



# Monterey County Special Education Local Plan Area

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## Regional Collaboration for Student Success

### SELPA Governance Council Meeting Agenda

February 16, 2017, 8:30 a.m. – 9:30 a.m.

MCOE Board Room

*Note: Members of the audience will have the opportunity to address the Council during the Council's consideration of each item on the agenda. Informational documents provided to committee members prior to the meeting are available to the public by contacting the SELPA office at (831) 755-0342.*

#### Members

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| <input type="checkbox"/> Hector Rico                   | Alisal Union School District                  |
| <input type="checkbox"/> Gordon Piffero                | Big Sur Unified School District               |
| <input type="checkbox"/> Ian Trejo (Vice-Chair)        | Bradley Union School District                 |
| <input type="checkbox"/> Karen Hendricks               | Carmel Unified School District                |
| <input type="checkbox"/> Roberto Rios                  | Chualar Union School District                 |
| <input type="checkbox"/> Elizabeth Modena              | Gonzales Unified School District              |
| <input type="checkbox"/> Rosemarie Grounds             | Graves School District                        |
| <input type="checkbox"/> Kimberly Berman               | Greenfield Union School District              |
| <input type="checkbox"/> Rory Livingston               | King City Union School District               |
| <input type="checkbox"/> Nadene Dermody                | Lagunita Elementary School District           |
| <input type="checkbox"/> Pete Zotovich (Interim)       | Mission Union School District                 |
| <input type="checkbox"/> Nancy Kotowski                | Monterey County Office of Education           |
| <input type="checkbox"/> Kenyon Hopkins (Ex-Officio)   | Monterey County SELPA                         |
| <input type="checkbox"/> PK Diffenbaugh                | Monterey Peninsula Unified School District    |
| <input type="checkbox"/> Kari Yeater                   | North Monterey County Unified School District |
| <input type="checkbox"/> Ralph Gomez Porras            | Pacific Grove Unified School District         |
| <input type="checkbox"/> Martha Martinez               | Salinas City Elementary School District       |
| <input type="checkbox"/> Tim Vanoli (Chair)            | Salinas Union High School District            |
| <input type="checkbox"/> Pamela Gildersleeve Hernandez | San Antonio Union School District             |
| <input type="checkbox"/> Catherine Reimer              | San Ardo Union School District                |
| <input type="checkbox"/> Nicole Hester                 | San Lucas Union School District               |
| <input type="checkbox"/> Shelly Morr                   | Santa Rita Union School District              |
| <input type="checkbox"/> Jorge Guzman (Interim)        | Soledad Unified School District               |
| <input type="checkbox"/> Daniel Moirao                 | South Monterey County JUHSD                   |
| <input type="checkbox"/> Eric Tarallo                  | Spreckels Union School District               |
| <input type="checkbox"/> Dee Baker (Interim)           | Washington Union School District              |

1. **Opening** 8:30 – 8:35
  - a. Call to Order
  - b. Roll Call of Members
  - c. Approval of Agenda
  - d. Approval of Prior Meeting Minutes
  
2. **Public Input on Non-Agenda Items** 8:35 – 8:40

- 3. Discussion/Action Items** 8:40 – 8:50
- a. Ratification of Executive Committee approved program transfer of two elementary classrooms for students with moderate to severe disabilities from its current operation by the Monterey County Office of Education to operation by Alisal Union School District
  - b. Select Executive Committee member for term ending June 2018
- 4. Discussion/Information Items** 8:50 – 9:25
- a. Discuss Regional Program Planning Timeline and LEA Program Development Process
  - b. Discuss possible changes to Monterey County Behavioral Health MOU and Interagency agreement
  - c. Discuss possible Inter-SELPA MOU for student services
- 5. Closing** 9:25 – 9:30
- a. Future Agenda Items
  - b. Announcements
  - c. Next Meeting: May 18, 2017
  - d. Adjourn

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*If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0342 at least 48 hours prior to the time of the meeting. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the SELPA Office at (831) 755-0342 for assistance. Notification of at least 48 hours before the meeting will enable SELPA to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.*

*Si usted va a asistir a una junta y le gustaría solicitar interpretación a un idioma aparte del inglés, incluyendo interpretación de lenguaje de señas, por favor notifique a la oficina al (831) 755-0342 por lo menos 48 horas antes de la hora de la junta. En obediencia a la Ley de Los Americanos con Discapacidades, aquellas personas que requieran ayuda especial para tener acceso al salón de la junta de la mesa directiva, acceso con los documentos escritos que se están tratando en la junta de la mesa directiva o acceso para participar en las juntas de la mesa directiva, por favor llame a la Oficina del SELPA al (831) 755-0342 para recibir ayuda. El que notifique por lo menos 48 horas antes de la junta le permitirá a la SELPA hacer arreglos razonables para asegurarse que usted tenga accesibilidad a la junta de la mesa directiva y para que le provean cualquier acomodo que necesite, ayudas auxiliares o servicios.*

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