



# Monterey County Special Education Local Plan Area

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## Regional Collaboration for Student Success

### SELPA Executive Committee Meeting Agenda

August 15, 2019, 9:00 a.m. – 10:00 a.m.

MCOE Room B

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"/> Ralph Gomez Porras	Pacific Grove USD	Bay	July 2019-June 2021
<input type="checkbox"/> Barbara Dill-Varga	Carmel USD	Bay	July 2018-June 2020
<input type="checkbox"/> Jim Koenig (Interim)	Alisal USD	Salinas	July 2019-June 2021
<input type="checkbox"/> Dan Burns	Salinas Union HSD	Salinas	July 2018-June 2020
<input type="checkbox"/> Jessica Riley	San Lucas USD	Valley	July 2019-June 2021
<input type="checkbox"/> Zandra Jo Galvan	Greenfield USD	Valley	July 2018-June 2020
<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. Finalize Executive Committee membership and meeting schedule for 2019-20  
*Presenter/ Facilitator: Kenyon Hopkins*
- b. Elect Executive Committee chair and vice-chair (or co-chairs) for 2019-20  
*Presenter/ Facilitator: Kenyon Hopkins*
- c. Discussion and possible action to approve the 2019-2022 Contract for Web-Based IEP database services with SIRAS Systems, Inc.  
*Presenter/Facilitator: Kenyon Hopkins*
- d. Discussion and possible action to approve disposal of obsolete Low Incidence Equipment  
*Presenter/Facilitator: Kenyon Hopkins*

#### 4. Discussion/Information Items

- a. Discussion and Information regarding Salinas City ESD Preliminary Notice of Intent to Transfer Special Education Programs for 2020-2021  
*Presenter/Facilitator: Kenyon Hopkins*
- b. Discussion and Information regarding activities of the SELPA Strategic Planning Committee  
*Presenter/Facilitator: Kenyon Hopkins*

#### 5. Closing

- a. Next meeting: November 7, 2019; 9:00 a.m. – 11:00 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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