Solano County
Special Education Local Plan Area

Participants:
Benicia Unified School District
Dixon Unified School District
Fairfield-Suisun Unified School District
Travis Unified School District
Vacaville Unified School District
Solano County Office of Education

SELPA Governance and Finance Committee

Wednesday, September 16, 2026
9:00 – 11:00 a.m.
SCOE – Waterman Conference Room
5100 Business Center Drive
Fairfield, CA 94534

1. Call to Order & Roll Call — Action
2. Approve Agenda — Action
3. Approve Governance and Finance Committee Meeting Minutes from May 20, 2026 — Action
4. Public Comment
   Members of the public wishing to address any item listed on the agenda are asked to submit a Request to Speak form to the Assistant Superintendent of the SELPA at the opening of the meeting. Speakers are requested to limit their comments to three (3) minutes. Public comments will be limited to a combined total of 15 minutes.
5. SELPA Reports
   - 5.1. Nonpublic School Expenditure (NPS) Report — Information
   - 5.2. Legal Pool Update — Information
   - 5.3. Legal Education Fund Update — Information
   - 5.4. Vallejo Deaf/Hard of Hearing (DHH) Budget Update — Information
   - 5.5. SELPA Funding Allocations — Information
6. SELPA Business
   - 6.1. 2026-27 Independent Educational Evaluation (IEE) Cost Containment — Action
   - 6.2. FCMAT-Recommended SELPA Budget Development and Monitoring Calendars — Action
   - 6.3. 2027-28 Budget Development Calendar — Action
   - 6.4. California Children's Services (CCS) Medical Therapy Unit (MTU) Purchase — Action
7. SCOE Reports
   - 7.1. 2025-26 Special Education Year-End Financial Report — Information
   - 7.2. 2026-27 Transportation Budget — Information
8. Advance Planning
9. Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (707) 399-4460. Notification at least 72 hours prior to the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.

Any writings or documents that are public records and are provided to the SELPA Governance and Finance Committee regarding an item on this agenda will be made available for public inspection in the Solano County SELPA office located at 5100 Business Center Dr., Fairfield, CA, during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.SolanoCountySELPA.net.

SELPA Governance and Finance Committee
May 20, 2026
Minutes

1. Call to Order & Roll Call: Andrew Ownby called the meeting to order at 9:00 a.m.

Members Present:
Solano County SELPA: Andrew Ownby, Erik Deadmond
Benicia USD: Trudy Barrington
Dixon USD: Absent
Fairfield-Suisun USD: Stavros Gougoumis, Laneia Grindle
Solano COE: Michelle Henson, Becky Lentz, Clarissa Tuttle
Travis USD: Deanna Brownlee, Ashley Hague, Gabriel Moulaison
Vacaville USD: Kelly Burks, Karine Fickes, Aumrey Moland

2. Approval of Agenda

Move to approve the agenda.
Motion by: Aumrey Moland
Second by: Stavros Gougoumis
Final Resolution: Motion Carries
Yes: Deanna Brownlee, Kelly Burks, Stavros Gougoumis, Laneia Grindle, Becky Lentz, Aumrey Moland, Gabriel Moulaison, Clarissa Tuttle

3. Approval of Governance and Finance Committee Minutes of March 25, 2026

Move to approve minutes.
Motion by: Deanna Brownlee
Second by: Laneia Grindle
Final Resolution: Motion Carries
Yes: Deanna Brownlee, Kelly Burks, Stavros Gougoumis, Laneia Grindle, Becky Lentz, Aumrey Moland, Gabriel Moulaison, Clarissa Tuttle

4. Public Comment – No public comment was made.

5. SELPA Reports
5.1. Nonpublic School (NPS) Expenditure Update Information item. No concerns were reported.
5.2. Mental Health as a Related Service (MHRS) Pool Update Erik Deadmond reported on two pending residential placements. No concerns were reported.
5.3. Legal Pool Update Information item. No concerns were reported.
5.4. Legal Education Fund Update Information item. No concerns were reported.
5.5. Vallejo Deaf/Hard of Hearing (DHH) Budget Information item. No concerns were reported.
5.6. SELPA Funding Allocations Information item. No concerns were reported.

6. SELPA Business
6.1. Solano County SELPA Local Plan Narrative & 6.2. Local Plan Section B: Governance and Administration
Andrew Ownby reported additional revisions were made to the Local Plan Narrative. The content, including the proposed new revisions, has been incorporated into the CDE Local Plan Section B: Governance and Administration template and will be presented to the COS at a public hearing on May 28, 2026, for review and approval.

Move to recommend that the Council of Superintendents approve the Local Plan Narrative and Section B: Governance and Administration.
Motion by: Aumrey Moland
Second by: Kelly Burks
Final Resolution: Motion Carries
Yes: Trudy Barrington, Deanna Brownlee, Kelly Burks, Stavros Gougoumis, Laneia Grindle, Michelle Henson, Aumrey Moland, Gabriel Moulaison, Clarissa Tuttle

6.3 Monitor Solano COE Extensive Support Needs (ESN) Program Average Daily Attendance (ADA) at P2.
Information item. No concerns were reported.

6.4. Recommendation for the June 17, 2026 Meeting

Move to cancel the June 17, 2026 meeting, contingent upon the Council of Superintendents cancelling their June 25, 2026 meeting.
Motion by: Aumrey Moland
Second by: Laneia Grindle
Final Resolution: Motion Carries
Yes: Trudy Barrington, Deanna Brownlee, Kelly Burks, Stavros Gougoumis, Laneia Grindle, Michelle Henson, Aumrey Moland, Gabriel Moulaison, Clarissa Tuttle

7. School Services of California Study Session on Maintenance of Effort (MOE) Monitoring
School Services of California consultant, Anjanette Pelletier, joined the Governance and Finance Committee for a study session on MOE monitoring.

8. Advance Planning
The September 16, 2026, agenda will include:

- 2027-28 Budget Development Calendar discussion & recommendation for COS approval
- 2026-27 IEE Cost Containment
- 2025-26 SCOE Special Education Year-End Financial Report

9. Adjournment – The meeting adjourned at 10:45 a.m.

Minutes submitted by: Monica Hurtado.
Reviewed by: Andrew Ownby.