

SELPA Superintendents' Council Meeting Minutes - **UNADOPTED**

June 2, 2016

Conference Room B-2, EDCOE

In attendance: David Toston, Ed Manansala, Robbie Montalbano, Eric Bonniksen, Grant Coffin, Lisa Fontana, Marcie Guthrie, Shirleen McKenzie, Natalie Miller, Kevin Monsma, David Roth, David Swart, Matt Smith, Stephen Wehr and guests: Robert Steponovich, SELPA Business Services Director; Tamara Clay, Director EDC SELPA; and Susan Carney, Recording Secretary

Meeting called to order at 11:13 am by David Toston, Associate Superintendent, El Dorado County SELPA/Charter SELPA.

Item

1. Superintendent Bonniksen motioned to approve agenda as presented; second by Superintendent Coffin; motion carries.
2. A Public Hearing was opened at 11:14 am and with no comment, closed at 11:15 am.
3. Superintendent Monsma motioned to approve the Minutes of the April 7, 2016 SELPA Superintendents' Council meeting; second by Superintendent Bonniksen; motion carries.
4. Associate Superintendent Toston distributed a "Low Incidence Funding" document, provided brief historical information and described the reimbursement process via Low Incidence Committee. Costs of interpreter services, materials and supplies were discussed. Recommendations regarding directing funds in an efficient manner to address costs were presented. Following discussion, Superintendent Swart motioned to approve the Recommendations as presented; second by Superintendent Monsma; motion carries.
5. An overview of the Allocation Plan will be presented in the fall. The Executive Committee has done an excellent job of providing context for decisions by the Superintendents group. A request was made that the NPS pool be talked through at a future meeting.

Ms. Clay shared a listing of proposed El Dorado County SELPA Professional Development Behavior Trainings. Superintendents asked about costs, proposed one-on-one trainings and trainings pertaining to IEPs.

6. The meeting was adjourned at 12:10 pm upon motion by Superintendent Bonniksen; second by Superintendent Roth; motion carries.