YUBA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

SELPA FINANCE COMMITTEE MEETING

September 18, 2023

Chairperson:	Lora Gonzalez
Members in Attendance:	Kerri Hubbard, WUHSD Ajit Kang, PLESD Veronica Merenda, CUESD Louise Miller, YES Charter Academy Jennifer Minton, WSD Jennifer Passaglia, MJUSD Joanna Pastor, CMP Aaron Thornsberry, YCOE
Others in Attendance:	Patrick Brose, CUESD Craig Guensler, WSD Nicole Newman, WUHSD Kristen Nottle-Powell, YCOE Anjanette Pelletier, School Services of California Toni Vernier, PLESD

Minutes

1.0 Call to Order

The meeting was called to order at 9:01 a.m.

2.0 Roll Call of Members of the SELPA Finance Committee

Voting representatives in attendance:

Joanna Pastor - California Montessori Project
Veronica Merenda - Camptonville Union Elementary School District
No Representative in Attendance - CORE Charter School
Jennifer Passaglia - Marysville Joint Unified School District
Ajit Kang - Plumas Lake Elementary School District
Jennifer Minton - Wheatland School District
Kerri Hubbard - Wheatland Union High School District
Louise Miller - YES Charter Academy
Aaron Thornsberry - Yuba County Office of Education

3.0 Recognition of Visitors

No visitors were in attendance.

4.0 Public Comments (Non-Agenda and Agenda Items) to Come to the Attention of the SELPA Finance Committee

There were no public comments.

5.0 Approval of May 12, 2023, SELPA Finance Committee Meeting Minutes

Aaron Thornsberry moved, Ajit Kang seconded to approve the minutes of the May 12, 2023, SELPA Finance Committee Meeting. The motion carried unanimously with three districts abstaining due to attendance conflicts.

6.0 2023-24 SELPA Finance Committee Roster and Meeting Calendar

The SELPA Finance Advisory Committee Membership Roster and the 2023-24 Meeting Calendar were linked to the agenda.

7.0 Recommendation to SELPA Governance Council

7.1 SELPA Allocation Plan - Final

The Finance Advisory Committee finalized the SELPA Allocation Plan last spring. If approved, this will go to Superintendents' Council for final approval.

Craig Guensler moved, Kerri Hubbard seconded to approve the SELPA Allocation Plan. The motion carried unanimously.

8.0 Dispute Prevention/Resolution and Learning Recovery

8.1 Dispute Prevention/Resolution (6536) Expenditures as of Report #4 Final

The Dispute Prevention/Resolution Expenditure Report is due to CDE at the end of September. MJUSD has unspent funds totaling $24,301.25. WSD overspent by $180 and YCOE overspent by $2500. These overages will be covered by the unused funds. Aaron Thornsberry encouraged districts check for expenditures that can be covered by Dispute Prevention/Resolution funds. Please send to Aaron by Friday, September 22, 2023.

8.2 Learning Recovery (6537) Expenditures as of Report #4 Final

All Learning Recovery funds have been expended. The Expenditure Report will be submitted to CDE at the end of September.

9.0 2023-24 SELPA Projected Revenue

The 2023-24 Projected Special Education Funding Calculation was attached to the agenda. Aaron described estimated SELPA revenue sources.

9.1 September 2023 SELPA Finance Report

The September 2023 SELPA Administrators of California Finance Committee Report was attached to the agenda.

10.0 Final Excess Cost Invoice

10.1 2022-23 Excess Costs at 75% and Excess Costs at 100%

Excess costs invoices have been submitted to districts. Indirect costs decreased from the previous estimate while SDC costs increased due to the need to use contracted employees.

10.2 2023-24 Projected Excess Costs

The 2023-24 Estimated Excess Cost Calculation was attached to the agenda. MJUSD excess costs are lower due to the preschool program transfer. Camptonville costs will be adjusted due to YCOE no longer providing school psych services.

10.3 2022-23 SELPA Revenue P2 Certification

Aaron explained and shared the 2022-23 SELPA Revenue P2 Certification on the screen. He reminded districts that mental health funding will be paid directly to districts and will not pass through the SELPA. Districts will be responsible for individual expenditure reports.

11.0 2022-23 End of Year Maintenance of Effort (MOE) Presentation

11.1 School Services of California: MOE Training PPT

Anjanette Pelletier of School Services of California gave a fiscal presentation. The PowerPoint was attached to the agenda.

11.2 Subsequent Yearly Tracking (SYT) LEA Documents

District tracking documents are available through the link on the agenda.

11.3 SEMA MOE 4 Test Reminder: Use Correct Comparison Year When LEA Last Passed

Lora reminded representatives to use the correct comparison year when working on MOE.

11.4 Exemption Data Review - 2022-23 Exemptions Detail Form

The 2022-23 Exempt Reductions to Maintenance of Effort form was linked to the agenda.

12.0 Adjournment

The meeting adjourned at 10:01 a.m.

Next SELPA Finance Committee Meeting (virtual):

November 13, 2023, at 9:00 a.m.

Respectfully submitted,
Debbie Lockwood (for Lora Gonzalez)
Program Secretary, Yuba County SELPA