FINANCE ADVISORY COUNCIL

Standing Committee of the Consortium

September 14, 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 Fellinger, Redding ESD
  (proxy: Jacqueline Hanger)
- REGION 4 – Deborah Williams, Enterprise ESD
  (proxy: Tasha Myatt)
- REGION 5 - Cathleen Serna, Columbia ESD
  (proxy: ~~)
- REGION 6 – Lyndsey Gilstrap, SCOE
  (proxy: Beth Roberts, Gateway USD)
- REGION 7 –Theresea 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 May 18, 2026 *(pgs. 3-7)*
4b. 2026-27 MTU Budget *(pg. 8)*
4c. Low Incidence Equipment Request # 114 – HH Equipment - $2,517.61 *(pgs.9-10)*
4d. SELPA Policies

4d1. ERICS Policy *(pg. 11) (Link)*
4d2. Independent Educational Evaluation (updated costs only) *(p. 12) (Link)*
4d3. Residential Travel Policy *(pg. 13) (Link)*
4d4. SELPA Membership Application Request, Form and Required Documents *(pg. 14) (Link)*

5. SELPA Director's Report

5a. Applications for SELPA LEAs

6. Fiscal Update – Update / Discussion

6a. Budget vs. Actual 2026-27 *(pgs. 15-19)*

7. SELPA Purchases - Discussion / ACTION

7a. Fleet Update *(pg. 20)*
7b. Additional Office Unit *(pgs. 21-24)*

8. Subsidies - Information

9. 2027-30 Local Plan – Discussion

9a. 2027-30 Governance Update for Direction *(pg. 25)*
9b. 2026-27 Local Plan (current) *(link)*

10. Program Planning and Subcommittee Report Out - Discussion

11. Future Agenda Items

12. Next meeting: Next meeting: September 14, 2026; 3:00 pm – 5:00 pm, SELPA Conference Room

13. Adjourn