

SELPA Superintendents' Council
El Dorado County Office of Education – Conference Room B-2
February 3, 2011 – 11:30 a.m.

Unadopted Minutes

Those present: Vicki Barber, Terena Mendonca, Terry Wenig, Chris Hoffman, Joe Murchison, Jean Pinotti, Dick Williams, Eric Bonnicksen, Molly Helms, Tammy Gabel, Tim Smith, Carol Bly, and Janet Maruniak, recording secretary.

The meeting was called to order by Dr. Vicki Barber at 11:35 a.m.

1. Approval of Agenda - approved
2. Public Hearing – no public comment
3. Approval of September 10, 2010. Meeting Minutes - approved
4. Executive Committee Report
 - a. Mental Health MOU – Ms. Mendonca reported that Executive Committee met and recommended this be brought forward for Superintendents' Council Approval. Following discussion, Superintendent Wenig made the motion, seconded by Superintendent Gable, to approve the Mental Health MOU as presented. Motion carried unanimously.
 - b. Distribution of Costs related to AB 3632 - Ms. Mendonca reviewed for the group. The group requested that this item be further discussed and refined by the Program/Business group and come back to Superintendents' Council for action.
 - c. Recruitment/Replacement/Calendar Procedures for Hiring of Senior Director – provided for information.
 - d. Growth Request Updates – Ms. Mendonca reviewed the growth requests.
5. Next meeting date will be determined.
6. Adjourn