



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Governance Council Meeting Minutes

October 20, 2016, 8:30 a.m. – 9:00 a.m.

MCOE Board Room

Members

- | | |
|--|---|
| <input checked="" type="checkbox"/> Hector Rico | Alisal Union School District |
| <input type="checkbox"/> Gordon Piffero | Big Sur Unified School District |
| <input checked="" type="checkbox"/> Ian Trejo (Vice-Chair) | Bradley Union School District |
| <input checked="" 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 checked="" type="checkbox"/> Rory Livingston | 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"/> Deneen Guss for Nancy Kotowski | Monterey County Office of Education |
| <input checked="" type="checkbox"/> Kenyon Hopkins (Ex-Officio) | Monterey County SELPA |
| <input checked="" 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 checked="" type="checkbox"/> Martha Martinez | Salinas City Elementary School District |
| <input checked="" 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 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"/> Jorge Guzman (Interim) | Soledad Unified School District |
| <input checked="" 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

- a. Call to Order
Tim Vanoli called the meeting to order.
- b. Roll Call of Members
Roll call was taken and a quorum was established.
- c. Approval of Agenda
Dan Moirao moved to approve the meeting agenda, Nadene Dermody seconded and the motion passed unanimously.
- d. Approval of Prior Meeting Minutes
There was a correction to mark Martha Martinez as present. Dan Moirao moved to approve the meeting minutes, Nadene Dermody seconded and the motion passed

unanimously.

2. Public Input on Non-Agenda Items

There was no public input.

3. Discussion/Information Items

a. SELPA Finance 2016-17

1. LEA Plan for Use of Carry-Over Mental Health Services Funds

Kenyon Hopkins gave a background on Mental Health Bill SB 884 (Beall), reviewed the SELPA procedural handbook section of Mental Health Service Grants, and provided the LEA Mental Health Funds Plan form to Superintendent's. LEA Mental Health Funds plans are due to the SELPA by January 31, 2017.

2. Maintenance of Effort – Subsequent Year Tracking

Kenyon Hopkins provided and reviewed the following:

- SELPA procedural handbook section of Maintenance of Effort Policy
- Instructions to Maintenance of Effort Subsequent Year Data Collection
- Subsequent Year Tracking worksheets

Reminder: SEMA/SEMB reports and Excess Cost Calculations are due to CDE by November 15, 2016.

3. Income Distribution Agreement – Out of Home Care Funding

Kenyon Hopkins provided and reviewed the Out-of-Home Care section of the SELPA procedural handbook and the Request for Out of Home Care Funds Reimbursement form.

Kenyon gave a background on two current situations that may have a potential impact on the special purpose funding pools. He will update the language of OOHC First Priority to self-insure all districts when a student leaves the SELPA and the SELPA remains financially responsible for a residential placement.

Kenyon also gave a background on Continuum of Care Reform Act and provided Ed Code references regarding funding. This has resulted in changes to the rate structures for Residential Board & Care rates and Foster Family Agency rates.

Kenyon stated that districts will be required to submit a Proportionate Share Worksheet for services to private schools, however, CDE is still working to finalize the form. He will be reviewing the methodology for calculating with district directors at the SELPA Director's Cabinet.

4. Closing

a. Future Agenda Items

b. Announcements

There were no announcements.

c. Next Meeting: February 16, 2017

d. Adjourn

Daniel Moirao moved to adjourn the meeting, Martha Martinez seconded and the meeting was adjourned.