



# Monterey County Special Education Local Plan Area

## Regional Collaboration for Student Success

### SELPA Governance Council

Meeting Minutes

January 21, 2016, 8:30 a.m. – 9:30 a.m.

MCOE Board Room

#### MEMBERS

John Ramirez	Alisal Union School District
Gordon Piffero	Big Sur Unified School District
✓ Ian Trejo (Vice-Chair)	Bradley Union School District
✓ Scott Laurence	Carmel Unified School District
Roberto Rios	Chualar Union School District
✓ Elizabeth Modena	Gonzales Unified School District
Rosemarie Grounds	Graves School District
Harry “Doc” Ervin	Greenfield Union School District
✓ Theresa Rouse	King City Union School District
✓ Nadene Dermody	Lagunita Elementary School District
✓ Tim Ryan	Mission Union School District
✓ Nancy Kotowski	Monterey County Office of Education
Kenyon Hopkins (Ex-Officio)	Monterey County SELPA
Daniel “PK” Diffenbaugh	Monterey Peninsula Unified School District
✓ Kari Yeater	North Monterey County Unified School District
✓ Ralph Porras	Pacific Grove Unified School District
✓ Martha Martinez	Salinas City Elementary School District
✓ Tim Vanoli (Chair)	Salinas Union High School District
Pamela Gildersleeve Hernandez	San Antonio Union School District
Catherine Reimer	San Ardo Union School District
Nicole Hester	San Lucas Union School District
Shelly Morr	Santa Rita Union School District
Rupi Boyd	Soledad Unified School District
✓ Daniel Moirao	South Monterey County JUHSD
Eric Tarallo	Spreckels Union School District
✓ Kevin Vaughn	Washington Union School District

#### GUESTS

✓ Clare Davies	Pacific Grove Unified School District
✓ Nancy Myers	Monterey County SELPA

#### 1. Opening

- a. Call to Order  
Tim Vanoli called the meeting to order at 8:36 a.m.
- b. Roll Call of Members  
Roll call was taken and a quorum was established.
- c. Approval of Prior Meeting Minutes  
The meeting minutes from May 21, 2015 and September 17, 2015 were reviewed with no changes. Ralph Porras moved to approve the meeting minutes, Theresa Rouse

seconded and the motion passed unanimously.

d. Approval of Agenda

The meeting agenda was reviewed with no changes. Daniel Moirao moved to approve the agenda, Liz Modena 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 possible action to approve program transfer of the elementary classroom for students with moderate to severe disabilities from its current operation by the Monterey County Office of Education to operation by Pacific Grove Unified School District

Kenyon Hopkins reviewed the process and recommended approval of the proposed program transfer from MCOE to Pacific Grove USD. Clare Davies, Director of Student Services, PGUSD, stated that the take back of the elementary classroom for students with moderate to severe disabilities was one of the strands of their district's goals to be able to serve pre-school to transition age children. Liz Modena moved for final approval of the program transfer, Daniel Moirao seconded and the motion passed unanimously.

- b. Discussion of Community Advisory Committee (CAC) membership needs and update on current SELPA activities

Kenyon Hopkins and Nancy Myers gave an overview of the SELPA Community Advisory Committee and provided information folders. There is a need for additional committee members, and Districts' boards would need to appoint individuals to the CAC. A sample action recommendation template was also provided.

Kenyon also gave a quick update on SELPA activities including form changes and upcoming trainings, and also presented a new SELPA newsletter.

4. Closing

- a. Next Meeting: May 19, 2016

- b. Announcements: Kenyon Hopkins announced that Second Start Non-Public School was approved by Marina City Council, CDE will do a walk through, and will be operating in February.

Nancy Kotowski and Ian Trejo extended kudos to Nancy Myers for her services in Special Education. Nancy will be retiring at the end of this school year.

- c. Adjourn: Tim Ryan moved to adjourn the meeting, Theresa Rouse seconded and the meeting ended at 9:04 a.m.