



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Executive Committee Meeting Minutes

August 11, 2016, 8:30 a.m. – 9:30 a.m.

MCOE Deputy Superintendent Conference Room

| Member | Agency | Zone | Term |
|---|-------------------------------------|---------|---------------------------|
| <input checked="" type="checkbox"/> PK Diffenbaugh | Monterey Peninsula Unified SD | Bay | July 2015-June 2017 cont. |
| <input checked="" type="checkbox"/> Kari Yeater | North Monterey County Unified SD | Bay | July 2016-June 2018 new |
| <input type="checkbox"/> Nicole Hester | San Lucas Union SD | Valley | July 2015-June 2017 cont. |
| <input checked="" type="checkbox"/> Timothy Ryan | Mission Union SD | Valley | July 2016-June 2018 new |
| <input checked="" type="checkbox"/> Shelly Morr (Co-Chair) | Santa Rita Union SD | Salinas | July 2016-June 2018 new |
| <input checked="" type="checkbox"/> Nadene Dermody (Co-Chair) | Lagunita Elementary SD | Salinas | July 2015-June 2017 cont. |
| <input checked="" type="checkbox"/> Nancy Kotowski (Advisory) | Monterey County Office of Education | | Continuing |
| <input checked="" type="checkbox"/> Kenyon Hopkins (Ex-Officio) | Monterey County SELPA | | Continuing |

1. Opening

a. Call to Order

Nadene Dermody called the meeting to order at 8:36 a.m.

b. Roll Call of Members

Roll call was taken and a quorum was established.

c. Approval of Agenda

Kari Yeater moved to approve the meeting agenda, Shelly Morr seconded and the motion passed unanimously.

d. Approval of Prior Meeting Minutes

Tim Ryan moved to approve the meeting minutes from May 12, 2016, PK Diffenbaugh seconded and the motion passed unanimously. Shelly Morr abstained.

2. Public Input on Non-Agenda Items

There was no public input.

3. Discussion/Action Items

a. Discussion and possible action to approve LEA request for reimbursement from the Extraordinary Cost Pool

Kenyon Hopkins reviewed the Extraordinary Cost Pool application from San Ardo USD. It was recommended to grant San Ardo \$40,000 from the 2015-16 Extraordinary Cost Pool. Shelly Morr moved to approve the Extraordinary Cost Pool reimbursement request, Nadene Dermody seconded and the motion passed unanimously.

b. Discussion and possible action to authorize the SELPA Executive Director to execute the revised interagency agreement for provision of mental health services by Monterey County Behavioral Health

Kenyon Hopkins gave an overview of the revisions made to 2016-17 MCBH Interagency Agreement. Tim Ryan moved to approve Kenyon Hopkins to execute the 2016-17 MCBH Interagency Agreement, Kari Yeater seconded, and the motion passed unanimously.

- c. Discussion and possible action to authorize the SELPA Executive Director to execute the proposed contract with SIRAS Systems

Kenyon Hopkins reviewed the SIRAS contract renewal to continue service for a term of three years. Shelly Morr moved to approve Kenyon Hopkins to execute the SIRAS Systems contract, Nadene Dermody seconded, and the motion passed unanimously.

4. Discussion/Information Items

- a. Discussion and Information regarding Alisal USD Preliminary Notice of Intent to Transfer Special Education Programs for 2017-18

Kenyon Hopkins reviewed the Alisal USD program transfer request. The SELPA Director's Cabinet and the Community Advisory Committee will also review the program transfer request during the next few months.

- b. Discussion and Information regarding Millennium Charter High School Application to Join SELPA as an LEA for 2017-18

Kenyon Hopkins reviewed the Millennium Charter High School Application to Join SELPA as an LEA for 2017-18. The Executive Committee discussed the rationale for the request and the possible implications of changes to the LEA membership of the SELPA.

5. Closing

- a. Future Agenda Items

Alisal USD Program Transfer

- b. Announcements

Kenyon Hopkins announced that the SELPA filled the two vacant Program Specialist positions. The new hires are Jennifer Smith and Valerie Wiltse.

- c. Next Meeting:

November 10, 2016

- d. Adjourn

Tim Ryan moved to adjourn the meeting, Nadene Dermody seconded and the meeting ended at 9:35 a.m.