



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Executive Committee Meeting Minutes

May 11, 2017, 8:30 a.m. – 9:30 a.m.

MCOE Room H

Member	Agency	Zone	Term
<input checked="" type="checkbox"/> PK Diffenbaugh	Monterey Peninsula USD	Bay	July 2015-June 2017 cont.
<input checked="" type="checkbox"/> Kari Yeater	North Monterey County USD	Bay	July 2016-June 2018 new
<input checked="" type="checkbox"/> Nicole Hester via teleconf.	San Lucas USD	Valley	July 2015-June 2017 cont.
<input type="checkbox"/> Jorge Guzman (substitute)	Soledad USD	Valley	July 2016-June 2018 new
<input checked="" type="checkbox"/> Shelly Morr (Co-Chair)	Santa Rita USD	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 8:40 a.m.

b. Roll Call of Members

Roll call was taken and a quorum was established.

c. Approval of Prior Meeting Minutes

Kari Yeater moved to approve the meeting minutes from January 12, 2017, Shelly Morr seconded and the motion passed unanimously.

d. Approval of Agenda

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

2. Public Input on Non-Agenda Items

There was no public input.

3. Discussion/Action Items

a. Discussion and possible action to approve the 2017-18 Memorandum of Understanding with Monterey County Behavioral Health Department

Kenyon Hopkins welcomed Marni Sandoval, Deputy Director Children's Services, and Kacey Rodenbush, Service Manager Education Team, at Monterey County Behavioral Health (MCBH). Marni Sandoval gave an update on the status of the 2017-18 Memorandum of Understanding and provided a draft copy for review. The MOU will still need to be approved by the county counsel. Kenyon Hopkins has been working together with Marni and Kacey throughout the year to ensure that the MOU is equitable and fair. Marni gave an overview of the calculations done to create the Full Time Equivalent (FTE) estimate, however, the final table was not available in the draft copy.

Kacey Rodenbush stated that MCBH are regionalizing and focusing on services to help districts build capacity. They will provide supervisory training in trauma to all school staff and onsite clinical supervision at the schools, have quarterly meetings with

administrators, focus on group service delivery, and enhance parent services. Marni provided a handout of their fiscal and program redesign. Kacey also gave an overview of the Interconnected Systems Framework (ISF) intended to integrate mental health into the PBIS and MTSS frameworks. She is working with four districts to pilot the ISF model, and the impact of care is much higher because there is a system of care in Monterey County.

It was suggested to have template language in the MOU to include liability items such as fingerprinting and HIPPA. Kari Yeater will share a sample MOU with SELPA. It was also suggested to add language to the SELPA MCBH Interagency Agreement that MCBH therapists meet with district Tier 2 and Tier 3 teams before providing service. Kacey added they are administering the Child and Adolescent Needs and Strengths (CANS) education version of a mental health tool for outcome measures. MCBH will be added to the MCOE Superintendent's Council agenda on May 18, 2017 at 9:30 a.m.

- b. Discussion and possible action to approve LEA requests for reimbursement from Special Purpose Funding Pools and release of revenue to LEAs

Kenyon Hopkins gave a background on the special purpose funding pools. The SELPA Financial Advisory Committee reviewed all requests and the following recommendations were made.

Two applications submitted for reimbursement from the Small School District Reserve:

1. San Ardo USD – it was recommended for reimbursement from the Extraordinary Cost Pool
2. San Antonio USD – it was recommended to approve allocation of \$75,000

A table was provided for the 18 applications for Out of Home Care Funds (OOHC), and it was recommended to approve the requests as indicated.

There were six applications submitted for reimbursement from the Extraordinary Cost Pool (ECP):

1. South Monterey County Joint Union High School District – it was recommended to approve reimbursement of \$24,895.57
2. San Antonio Union School District – it was recommended to approve reimbursement of \$86,674.50
3. San Ardo Union School District – it was recommended to approve reimbursement of \$48,564
4. Monterey County Office of Education Alternative Education – application was not approved; not determined to be an extraordinary cost
5. Salinas City Elementary School District – it was recommended to have SCESD correct and submit their applications as requests for Out of Home Care Funding. It was also recommended to transfer remaining 2016-17 ECP funds to the OOHC funding to cover these anticipated additional expenses.
6. Big Sur Unified School District – application was not approved as the SELPA will address the district needs through low incidence funding.

Kari Yeater moved to approve the Out of Home Care reimbursements as submitted, approve the Extraordinary Cost Pool reimbursements as recommended with the remaining balance to supplement the Out of Home Care funds, and approve the Small School District Reserve reimbursement; Nadene Dermody seconded and the motion passed unanimously.

4. Closing

- a. There will be a SELPA Executive Committee Special Meeting on May 18, 2017, at 8:30 a.m. – 9:00 a.m., to approve 2017-18 Annual Budget Plans and Annual Service Plans, followed by SELPA Governance Council at 9:00 a.m. – 9:30 a.m.

PK Diffenbaugh and Nicole Hester are able to phone in for Executive Committee.

Proposed Meeting Dates and Times for SELPA Executive Committee 2017-18:

August 17, 2017; 11:00 a.m. – 12:00 p.m.

November 9, 2017; 11:00 a.m. – 12:00 p.m.

January 11, 2018; 11:00 a.m. – 12:00 p.m.

March 8, 2018; 11:00 a.m. – 12:00 p.m.

May 17, 2018; 11:00 a.m. – 12:00 p.m.

- b. Future Agenda Items
- c. Announcements
There were no announcements.
- d. Adjourn
PK Diffenbaugh moved for adjournment at 10:02 a.m., Shelly Morr seconded and the motion passed unanimously.