



# Monterey County Special Education Local Plan Area

## Regional Collaboration for Student Success

### SELPA Executive Committee Meeting Minutes

May 12, 2016, 8:30 a.m. – 9:30 a.m.

MCOE Board Room

<b>MEMBER</b>	<b>AGENCY</b>	<b>ZONE</b>	<b>TERM</b>
PK Diffenbaugh	Monterey Peninsula Unified School District	Bay	July 2015-June 2017
✓ Karen Hendricks for 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
✓ Nancy Kotowski (Advisory)	Monterey County Office of Education		Continuing
✓ Kenyon Hopkins (Ex-Officio)	Monterey County SELPA		Continuing

#### 1. Opening

##### a. Call to Order

Nadene Dermody called the meeting to order at 8:34 a.m.

##### b. Roll Call of Members

Roll call was taken a quorum was established.

##### c. Approval of Prior Meeting Minutes

The meeting minutes from April 14, 2016, were reviewed with no changes. Theresa Rouse moved to approve the prior meeting minutes, John Ramirez seconded and the motion passed unanimously.

##### d. Approval of Agenda

The meeting agenda was reviewed with no changes. Theresa Rouse moved to approve the agenda, Karen Hendricks seconded and the motion passed unanimously.

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

There was no public comment.

#### 3. Public Hearing-Annual Budget/Service Plans

##### a. Report by Kenyon Hopkins

Kenyon Hopkins reviewed the 2016-17 Annual Budget Plans and Annual Service Plans.

##### b. Comments/Questions from Council Members

Kenyon Hopkins addressed questions from members. It was suggested to provide a copy of the prior year ABP/ASP for comparison.

##### c. Public Input

There was no public comment.

#### 4. Discussion/Action Items

##### a. Discussion and possible action to approve the Annual Service and Budget Plans

John Ramirez moved to approve the 2016-17 Annual Budget Plans and Annual Service Plans, Karen Hendricks seconded and the motion passed unanimously.

- 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.

There were three applications submitted for reimbursement from the Small School District Reserve. Kenyon summarized the applications from San Lucas USD, Lagunita SD and San Antonio USD. There was an adjustment made to the proposed allocation to San Lucas USD to round \$16,987.50 to \$16,988.00. The Financial Advisory Committee had reviewed the requests and recommended approval. Theresa Rouse moved to approve the Small School District Reserve as amended, Nadene Dermody seconded and the motion passed unanimously.

There were three applications submitted for reimbursement from the Extraordinary Cost Pool. Kenyon summarized the applications from Carmel USD, Lagunita SD and Big Sur USD. The Financial Advisory Committee had reviewed the requests and recommended approval. Theresa Rouse moved to approve the Extraordinary Cost Pool, Nadene Dermody seconded and the motion passed unanimously.

There were 14 applications submitted for reimbursement from Out-of-Home Care Fund. The Financial Advisory Committee had reviewed the requests and recommended approval. Karen Hendricks moved to approve the Out-of-Home Care Fund, Theresa Rouse seconded and the motion passed unanimously.

Kenyon reviewed a new grant Special Education State Local Assistance Entitlements Backfill Grant (Resource 6501). The SELPA shall receive a total one-time allocation of \$23,793. It was recommended that these funds be distributed to districts using the same allocation model indicated within the Income Distribution Agreement for the Federal Local Assistance Entitlement Grant. Theresa Rouse moved to approve the funding distribution of Resource 6501 to LEAs, Nadene Dermody seconded and the motion passed unanimously.

## 5. Closing

- a. Meeting Dates and Times for 2016-17

A SELPA Meeting Calendar 2016-17 will be sent out once finalized.

- b. Future Agenda Items

To be determined.

- c. Announcements

Kenyon Hopkins announced that two SELPA Program Specialists were leaving. Nancy Myers is retiring after over 21 years of service, and Julie Goodwin is moving out-of-state. A new candidate has accepted, and references are being called for the second candidate.

Nancy Kotowski announced Kenyon Hopkins' title change and salary increase to align with organizational structure.

- d. Adjourn

Nadene Dermody adjourned the meeting at 9:16 a.m.