



# Monterey County Special Education Local Plan Area

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## Regional Collaboration for Student Success

### SELPA Executive Committee Meeting Minutes

November 7, 2019, 9:00 a.m. – 11:00 a.m.

MCOE Board Room

Member	Agency	Zone	Term
<input checked="" type="checkbox"/> Ralph Gomez Porras	Pacific Grove USD	Bay	July 2019-June 2021
<input checked="" type="checkbox"/> Barbara Dill-Varga	Carmel USD	Bay	July 2018-June 2020
<input checked="" type="checkbox"/> Jim Koenig (Interim)	Alisal USD	Salinas	July 2019-June 2021
<input checked="" type="checkbox"/> Dan Burns	Salinas Union HSD	Salinas	July 2018-June 2020
<input 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 9:00 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. Ralph Gomez Porras moved to approve the meeting agenda, Barbara Dill-Varga seconded and the motion passed unanimously.

##### d. Approval of prior meeting minutes

The meeting minutes from August 15, 2019, were reviewed with no changes. Ralph Gomez Porras moved to approve the prior meeting minutes, Jim Koenig 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 Information regarding the Monterey County Special Education Local Plan and Income Distribution Agreement Revisions

Kenyon Hopkins gave a background on the Public Policy Institute of California (PPIC) report and provided the Local Plan draft templates produced by CDE. Each SELPA can update their Local Plan when the templates are finalized. SELPAs throughout the state will now have a similar Local Plan.

Kenyon gave an update on the revisions of the Income Distribution Agreement (IDA). He gave an overview of the Strategic Planning Committee's discussion of property tax redistribution scenarios and bill back scenarios of MCOE Regional Programs. The Strategic Planning Committee will meet again in November and December to finalize the IDA.

Kenyon gave an overview of the Local Plan revision timeline. The current local plan indicates a separate “Local Plan Committee” reviews the plan to “provide input” in addition to the other established committees that must review and provide approval. Ralph Gomez Porras suggested that a Google document be shared by the Local Plan committee to review the information “virtually” online without the need for an in person meeting, and have an electronic signature for roll call. The new Local Plan will also be reviewed in meetings with the established committees using the indicated process, ending with the SELPA and LEA Governance levels final approval. The Executive Committee members agreed to the proposed timeline and process.

The review continued with discussion of each of the new Local Plan template sections and a comparison of the required information to the existing documentation in the current Monterey County Special Education Local Plan.

#### 4. Closing

- a. Next meeting: January 9, 2020; 9:00 a.m. – 11:00 a.m.; MCOE Board Room
- b. Future agenda items
- c. Announcements  
There were no announcements.
- d. Adjourn  
Barbara Dill-Varga moved for adjournment, Ralph Gomez Porras seconded and the meeting ended at 11:03 a.m.