



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Governance Council Meeting Minutes

May 18, 2017, 9:00 a.m. – 9:30 a.m.

MCOE Room H

Members

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|---|---|
| <input checked="" 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 checked="" type="checkbox"/> Kimberly Berman | Greenfield Union School District |
| <input type="checkbox"/> Rory Livingston | King City Union School District |
| <input checked="" type="checkbox"/> Nadene Dermody | Lagunita Elementary School District |
| <input type="checkbox"/> Pete Zotovich (Interim) | 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"/> 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 checked="" 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"/> 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 checked="" type="checkbox"/> Shelly Morr | Santa Rita Union School District |
| <input checked="" 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 checked="" type="checkbox"/> Dee Baker (Interim) | Washington Union School District |

1. Opening

- a. Call to Order
Tim Vanoli called the meeting to order at 9:02 a.m.
- b. Roll Call of Members
Roll call was taken and a quorum was not established.
- c. Approval of Prior Meeting Minutes
There was no action taken.
- d. Approval of Agenda
There was no action taken.

2. Public Input on Non-Agenda Items

There was no public comment.

3. Discussion/Action Items

- a. Select Executive Committee members for 2017-19, and chair and vice-chair (or co-chairs)

There was discussion on selection of Executive Committee members for 2017-19. PK Diffenbaugh, Monterey Peninsula USD, replied to a message and would not be available to continue to serve for the Bay Zone. Nadene Dermody, Lagunita SD, stated she has accepted another position in a new district and would not be able to continue to serve for the Salinas Zone. Hector Rico, Alisal USD, will represent the Salinas Zone for 2017-2019. There was no action taken.

- b. Select Governance Council chair and vice-chair (or co-chairs) for 2017-18

There was no action taken.

4. Discussion/Information Items

- a. Information regarding status of current and upcoming SELPA activities

- Kenyon Hopkins provided SELPA Professional Development Year End Data 2016-2017. Districts may contact SELPA for training and support.
- Kenyon Hopkins has been meeting with superintendents to give SELPA and statewide updates. He is available to go out to districts and may be contacted to set-up an appointment.
- Kenyon Hopkins gave an update on the PPIC report and gave a background on AB 312 which would equalize AB 602 base funding rates and establish a funding mechanism for preschool programs for children with disabilities. He also provided a SELPA Base Rates chart which shows Monterey County as one of the lowest funded counties. Kenyon has sent out support letters to the Advisory Commission on Special Education and also support letters from the SELPA Community Advisory Committee to all legislators on educational committees. In addition, he presented a sample resolution to present and pass by local school boards which would be delivered to the Governor's office. If the bill passes, Monterey County could receive 8.5 million dollars in additional funding. Nancy Kotowski supported pushing legislation forward.
- Kenyon Hopkins welcomed Marni Sandoval, Deputy Director Children's Services, and Kacey Rodenbush, Service Manager Education Team, at Monterey County Behavioral Health (MCBH). They gave a presentation on MCBH fiscal and program redesign including an overview of the Interconnected Systems Framework (ISF) intended to integrate mental health into the PBIS and MTSS frameworks. Kacey is working with four districts to pilot the ISF model, and the impact of care is much higher because there is a system of care in Monterey County. Marni gave an update on the SELPA and MCBH MOU and stated that the county counsel and district counsel were still reviewing the contract.

5. Closing

- a. Next Meeting: September 21, 2017, 8:30 a.m. – 9:30 a.m., MCOE Board Room
- b. Announcements: There were no announcements.
- c. Adjourn: The meeting was suspended at 9:39 a.m.