



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Governance Council Meeting Minutes

September 20, 2018, 8:30 a.m. – 9:30 a.m.
MCOE Board Room

Members	
Salinas Zone	
<input checked="" type="checkbox"/> Hector Rico	Alisal Union School District
<input type="checkbox"/> Rosemarie Grounds	Graves School District
<input checked="" type="checkbox"/> Daniel Stonebloom	Lagunita School District
<input checked="" type="checkbox"/> Martha Martinez	Salinas City Elementary School District
<input checked="" type="checkbox"/> Dan Burns	Salinas Union High School District
<input checked="" type="checkbox"/> Shelly Morr	Santa Rita Union School District
<input checked="" type="checkbox"/> Eric Tarallo	Spreckels Union School District
<input checked="" type="checkbox"/> Gina Uccelli	Washington Union School District
Bay Zone	
<input checked="" type="checkbox"/> Barbara Dill-Varga	Carmel Unified School District
<input checked="" 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 Gomez Porras	Pacific Grove Unified School District
Valley Zone	
<input type="checkbox"/> Gordon Piffero	Big Sur Unified School District
<input type="checkbox"/> Ian Trejo (Chair)	Bradley Union School District
<input type="checkbox"/> Roberto Rios	Chualar Union School District
<input checked="" type="checkbox"/> Yvette Irving (Interim)	Gonzales Unified School District
<input type="checkbox"/> Zandra Jo Galvan	Greenfield Union School District
<input type="checkbox"/> Rory Livingston	King City Union School District
<input type="checkbox"/> Jinane Annous	Mission Union School District
<input checked="" type="checkbox"/> Pamela Gildersleeve Hernandez	San Antonio Union School District
<input checked="" type="checkbox"/> Catherine Reimer	San Ardo Union School District
<input checked="" type="checkbox"/> Jessica Riley (Interim)	San Lucas Union School District
<input checked="" type="checkbox"/> Tim Vanoli (Vice-Chair)	Soledad Unified School District
<input type="checkbox"/> Brian Walker	South Monterey County JUHSD
Monterey County Office of Education	
<input checked="" type="checkbox"/> Nancy Kotowski	Monterey County Office of Education
Monterey County SELPA	
<input checked="" type="checkbox"/> Kenyon Hopkins (Ex-Officio)	Monterey County SELPA
Guests	
<input checked="" type="checkbox"/> Carissa Edeza	Washington Union School District
<input checked="" type="checkbox"/> Garry Bousum	Monterey County Office of Education

1. Opening

a. **Call to Order**

Tim Vanoli called the meeting to order at 8:31 a.m.

b. **Roll Call of Members**

Roll call was taken and a quorum was not established.

c. **Approval of Agenda**

The meeting agenda was not approved (as there was no quorum).

d. **Approval of Prior Meeting Minutes**

The meeting minutes from May 24, 2018 was approved after a quorum was established (at the end of the meeting). Barbara Dill-Varga moved to approve the prior meeting minutes, Martha Martinez seconded and the motion passed unanimously.

2. Public Input on Non-Agenda Items

There was no public input.

3. Discussion/Information Items

a. **Discussion regarding regional programs, special purpose funding, and potential changes to the SELPA Income Distribution Agreement – Special Education Property Tax**

Kenyon Hopkins gave an overview of the SELPA Special Education Funding Distribution and the MCOE Special Education Billback and addressed questions regarding the basic flow of funding to districts and how districts are charged by MCOE for Regional Program placements.

Kenyon provided a Special Education Property Tax Draft Proposal to open the discussion around alternative ideas and methodologies to distribute tax funds to districts. Currently, the Special Education Property Tax funds offset the costs to districts for placement in regional programs provided by the MCOE. Larger school districts have requested these funds to flow directly to them based on ADA distribution methods, following a study that was done by a consultant to their districts. The options that were discussed as alternative distribution methods included: a portion of funds distributed based on ADA, a portion of funds equally distributed to districts below a certain ADA level, and a portion of funds being pooled for reimbursement to districts for their extraordinary costs. This discussion will also occur with school district directors during the SELPA Director's Cabinet meeting on September 21, 2018 with an emphasis on regional program planning. Superintendents provided feedback regarding the proposed methodologies and requested additional, in-depth discussions with a larger group to include their district business officials and special education directors. A special meeting was scheduled to occur at MCOE on December 13, 2018 at 8:30 a.m..

4. Closing

a. **Next Meeting: January 17, 2019**

b. **Announcements**

There were no announcements.

c. **Adjourn**

Dan Burns moved for adjournment, PK Diffenbaugh seconded and the meeting was adjourned at 9:51 a.m.