



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Governance Council Meeting Minutes

September 17, 2015, 8:30 a.m. – 9:30 a.m.

Monterey County Office of Education, 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 (Patrick O'Donnell)	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

1. Opening

- a. Call to Order
Tim Vanoli called the meeting to order.
- b. Roll Call of Members
Roll call was taken but a quorum was not established.
- c. Approval of Prior Meeting Minutes
Approval of prior meeting minutes was postponed to the next meeting.
- d. Approval of Agenda
There were no action items on the agenda.

2. Public Input on Non-Agenda Items

There was no public input.

3. Discussion Items

- a. Information regarding status of current and upcoming SELPA activities
Kenyon Hopkins provided a copy of the Memorandum of Collaboration with Second Start Non-Public School.

Kenyon Hopkins reviewed the SELPA activities for 2015-2016 document including:

- The PIR is the new SESR
- Mental Health Carryover Plan Submission by Jan 31
- TIP and ITIP Development
- Monterey County SELPA Income Distribution Agreement Review
- MTSS Committee & Kevin Schaffer Workshops October 1 and October 13

- b. Information regarding development of Second Start Non-Public School programs in Monterey County region

Greg Ziemann, Associate Director and Principal, presented information on Second Start Non-Public School. Greg gave an overview of their program, past collaboration, and proposed location in Marina. Greg addressed questions from members. Second Start NPS is a non-residential program with an anticipated opening date of November 2015. The program in development is planned for emotionally disturbed students, and they plan to certify Grades 1-12. Greg quoted current San Jose rates at \$222 per day, and transportation is anticipated to be available if there is a need. They also plan to hire locally and not from the current districts. Kenyon Hopkins stated there Greg will also be providing a presentation and discussion at the Cabinet level regarding districts' needs. Greg requested documentation from the SELPA to present to his board some level of assurance to indicate that Second Start is engaged in a collaborative effort with the county. Kenyon will prepare a letter to reflect this need.

4. Closing

- a. Next Meeting: January 21, 2016
- b. Announcements: There were no announcements.
- c. Adjourn: The meeting was adjourned.