



# Monterey County Special Education Local Plan Area

## Regional Collaboration for Student Success

### SELPA Executive Committee Meeting Minutes

September 15, 2015, 12:30 p.m. – 2:30 p.m.  
MCOE Board Room

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 |
| ✓ Kari Yeater                 | North Monterey County SD                   | Bay         | July 2013-June 2015 |
| ✓ 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  
Theresa Rouse called the closed session of the meeting to order.
- b. Public Comments on Closed Session Agenda Item  
There were no public comments.

#### 2. Closed Session

- a. Review and Evaluation of Goals for 2014-15, Executive Director  
Members discussed the review and evaluation of goals 2014-15 for Kenyon Hopkins, Executive Director.
- b. 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  
Theresa Rouse called the open session of the meeting to order.
- b. Roll Call of Members  
Roll call was taken and a quorum was established.
- c. Approval of Meeting Minutes May 14, 2015  
The meeting minutes from May 14, 2015 were reviewed with no changes. Tim Ryan moved to approve the meeting minutes, PK Diffenbaugh seconded and the motion passed unanimously.
- d. Report from Closed Session  
Theresa Rouse reported that members reviewed the SELPA Executive Director evaluation and goals with Kenyon Hopkins.

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

There was no public input.

#### 5. Discussion/Action Items

- a. Discussion and possible action to approve revisions to the *Monterey County SELPA Procedural Handbook*

Kenyon Hopkins provided a copy of proposed revisions made to the Monterey County SELPA Procedural Handbook and reviewed each of them. Kari Yeater moved to approve the revisions to the Monterey County SELPA Procedural Handbook 2015-16, Nadene Dermody seconded and the motion passed unanimously.

#### 6. Closing

- a. Next Meeting: November 12, 2015

- b. Future Agenda Items

PK Diffenbaugh asked if the Executive Committee would be the forum for discussion of the allocation of special education property taxes to MCOE. Kenyon Hopkins explained that the income distribution would be reviewed this year by the Executive Committee, and input would be gathered from the SELPA Director's Cabinet, Financial Advisory Committee, and any necessary Special Focus Committees. The Governance Council will take final action on any changes to the income distribution agreement based on the recommendations of the Executive Committee.

- c. Announcements

There were no announcements.

- d. Adjourn

PK Diffenbaugh moved for adjournment, Kari Yeater seconded and the motion passed unanimously.