



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Executive Committee Meeting Minutes

April 14, 2016, 8:30 a.m. – 9:30 a.m.
MCOE Board Room

MEMBER	AGENCY	ZONE	TERM
✓PK Diffenbaugh Ralph Porras	Monterey Peninsula Unified School District Pacific Grove Unified School District	Bay Bay	July 2015-June 2017 July 2015-June 2016
✓Daniel Moirao for Theresa Rouse (Co-Chair)	King City Union School District	Valley	July 2015-June 2017
✓Timothy Ryan John Ramirez	Mission Union School District Alisal Union School District	Valley Salinas	July 2014-June 2016 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

- a. Call to Order
Nadene Dermody called the meeting to order at 8:34 a.m.
- b. Public Comments on Closed Session Agenda Item
There were no public comments.

2. Closed Session

- a. Development of Goals for 2015-16, Executive Director
Members discussed the development of goals 2015-16 for Kenyon Hopkins, Executive Director.

3. Opening

- a. Call to Order
Nadene Dermody called the open session of the meeting to order at 8:39 a.m.
- b. Roll Call of Members
Roll call was taken and a quorum was established.
- c. Approval of Meeting Minutes
The meeting minutes from January 14, 2016 were reviewed with no changes. Tim Ryan moved to approve the meeting minutes, Nadene Dermody seconded and the motion passed unanimously.
- d. Report from Closed Session
Nadene Dermody reported that members reviewed the Executive Director goals, and it was suggested to use the same goals for 2016-17. Daniel Moirao moved to approve the development of goals 2015-16 and 2016-17 for Kenyon Hopkins, Executive Director, PK Diffenbaugh seconded and the motion passed unanimously.

4. Public Input on Non-Agenda Items

There were no public comments.

5. Discussion/Action Items

- a. Information, discussion, and possible action regarding revisions to the *Monterey County SELPA Procedural Handbook –Income Distribution Agreement*
Kenyon Hopkins reviewed revisions to the PHB – Income Distribution Agreement (IDA) and addressed questions. The IDA is a four-year period, however, it is reviewed annually and may be revised as necessary.

There was an update to AB 602 Funding Principal Apportionment Schedule.

Special Education Property Taxes Distribution Models were discussed at the SELPA Financial Advisory Committee. It was decided to remain with the current model and to review other options during the next year.

Mental Health Services Grants section, State Allocation, was updated. Carryover funding that was being set aside for ITIP class will no longer go to MCOE but will be distributed to districts. Districts need to submit a plan on how mental health funds will be used as there will be state audits.

Monterey County Behavioral Health Memorandum of Understanding (MOU) and Billing Rate sheet were updated. Medi-Cal has increased their billing rate and MCBH administrative indirect costs have also increased. Tim Ryan moved to approve the MOU between MCBH and SELPA for Mental Health Services, PK Diffenbaugh seconded and the motion passed unanimously.

Maintenance of Effort (MOE) Policy draft as recommended by the State SELPA organization was reviewed. Final approval will be taken by the SELPA Governance Council.

PK Diffenbaugh moved to approve recommendation of the revisions of the Income Distribution Agreement 2016-20, with MOE Policy to be finalized, to the SELPA Governance Council; Daniel Moirao seconded and the motion passed unanimously.

6. Closing

- a. Next Meeting: May 12, 2016
- b. Future Agenda Items
- c. Announcements: A SELPA Governance Council Special Meeting is scheduled for April 21, 2016.
- d. Adjourn: The meeting was adjourned 9:45 a.m.