. Local Plan – Governance & Administration ([link](#))

9. Subsidies – Policies – Discussion / ACTION

9a. Regional Resource Committee Policy (NPS, Countywide) (pgs. 34-40)

9b. Out of Home Policy (pgs. 41-42)

9c. Extraordinary Costs Pool (pgs. 43-45)

9d. Low Incidence Equipment Policy (pgs. 46-49)

9e. Remote District Subsidy (pg. 50)

10. Potential SELPA Services

11. SELPA vehicles discussion

12. ERMHS Memo (pgs. 51-52)

13. Future Agenda Items

- Full budget

14. Next meeting: January 22, 2024, 3:00 pm – 5:00 pm, SELPA Conference Room (3570 Rancho Rd; Redding)

15. Adjourn