



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Executive Committee Meeting Minutes

June 11, 2020, 10:00 a.m. – 10:15 a.m.

Zoom Video Conference:

<https://montereycoe.zoom.us/j/98989945570>

Member	Agency	Zone	Term
<input checked="" type="checkbox"/> Ralph Gomez Porras	Pacific Grove USD	Bay	July 2019-June 2021
<input type="checkbox"/> Trisha Dellis (Interim)	Carmel USD	Bay	July 2018-June 2020
<input checked="" type="checkbox"/> Jim Koenig	Alisal USD	Salinas	July 2019-June 2021
<input checked="" type="checkbox"/> Dan Burns (Chair)	Salinas Union HSD	Salinas	July 2018-June 2020
<input checked="" type="checkbox"/> Jessica Riley	San Lucas USD	Valley	July 2019-June 2021
<input type="checkbox"/> Zandra Jo Galvan	Greenfield USD	Valley	July 2018-June 2020
<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
Dan Burns called the meeting to order at 10:04 a.m.
- b. Roll call of members
Roll call was taken and a quorum was established.
- c. Approval of agenda
The agenda was reviewed with no changes. Jim Koenig moved to approve the meeting agenda, Tim Vanoli seconded and the motion passed unanimously.
- d. Approval of prior meeting minutes
The minutes from January 9, 2020 were reviewed with no changes. Ralph Porras moved to approve the prior meeting minutes, Dan Burns 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 stated there was a change to the SELPA Local Plan template so that all SELPAs throughout the state were using the same form. Kenyon gave an overview of Section D: SELPA Annual Budget Plan 2020-2021 and Attachments: Projected Revenues and Projected Expenditures by LEA. Kenyon gave an overview of Section E: Annual Service Plan 2020-2021 and Attachments: Services provided by school site, both district and non-public school sites.
- b. Comments/Questions from Committee Members
Dan Burns asked if the SELPA learned anything in the process of using the new Local Plan templates and how could we plan differently in the future. Kenyon Hopkins responded in working with MCOE that the team learned a lot about districts and their

budgeting situations. They will look at districts' Maintenance of Effort (MOE) for next school year before allocating special purpose funding dollars. They will also make sure that districts are funding appropriately due to the COVID crisis. In addition, districts are providing a wide range of services and comprehensive plans to students in the county.

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

Kenyon Hopkins stated that the Local Plan has to be submitted to the state by June 30.

Ralph Porras moved to approve the Annual Budget Plan and Annual Service Plan 2020-2021, Jessica Riley seconded and the motion passed unanimously.

5. Closing

a. 2020-2021 Meeting Calendar

Kenyon Hopkins anticipates to continue virtual meetings going into the next school year, therefore, the SELPA Executive Committee and SELPA Governance Council may be held on different days than MCOE Superintendent's Council. Kenyon proposed having a meeting in July or August regarding the budgetary issues around MOE and the distribution of Special Purpose Funding Pools. Dan Burns suggested to provide a sample calendar for the committee to review.

b. Future agenda items

Dan Burns asked any future agenda items be sent to Kenyon Hopkins.

c. Announcements

Deneen Guss invited everyone to the African American Community Leadership Forum which will be held in the afternoon from 3:00 p.m. – 5:00 p.m. via Zoom.

d. Adjourn

Jim Koenig moved for adjournment, Ralph Porras seconded and the meeting ended at 10:43 a.m.

Zoom Participants:

Name (Original Name)	Join Time
Irenea Herrera	6/11/20 9:37
Michele Knight	6/11/20 9:38
Gina Rosas - ginarosas	6/11/20 9:39
Kenyon Hopkins	6/11/20 9:45
Jung Hwa Kim - (jh)	6/11/20 9:52
Jim Koenig	6/11/20 9:54
Martha Martinez - admin	6/11/20 9:57
Jessica Riley	6/11/20 9:59
Eric Tarallo - etarallo	6/11/20 10:00
Dan Burns - dan.burns	6/11/20 10:00
Mary Peitso	6/11/20 10:01
Rosalinda Gastelum	6/11/20 10:02
Tim Vanoli - timvanoli	6/11/20 10:02
Lori Luzader - Lori	6/11/20 10:03
Ralph Porras - ralphporras	6/11/20 10:04
Maureen Vanderpool - maureen_vanderpool	6/11/20 10:04
18312352155	6/11/20 10:04
Deneen Guss	6/11/20 10:06
PK Diffenbaugh - Daniel's iPhone	6/11/20 10:15
Catherine Reimer	6/11/20 10:15
Kari Yeater	6/11/20 10:19
Zandra Jo Galvan	6/11/20 10:47
Lindsay Lopez	6/11/20 10:48
Daniel Stonebloom	6/11/20 10:56