



SELPA Superintendents' Council

MEETING MINUTES - UNADOPTED

October 4, 2018

El Dorado County Office of Education - Conference Room B-2
6767 Green Valley Road - Placerville, Ca 95667

In attendance: Ed Manansala, Robbie Montalbano, Kevin Monsma, David Toston, Annette Lane, Cheryl Olson, Eric Bonniksen, Jeremy Meyers, Marcy Guthrie, Margaret Enns, Matt Smith, Natalie Miller, Pat Atkins, Ron Carruth, Scott Lyons, and guests: Robert Steponovich, SELPA Business Services Director.

Meeting called to order at 2:14 pm by David M. Toston, Associate Superintendent, El Dorado County SELPA/ Charter SELPA.

General Items

1. Superintendent Eric Bonniksen moved to approve agenda as presented; second by Superintendent Matt Smith; motion carries.
2. A Public Hearing was opened at 2:18 pm and, with no comment, closed at 2:18 am.

Action Items

3. Superintendent Ron Carruth moved to approve the minutes of the September 6, 2018 SELPA Superintendents' Council meeting; second by Superintendent Cheryl Olson; motion carries.
4. SELPA Lead Agency Grant Resolution
The California Collaborative for Educational Excellence (CCEE) and the California Department of Education (CDE) are in the process of selecting "Lead" entities to serve in key roles within the Statewide System of Support which serves as a safety net to help districts improve student outcomes. The El Dorado County SELPA is interested in pursuing these opportunities and has been actively engaged in activities that will enable it to contribute to the implementation of the State System of Support. A motion was made by Superintendent Marcy Guthrie to approve a resolution confirming the support of the SELPA Governing Body to pursue and, if selected, to fill the role of a SELPA Systems Improvement Lead or SELPA Content Lead; second by Superintendent Annette Lane; motion carries.

Discussion Items

5. Adjournment
The meeting was adjourned at 2:45 pm upon motion by Superintendent Marcy Guthrie; second by Superintendent Pat Atkins; motion carries.

