



# Monterey County Special Education Local Plan Area

## Regional Collaboration for Student Success

### SELPA Governance Council Special Meeting Minutes

March 9, 2020, 9:00 a.m. – 12:00 p.m.

MCOE Room B

<b>MEMBERS</b>	<b>LOCAL EDUCATION AGENCY</b>	<b>ZONE</b>
<input checked="" type="checkbox"/> Jim Koenig (Interim)	Alisal Union School District	Salinas
<input checked="" type="checkbox"/> Jonathan Sison	Big Sur Unified School District	Valley
<input type="checkbox"/> Ian Trejo	Bradley Union School District	Valley
<input checked="" type="checkbox"/> Barbara Dill-Varga (Steve Gonzales)	Carmel Unified School District	Bay
<input type="checkbox"/> Roberto Rios	Chualar Union School District	Valley
<input checked="" type="checkbox"/> Yvette Irving (Interim)	Gonzales Unified School District	Valley
<input type="checkbox"/> Rosemarie Grounds	Graves School District	Salinas
<input type="checkbox"/> Zandra Jo Galvan	Greenfield Union School District	Valley
<input checked="" type="checkbox"/> Rory Livingston	King City Union School District	Valley
<input checked="" type="checkbox"/> Daniel Stonebloom	Lagunita School District	Salinas
<input type="checkbox"/> Jinane Annous	Mission Union School District	Valley
<input checked="" type="checkbox"/> PK Diffenbaugh	Monterey Peninsula Unified School District	Bay
<input checked="" type="checkbox"/> Kari Yeater	North Monterey County Unified School District	Bay
<input checked="" type="checkbox"/> Ralph Gomez Porras	Pacific Grove Unified School District	Bay
<input checked="" type="checkbox"/> Martha Martinez	Salinas City Elementary School District	Salinas
<input checked="" type="checkbox"/> Dan Burns (Chair)	Salinas Union High School District	Salinas
<input checked="" type="checkbox"/> Josh Van Norman	San Antonio Union School District	Valley
<input checked="" type="checkbox"/> Catherine Reimer (Vice-Chair)	San Ardo Union School District	Valley
<input checked="" type="checkbox"/> Jessica Riley	San Lucas Union School District	Valley
<input type="checkbox"/> Tim Ryan	Santa Rita Union School District	Salinas
<input checked="" type="checkbox"/> Tim Vanoli	Soledad Unified School District	Valley
<input checked="" type="checkbox"/> Brian Walker	South Monterey County JUHSD	Valley
<input checked="" type="checkbox"/> Eric Tarallo	Spreckels Union School District	Salinas
<input checked="" type="checkbox"/> Gina Uccelli	Washington Union School District	Salinas
<input type="checkbox"/> Deneen Guss	Monterey County Office of Education	
<input checked="" type="checkbox"/> Kenyon Hopkins (Ex-Officio)	Monterey County SELPA	
<b>GUESTS</b>		
<input checked="" type="checkbox"/> Sara Perez	Salinas City Elementary School District	
<input checked="" type="checkbox"/> Jordan Mulder	South Monterey County JUHSD	
<input checked="" type="checkbox"/> Mary Dawson	Gonzales Unified School District	
<input checked="" type="checkbox"/> Katie Rivera	Monterey Peninsula Unified School District	
<input checked="" type="checkbox"/> Veronica Flournoy	Spreckels Union School District	
<input checked="" type="checkbox"/> Terri Dye	Monterey County Office of Education	
<input checked="" type="checkbox"/> Dawn Tovey	Monterey County Office of Education	
<input checked="" type="checkbox"/> Colleen Stanley	Monterey County Office of Education	
<input checked="" type="checkbox"/> Garry Bousum	Monterey County Office of Education	

## 1. Opening

### a. Call to order

Dan Burns called the meeting to order at 9:01 a.m.

### b. Roll call of members

Roll call was taken and a quorum was established.

### c. Approval of agenda

The meeting agenda was reviewed with no changes. Jim Koenig moved to approve the meeting agenda, Tim Vanoli seconded and the motion passed unanimously.

### d. Approval of prior meeting minutes

The prior meeting minutes will be available at the next meeting.

## 2. Public Input on Non-Agenda Items

Colleen Stanley, Senior Executive Director of Finance, MCOE, welcomed everyone and announced that Deneen Guss was not able to attend this meeting due to another meeting called by the governor in Sacramento regarding coronavirus.

## 3. Discussion / Information Items

### a. Information and Discussion regarding the Monterey County Special Education Local Plan Revision

Kenyon Hopkins reviewed modified Local Plan templates provided from the State.

- Section A: Contacts and Certifications is basic demographic information.
- Section B: Governance and Administration is how the local plan is administered. It has information regarding the Governance Council and the Executive Committee.
- Section C: This section was not yet received from the State.
- Section D: Annual Budget Plan is approved annually and reviews the way funds are distributed throughout the SELPA.
- Section E: Annual Service Plan indicates each school site listing services and resources available. The SELPA is working on a data transfer from SIRAS into the local plan template.
- Attachments: These items will continue to be discussed at the State SELPA level.
- West End SELPA: Identification of and Provision of Service to Eligible Students in Adult County Jails

The current Local Plan is being reviewed by the Executive Committee and Community Advisory Committee. There is a shared document template online where members can provide input and feedback regarding any changes that might be necessary. Kenyon asked members to review the Governance Council section to have an understanding of the process, including a quorum of members, and the responsibility to review and take action on the Income Distribution Agreement.

There was discussion regarding a possible violation of the Brown Act by discussing agenda items outside of a public meeting. There was also an issue of not having the opportunity to discuss the recommendations of the Strategic Planning Committee prior to voting. Kenyon reiterated that changes can be made to the current process of

meetings and distribution of information as the Local Plan is being updated. The Local Plan revision must be completed by the end of the school year.

#### 4. Discussion /Action Items

##### a. Discussion and possible action regarding the Monterey County SELPA Income Distribution Agreement Revision

Kenyon Hopkins gave a summary of the Governance Council meeting on February 13, 2020. Martha Martinez moved to approve the sections with no changes remain in the Income Distribution Agreement, Rory Livingston seconded, and the motion passed unanimously.

There was a recommendation from the (MCOE) Business Advisory Committee on February 26, 2020 to have a one-year term of agreement rather than a three-year period. Jim Koenig moved to approve the one-year term of agreement for the Income Distribution Agreement, Eric Tarallo seconded, and the motion passed unanimously.

Kenyon Hopkins gave a background on Regionalized Services and Program Specialists section. Funds for regionalized operations and services and the direct instructional support of program specialists are apportioned to SELPA through the AB 602 funding allocation in accordance with education code 56836.23. Catherine Reimer moved to approve the update to Regionalized Services and Program Specialists, Rory Livingston seconded, and the motion passed unanimously.

Kenyon Hopkins gave an overview of Funds to Support Students with Low Incidence Disabilities section. There was no action taken.

Kenyon Hopkins gave an overview of AB 602 Funding Base Entitlement section. Each SELPA has a different funding level per ADA. The State is currently looking at equalizing funding at a rate of approximately \$640 to \$680 per student. The SELPA funded state-wide target rate is linked to Special Education Property Taxes. Kenyon proceeded to review the following sections and would come back to take action on AB 602 section.

The Cost of Living Adjustment (COLA) language was removed. Jessica Riley moved to approve removal of COLA language, Brian Walker seconded, and the motion passed unanimously.

The Remote Necessary Small School Districts section only applies to Big Sur Unified School District as they are 50 miles from neighboring school districts with programs. A minor change in language states that the district would not be allocated funding if they had no students. Catherine Reimer moved to approve the update to Remote Necessary Small School Districts, Jonathan Sison seconded and the motion passed unanimously.

The Local Assistance Entitlement Grant is distributed to districts based upon the previous year's final certified CALPADS special education student count. The SELPA AU distributes funds to districts upon receipt of apportionments. Catherine Reimer moved to approve the update to Local Assistance Entitlement Grant, Jim Koenig seconded, and the motion passed unanimously.

The Federal Preschool Grant funds shall be allocated based on each LEAs proportionate share of eligible and enrolled children using the previous year's final certified CALPADS special education student count for students ages three through five. Tim Vanoli moved to approve the update to Federal Preschool Grant, Ralph Porras seconded, and the motion passed unanimously.

The Preschool Staff Development funds shall be allocated based on each LEAs proportionate share of eligible and enrolled children using the previous year's final certified CALPADS special education student count for students ages three through five. Jonathan Sison moved to approve the update to Preschool Staff Development, Jim Koenig seconded, and the motion passed unanimously.

Kenyon Hopkins reviewed the current proposal on Special Education Property Taxes as follows:

As calculated by CDE revenue exhibits, Monterey County Special Education Local Plan Area receives 0.277128 of the secured and unsecured property taxes allocated to the Monterey County Office of Education. This property tax revenue will be allocated as indicated below:

Allocation to Shared Costs and Special Purpose Funding Pools as indicated below:

- a. Contract for IEP Documentation (SIRAS) – \$107,300
- b. SELPA-wide Personnel Development – previous year funding, plus COLA; 2020-21 Est \$27,169
- c. Small School District Reserve – \$200,000
- d. NPS Pool – \$250,000
- e. Extraordinary Cost Pool – \$175,000

The MCOE Alternative Education Department will receive its share of the special education property tax income based upon its percentage of prior year's countywide P2 ADA – \$15,706

Allocation to MCOE Regional Programs - Remaining special education property tax income allocated to MCOE to offset the programs below:

- a. \$1,500,008 – Multiple Disabilities Programs at ABI, Ruth Andresen, and Gabilan Schools
- b. \$596,773 – MCOE Deaf/Hard of Hearing Program Classes and Educational Interpreters
- c. \$2,822,575 to offset the remaining programs in the SDC cost center

Kenyon clarified that the proposal for the special education property taxes on February 13 had been updated due to input from MCOE Business Advisory Committee and SELPA Director's Cabinet meetings held afterwards. The current proposal is for a one-year term. There was discussion of the original intent of the Attorney General Opinion.

Catherine Reimer moved to approve a one-year term of the Special Education Property Taxes and PK Diffenbaugh seconded. Roll call was taken and the motion passed unanimously.

The committee came back to AB 602 Funding Base Entitlement. Rory Livingston moved to approve the update to AB 602 Funding Base Entitlement, Jim Koenig seconded and the motion passed unanimously.

## 5. Closing

### a. Next Meeting Dates and Times for 2019-2020

May 21, 2020, 11:30 a.m. – 1:30 p.m.

### b. Announcements

There were no announcements.

### c. Adjourn

Brian Walker moved for adjournment, Yvette Irving seconded and the meeting ended.