

SELPA Superintendents' Council - El Dorado County Office of Education
November 10, 2011 – 12:30 p.m. Meeting Minutes

Those present: Vicki Barber, Francie Heim, Robbie Montalbano, Jean Pinotti, Eric Bonniksen, Nancy Lynch, Wendy LaDue, Joe Murchison, Dick Williams, David Roth, Rob Williams, Chris Hoffman, Dave Swart, Kevin Monsma, and Janet Maruniak, recording secretary.

Dr. Barber opened the meeting at 1:30 p.m.

1. Approval of Agenda – Superintendent Monsma made the motion, seconded by Superintendent Lynch, to approve the agenda as presented. Motion carried unanimously.
2. Public Hearing – The public hearing opened at 1:33 p.m. and with no public comment, closed at 1:34 p.m.
3. Approval of February 3, 2011, Meeting Minutes - Superintendent Williams made the motion, seconded by Superintendent Wenig, to approve the minutes as presented.
4. Executive Committee Report - Reviewed
5. EDCOE Revised Allocation Plan for 2012-2013 - Reviewed

Dr. Barber shared that this has gone to program business committee, and CFO's and we not heard any concerns from those groups. Superintendent Swart shared the document was transparent, clear, and easy to understand. Superintendent Monsma made the motion, seconded by Superintendent Williams, to approve the Revised Allocation Plan as presented. Motion carried unanimously.

Other: Dr. Barber reviewed briefly the status of the Mental Health agreement. It has not been finalized at this time and is going through legal reviews on our side and El Dorado County.

6. Next meeting date to be determined – will be January or February 2012. meeting.
7. Adjourn at 1:40 p.m.