



# Monterey County Special Education Local Plan Area

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## Regional Collaboration for Student Success

### SELPA Executive Committee Special Meeting Minutes

April 30, 2019, 2:00 p.m. – 3:30 p.m.

Alisal USD – District Office

155 Bardin Road, Salinas, CA

Member	Agency	Zone	Term
<input type="checkbox"/> PK Diffenbaugh	Monterey Peninsula USD	Bay	July 2017-June 2019 cont.
<input type="checkbox"/> Barbara Dill-Varga	Carmel USD	Bay	July 2018-June 2020 new
<input checked="" type="checkbox"/> Hector Rico (Chair)	Alisal USD	Salinas	July 2017-June 2019 cont.
<input checked="" type="checkbox"/> Dan Burns	Salinas Union HSD	Salinas	July 2018-June 2020 new
<input checked="" type="checkbox"/> Jessica Riley	San Lucas USD	Valley	July 2017-June 2019 cont.
<input type="checkbox"/> Zandra Jo Galvan	Greenfield USD	Valley	July 2018-June 2020 new
<input checked="" type="checkbox"/> Deneen Guss (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  
Hector Rico called the meeting to order at 2:27 p.m.
- b. Roll call of members  
Roll call was taken, and a quorum was not established.
- c. Approval of agenda  
There was no approval of the meeting agenda.

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

There was no public input.

#### 3. Discussion/Action Items

- a. Discussion and possible action to approve formation and membership of the Special Focus Advisory Committee known as the SELPA Strategic Planning Committee  
  
Kenyon Hopkins provided a list of recommendations for SELPA Strategic Planning Committee, and there were currently 11 people nominated. It was suggested to have Valley Zone and MCOE representation. Additional recommendations were Ian Trejo, Superintendent/SPED Administrator from Bradley USD; PK Diffenbaugh, Superintendent from Monterey Peninsula USD; Jordan Mulder, SPED Administrator from South Monterey County Joint UHSD; and Dawn Tovey, Controller from MCOE. Kenyon Hopkins will contact the additional recommendations and Deneen Guss will also follow-up. Action will be taken on the final development of the SELPA Strategic Planning Committee at the next Executive Committee meeting.

- b. Discussion and possible action to change the time and location of the next regularly scheduled SELPA Executive Committee meeting

Hector Rico offered to host the next Executive Committee meeting at Alisal USD, and members could also join via Google Hangout and/or teleconference. Kenyon Hopkins also suggested to have a two-hour meeting in order to have sufficient time for discussion

of action items.

#### 4. Closing

- a. Next meeting: SELPA Executive Committee and SELPA Strategic Planning Committee  
May 16, 2019; 10:00 a.m. – 12:00 p.m.; Alisal USD District Office
- b. Future agenda items
  - Review roles and responsibilities of SELPA Strategic Planning Committee
  - Review special purpose funding applications
  - Members may also send other topics and items to Kenyon Hopkins to develop future meeting agendas
- c. Announcements  
There were no announcements.
- d. Adjourn  
The meeting ended at 2:56 p.m.