



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Governance Council Special Meeting Minutes

April 21, 2016, 8:30 a.m. – 9:30 a.m.

MCOE Board Room

Members

<input checked="" type="checkbox"/> John Ramirez	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 checked="" type="checkbox"/> Karen Hendricks for Scott Laurence	Carmel Unified School District
<input type="checkbox"/> Roberto Rios	Chualar Union School District
<input checked="" type="checkbox"/> Elizabeth Modena	Gonzales Unified School District
<input type="checkbox"/> Rosemarie Grounds	Graves School District
<input type="checkbox"/> Harry "Doc" Ervin	Greenfield Union School District
<input checked="" type="checkbox"/> Theresa Rouse	King City Union School District
<input checked="" type="checkbox"/> Nadene Dermody	Lagunita Elementary School District
<input checked="" type="checkbox"/> Tim Ryan	Mission Union School District
<input checked="" type="checkbox"/> Nancy Kotowski	Monterey County Office of Education
<input checked="" type="checkbox"/> Kenyon Hopkins (Ex-Officio)	Monterey County SELPA
<input type="checkbox"/> Daniel "PK" Diffenbaugh	Monterey Peninsula Unified School District
<input checked="" type="checkbox"/> Kari Yeater	North Monterey County Unified School District
<input type="checkbox"/> Ralph Porras	Pacific Grove Unified School District
<input type="checkbox"/> Martha Martinez	Salinas City Elementary School District
<input checked="" type="checkbox"/> Tim Vanoli (Chair)	Salinas Union High School District
<input checked="" type="checkbox"/> Randy Cooper for Pamela Gildersleeve Hernandez	San Antonio Union School District
<input type="checkbox"/> Catherine Reimer	San Ardo Union School District
<input checked="" type="checkbox"/> Nicole Hester	San Lucas Union School District
<input checked="" type="checkbox"/> Shelly Morr	Santa Rita Union School District
<input checked="" type="checkbox"/> Anthony Miranda for Rupi Boyd	Soledad Unified School District
<input checked="" type="checkbox"/> Daniel Moirao	South Monterey County JUHSD
<input type="checkbox"/> Eric Tarallo	Spreckels Union School District
<input checked="" type="checkbox"/> Kevin Vaughn	Washington Union School District

Guests

<input checked="" type="checkbox"/> Mariphil Romanow-Cole	Monterey County Office of Education
<input checked="" type="checkbox"/> Garry Bousum	Monterey County Office of Education
<input checked="" type="checkbox"/> Dawn Tovey	Monterey County Office of Education

1. Opening

- a. Call to Order
Tim Vanoli called the meeting to order at 8:34 a.m.
- b. Roll Call of Members
Roll call was taken a quorum was established.
- c. Approval of Prior Meeting Minutes
The meeting minutes from January 21, 2016, were reviewed with no changes. Theresa

Rouse moved to approve the meeting minutes, Daniel Moirao seconded and the motion passed unanimously.

d. Approval of Agenda

The meeting agenda was reviewed with no changes. Daniel Moirao moved to approve the meeting agenda, Liz Modena seconded and the motion passed unanimously.

2. Public Input on Non-Agenda Items

There was no public comment.

3. Discussion/Action Items

a. Information, discussion, and possible action regarding revisions to the *Monterey County SELPA Procedural Handbook –Income Distribution Agreement*

Kenyon Hopkins reviewed proposed models for Special Education Property Taxes and addressed questions from members. The recommendation from the SELPA Financial Advisory Committee and SELPA Executive Committee was to keep the current funding model as it is the most efficient model to serve the most severe special education students. Garry Bousum of the Business Advisory Committee concurred with the FAC recommendation to delay a year and conduct a thorough study. The Special Education billback is due for review next year. The Income Distribution Agreement (IDA) is reviewed annually and updated every four years.

Kenyon also reviewed other changes to the IDA:

- Special Purpose Funding Pools
- removal of the Intensive Therapeutic Intervention Program (ITIP)
- Mental Health Service Grants - State Allocation
- Maintenance of Effort policy

Theresa Rouse moved to approve the revisions to IDA 2016-2020, Daniel Moirao seconded and the motion passed unanimously.

b. Select Executive Committee members for 2016-18, and chair and vice-chair (or co-chairs)

The following Executive Committee members were elected:

- Tim Ryan, Valley Zone, 2016-2018
- Nicole Hester, Valley Zone, 2016-2017 (to complete the term for Theresa Rouse)
- Kari Yeater, Bay Zone, 2016-2018
- Shelly Moor, Salinas Zone, 2016-2018 (co-chair)
- Nadene Dermody, Salinas Zone, 2015-2017 (continue as co-chair)

Theresa Rouse moved to approve the selection of Executive Committee members and co-chairs for 2016-18, Daniel Moirao seconded and the motion passed unanimously.

c. Select Governance Council chair and vice-chair (or co-chairs) for 2016-17

Tim Vanoli will continue as Governance Council chair and Ian Trejo will continue as vice-chair. Daniel Moirao moved to approve the selection of Governance Council chair and vice-chair for 2016-17, Kari Yeater seconded and the motion passed unanimously.

4. Closing

a. Future Agenda Items

b. Announcements

Monterey County Behavioral Health Memorandum of Understanding (MOU) and

Billing Rate sheet were updated. Medi-Cal has increased their billing rate and MCBH administrative indirect costs have also increased.

Notice of Public Hearing needs to be posted 15 days prior to meeting to review Annual Service Plans.

c. Next Meeting

The next meeting scheduled May 19, 2016, has been cancelled unless otherwise notified.

d. Adjourn

Daniel Moirao moved to adjourn the meeting, Nadene Dermody seconded and the meeting ended at 9:44 a.m.