



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Executive Committee Special Meeting Minutes

May 23, 2019, 8:30 a.m. – 8:45 a.m.

MCOE Board Room

Member	Agency	Zone	Term
<input checked="" type="checkbox"/> PK Diffenbaugh	Monterey Peninsula USD	Bay	July 2017-June 2019 cont.
<input checked="" type="checkbox"/> Barbara Dill-Varga	Carmel USD	Bay	July 2018-June 2020 new
<input type="checkbox"/> Eric Tarallo for Hector Rico	Alisal USD	Salinas	July 2017-June 2019 cont.
<input type="checkbox"/> Daniel Stonebloom for 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 COE		Continuing
<input checked="" type="checkbox"/> Kenyon Hopkins (Ex-Officio)	Monterey County SELPA		Continuing

1. Opening

a. Call to order

PK Diffenbaugh called the meeting to order at 8:37 a.m.

b. Roll call of members

Roll call was taken and a quorum was established.

c. Approval of agenda

The meeting agenda was reviewed with no changes. Barbara Dill-Varga moved to approve the agenda, Eric Tarallo seconded and the motion passed unanimously.

d. Approval of prior meeting minutes

The meeting minutes from April 11, 2019, April 30, 2019, and May 16, 2019 were reviewed with no changes. Barbara Dill-Varga moved to approve the prior meeting minutes, PK Diffenbaugh seconded and the motion passed unanimously.

2. Public Input on Non-Agenda Items

There was no public input.

3. Public Hearing – Annual Budget Plan and Annual Service Plan

a. Report by Kenyon Hopkins

Kenyon Hopkins reviewed the 2019-20 Annual Budget Plans and Annual Service Plans.

b. Comments/Questions from Committee Members

There were no comments.

c. Public Input

There was no public input.

4. Discussion/Action Items

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

Eric Tarallo moved to approve the Annual Budget Plans, Barbara Dill-Varga seconded and the motion passed unanimously.

Barbara Dill-Varga moved to approve the Annual Budget Plans, Eric Tarallo seconded and the motion passed unanimously.

5. Closing

a. Adjourn

Jessica Riley moved for adjournment, Barbara Dill-Varga seconded and the meeting ended at 8:49 a.m.