



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Governance Council Meeting Minutes

June 11, 2020, 10:15 a.m. – 11:00 a.m.

Video Conference: <https://montereycoe.zoom.us/j/98989945570>

Password: 437708

Members	Local Education Agency	Zone
<input checked="" type="checkbox"/> Jim Koenig (Interim)	Alisal Union School District	Salinas
<input type="checkbox"/> Jonathan Sison	Big Sur Unified School District	Valley
<input checked="" type="checkbox"/> Lindsay Lopez	Bradley Union School District	Valley
<input type="checkbox"/> Trisha Dellis (Interim)	Carmel Unified School District	Bay
<input type="checkbox"/> Roberto Rios	Chualar Union School District	Valley
<input type="checkbox"/> Yvette Irving (Interim)	Gonzales Unified School District	Valley
<input type="checkbox"/> Rosemarie Grounds	Graves School District	Salinas
<input checked="" type="checkbox"/> Zandra Jo Galvan	Greenfield Union School District	Valley
<input 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 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 type="checkbox"/> Brian Walker	South Monterey County JUHSD	Valley
<input checked="" type="checkbox"/> Eric Tarallo	Spreckels Union School District	Salinas
<input type="checkbox"/> Gina Uccelli	Washington Union School District	Salinas
<input checked="" type="checkbox"/> Deneen Guss	Monterey County Office of Education	
<input checked="" type="checkbox"/> Kenyon Hopkins (Ex-Officio)	Monterey County SELPA	

1. Opening

a. Call to order

Dan Burns called the meeting to order at 10:53 a.m.

b. Roll call of members

Roll call was taken and a quorum was established.

c. Approval of agenda

The agenda was reviewed with no changes. Martha Martinez moved to approve the meeting agenda, Ralph Porras seconded and the motion passed unanimously.

- d. Approval of prior meeting minutes
The minutes from January 13, 2020 and March 9, 2020 were reviewed with no changes. Ralph Porras moved to approve the prior meeting minutes, Tim Vanoli seconded and the motion passed unanimously.

2. Public Input on Non-Agenda Items

There was no public input.

3. Discussion/Action Items

- a. Select Executive Committee members for 2020-2022

Kari Yeater was nominated to represent the Bay Zone and she accepted. PK Diffenbaugh moved to approve the nomination, Ralph Porras seconded and the motion passed unimously.

Catherine Reimer was nominated to represent the Valley Zone and she accepted. Zandra Jo Galvan moved to approve the nomination, Tim Vanoli seconded and the motion passed unimously.

Dan Burns was nominated to represent the Salinas Zone and he accepted. Martha Martinez moved to approve the nomination, Jessica Riley seconded and the motion passed unimously.

- b. Select Governance Council chair and vice-chair (or co-chairs) for 2020-21

Dan Burns was nominated to continue as chair and he accepted. Ralph Porras was nominated as vice-chair and he accepted. The motion passed unimously.

- c. Discussion and possible action to approve the Annual Budget and Service Plans

The Annual Budget and Service Plans were approved by the SELPA Executive Committee, and there was no further discussion. Jessica Riley moved to approve the Annual Budget Plan and Annual Service Plan 2020-2021, Catherine Reimer seconded and the motion passed unimously.

- d. Discussion and possible action to approve updates to the Monterey County SELPA Procedural Handbook

Kenyon Hopkins stated the SELPA Director's Cabinet had reviewed the changes to the SELPA Procedural Handbook. Kenyon gave an overview of updates to Alternative Education Programs Operated by MCOE and California Longitudinal Pupil Achievement Data System (CALPADS). He also navigated the SELPA website to access the publication. Jim Koenig moved to approve the updates to the Monterey County SELPA Procedural Handbook, Ralph Porras seconded and the motion passed unimously.

- e. Discussion and possible action to approve Monterey County SELPA Master Contract template for Non-Public Schools and Non-Public Agencies

Kenyon Hopkins stated that due to COVID-19 situation the Master Contract was updated with a new section: "60. LEA AND/OR NONPUBLIC SCHOOL CLOSURE DUE TO EMERGENCY". Catherine Reimer moved to approve the updates to the Monterey County SELPA Master Contract 2020-2021, Jim Koenig seconded and the motion passed unimously.

- f. Discussion and possible action to approve amendment to the Memorandum of Understanding and Interagency Agreement with Monterey County Behavioral Health for the 2019-2020 school year

Kenyon Hopkins presented an Amendment to the MOU and IA with MCBH for 2019-2020. He will continue to meet with MCBH on what will work best for students with special needs as they work through statewide funding issues. There were no questions on the draft and Kenyon will bring back item to next Governance Council meeting.

- g. Discussion and possible action to approve the Memorandum of Understanding and Interagency Agreement with Monterey County Behavioral Health for the 2020-2021 school year

Kenyon Hopkins presented the MOU and IA with MCBH for 2020-2021. There were no questions on the draft. Kenyon is currently negotiating changes for the 2020-21 school year and will bring back this item to the next Governance Council meeting.

- h. Discussion and possible action to approve the distribution of allocated funds from the 2019-2020 special purpose funding pools

Kenyon Hopkins gave an update on the distribution of special purpose funding pools. Kenyon stated the June 15 revision was going to impact districts, and he will bring back item to next Governance Council meeting.

4. Closing

- a. Meeting Dates and Times for 2020-2021

Kenyon Hopkins will send out proposed meeting dates and times for 2020-2021.

- b. Announcements

Martha Martinez, Salinas City Elementary School District, announced that Dr. Rebeca Andrade was selected as the new Superintendent for their district and will begin on July 1, 2020.

- c. Adjourn

Jim Koenig moved for adjournment, Zandra Jo Galvan seconded and the meeting ended at 11:28 a.m.

Zoom Participants:

Name (Original Name)	Join Time
Irenea Herrera	6/11/20 9:37
Michele Knight	6/11/20 9:38
Gina Rosas - ginarosas	6/11/20 9:39
Kenyon Hopkins	6/11/20 9:45
Jung Hwa Kim - (jh)	6/11/20 9:52
Jim Koenig	6/11/20 9:54
Martha Martinez - admin	6/11/20 9:57
Jessica Riley	6/11/20 9:59
Eric Tarallo - etarallo	6/11/20 10:00
Dan Burns - dan.burns	6/11/20 10:00
Mary Peitso	6/11/20 10:01
Rosalinda Gastelum	6/11/20 10:02
Tim Vanoli - timvanoli	6/11/20 10:02
Lori Luzader - Lori	6/11/20 10:03
Ralph Porras - ralphporras	6/11/20 10:04
Maureen Vanderpool - maureen_vanderpool	6/11/20 10:04
18312352155	6/11/20 10:04
Deneen Guss	6/11/20 10:06
PK Diffenbaugh - Daniel's iPhone	6/11/20 10:15
Catherine Reimer	6/11/20 10:15
Kari Yeater	6/11/20 10:19
Zandra Jo Galvan	6/11/20 10:47
Lindsay Lopez	6/11/20 10:48
Daniel Stonebloom	6/11/20 10:56