

FINANCE ADVISORY COUNCIL
Standing Committee of the Consortium

February 9, 2026
3:00 pm – 5:00 pm

SELPA Conference Room
3570 Rancho Road, Ste. 9; Redding, CA 96002

OPEN SESSION

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 3570 Rancho Road, Suite 9; Redding, CA 96002 during normal business hours. In addition, such writing and documents may be posted on the SELPA's website at www.shastacoe.org/selpa.

1. Call to Order, Roll Call

- REGION 1 - David Flores, Shasta UHSD
(proxy: Jennifer Bickley)
- REGION 2 – Jennifer Parks, Anderson UHSD
(proxy: Brandt Shriner)
- REGION 3 - Robert Fellingner, Redding ESD
(proxy: Jacqueline Hanger)
- REGION 4 – Deborah Williams, Enterprise ESD
(proxy: Tasha Myatt)
- REGION 5 - Cathleen Serna, Columbia ESD
(proxy: Robyn Stamm)
- REGION 6 – Lyndsey Gilstrap, SCOE
(proxy: Beth Roberts, Gateway USD)
- REGION 7 – Danniell Hampton, 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 December 8, 2025 (pgs. 3-5)

4b. Low Incidence Equipment Requests (pgs. 6-17)

4b1. LI Equip. Request #111 – Cottonwood UESD (OI Equip) \$1,070.23

4b2. LI Equip. Request #112 – Fall River JUSD (OI Equip) \$5,398.20

4b3. LI Reimb. Request #113 – Redding ESD (OI Equip) \$1,088.55

TOTAL: \$7,556.98

5. SELPA Director’s Report

5a. ASL Interpreters – Update

5b. REMINDERS:

- ESY waiver requests – Board review: Feb. 24, 2026
- Extraordinary Cost Subsidy – Board review: February / March (pg. 18)
- LCAP Review – Board review: March 24, 2026

5c. SIRAS Update

6. Fiscal Update – Update / Discussion

6a. Budget vs. Actual 2025-26 (pgs. 19-23)

7. 2026-27 Budget Build – Discussion (pgs. 24-34)

8. Future Agenda Items

- LCAP Review
- Local Plan

9. Next meeting:

- Next meeting: March 16, 2026; 3:00 pm – 5:00 pm, SELPA Conference Room

10. Adjourn