



# Monterey County Special Education Local Plan Area

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## Regional Collaboration for Student Success

### SELPA Executive Committee Meeting Agenda

May 16, 2019, 10:00 a.m. – 12:00 p.m.

Alisal USD – District Office

155 Bardin Road, Salinas, CA

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.

Member	Agency	Zone	Term
<input type="checkbox"/> PK Diffenbaugh	Monterey Peninsula USD	Bay	July 2017-June 2019 cont.
<input type="checkbox"/> Barbara Dill-Varga	Carmel USD	Bay	July 2018-June 2020 new
<input type="checkbox"/> Hector Rico (Chair)	Alisal USD	Salinas	July 2017-June 2019 cont.
<input type="checkbox"/> Dan Burns	Salinas Union HSD	Salinas	July 2018-June 2020 new
<input type="checkbox"/> Jessica Riley	San Lucas USD	Valley	July 2017-June 2019 cont.
<input type="checkbox"/> Zandra Jo Galvan	Greenfield USD	Valley	July 2018-June 2020 new
<input type="checkbox"/> Deneen Guss (Advisory)	Monterey County Office of Education		Continuing
<input type="checkbox"/> Kenyon Hopkins (Ex-Officio)	Monterey County SELPA		Continuing

#### 1. Opening

- a. Call to order
- b. Roll call of members
- c. Approval of agenda

#### 2. Public Input on Non-Agenda Items

#### 3. Discussion/Action Items

- a. Discussion and possible action regarding the roles and responsibilities of the SELPA Strategic Planning Committee  
*Presenter/ Facilitator: Kenyon Hopkins*
- b. Discussion and possible action to approve School Year (SY) 2018-19 LEA Plans for Use of Carry-Over Mental Health Services Funds  
*Presenter/ Facilitator: Kenyon Hopkins*
- c. Discussion and possible action to approve SY 2018-19 LEA requests for reimbursement from Out-of-Home Care Funds  
*Presenter/Facilitator: Kenyon Hopkins*
- d. Discussion and possible action to approve SY 2018-19 requests for reimbursement from Extraordinary Cost Pool Funds  
*Presenter/Facilitator: Kenyon Hopkins*

- e. Discussion and possible action to approve SY 2018-19 requests for funding from Small School District Reserve  
*Presenter/Facilitator: Kenyon Hopkins*
- f. Discussion and possible action to recommend changes in the SELPA Income Distribution Agreement to the SELPA Governance Council  
*Presenter/Facilitator: Kenyon Hopkins*
- g. Discussion and possible action to approve development of SY 2019-2020 Memorandum of Understanding (MOU) for the Provision of Behavioral Health Services to Students with IEPs by Monterey County Health Department, Behavioral Health Bureau  
*Presenter/Facilitator: Kenyon Hopkins*
- h. Discussion and possible action to approve SIRAS Systems contract for SY 2019-22  
*Presenter/Facilitator: Kenyon Hopkins*

#### 4. Closing

- a. Next meeting: Special Meeting May 23, 2019; 8:30 a.m. – 8:45 a.m., MCOE Board Room
- 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 SELPA meeting room, to access written documents being discussed at the SELPA meeting, or to otherwise participate at SELPA 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 SELPA 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 SELPA, acceso con los documentos escritos que se están tratando en la junta de SELPA o acceso para participar en las juntas de SELPA, 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 SELPA y para que le provean cualquier acomodo que necesite, ayudas auxiliares o servicios.*

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