



# Monterey County Special Education Local Plan Area

## Regional Collaboration for Student Success

### SELPA Executive Committee Meeting Agenda

January 14, 2016, 8:30 a.m. – 9:30 a.m.

MCOE Board Room

Note: Members of the audience will have the opportunity to address the committee during consideration of each item on the agenda. Informational documents provided to committee members prior to the meeting are available to the public by contacting the SELPA office at (831) 755-0342.

<b>MEMBER</b>	<b>AGENCY</b>	<b>ZONE</b>	<b>TERM</b>
PK Diffenbaugh	Monterey Peninsula Unified School District	Bay	July 2015-June 2017
Ralph Porras	Pacific Grove Unified School District	Bay	July 2015-June 2016
Theresa Rouse (Co-Chair)	King City Union School District	Valley	July 2015-June 2017
Timothy Ryan	Mission Union School District	Valley	July 2014-June 2016
John Ramirez	Alisal Union School District	Salinas	July 2015-June 2017
Nadene Dermody (Co-Chair)	Lagunita Elementary School District	Salinas	July 2014-June 2016
Nancy Kotowski (Advisory)	Monterey County Office of Education		Continuing
Kenyon Hopkins (Ex-Officio)	Monterey County SELPA		Continuing

1. Closed Session Opening in Open Session 8:30 – 8:35
  - a. Call to Order
  - b. Public Comments on Closed Session Agenda Item
  
2. Closed Session 8:35 – 8:50
  - a. Development of Goals for 2015-16, Executive Director
  
3. Opening 8:50 – 8:55
  - a. Call to Order
  - b. Roll Call of Members
  - c. Approval of Meeting Minutes
  - d. Report from Closed Session
  
4. Public Input on Non-Agenda Items 8:55 – 9:00
  
5. Discussion/Action Items 9:00 – 9:25
  - a. Discussion and possible action to approve program transfer of the elementary classroom for students with moderate to severe disabilities from its current operation by the Monterey County Office of Education to operation by Pacific Grove Unified School District  
*Presenter/Facilitator: Clare Davies/Kenyon Hopkins*
  
  - b. Discussion and possible action to approve revisions to the *Monterey County SELPA Procedural Handbook*  
*Presenter/Facilitator: Kenyon Hopkins*

## 6. Closing

9:25 – 9:30

- a. Next Meeting: March 10, 2015
- b. Future Agenda Items
- c. Announcements
- d. Adjourn

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*If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0342 at least 48 hours prior to the time of the meeting. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the SELPA Office at (831) 755-0342 for assistance. Notification of at least 48 hours before the meeting will enable SELPA to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

*Si usted va a asistir a una junta y le gustaría solicitar interpretación a un idioma aparte del inglés, incluyendo interpretación de lenguaje de señas, por favor notifique a la oficina al (831) 755-0342 por lo menos 48 horas antes de la hora de la junta. En obediencia a la Ley de Los Americanos con Discapacidades, aquellas personas que requieran ayuda especial para tener acceso al salón de la junta de la mesa directiva, acceso con los documentos escritos que se están tratando en la junta de la mesa directiva o acceso para participar en las juntas de la mesa directiva, por favor llame a la Oficina del SELPA al (831) 755-0342 para recibir ayuda. El que notifique por lo menos 48 horas antes de la junta le permitirá a la SELPA hacer arreglos razonables para asegurarse que usted tenga accesibilidad a la junta de la mesa directiva y para que le provean cualquier acomodo que necesite, ayudas auxiliares o servicios.*

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