

Ontario -Montclair School District
950 W. D Street
Ontario, California 91762
Briggs - B1

Program Committee Meeting
February 8, 2024

MINUTES

I. CALL TO ORDER

The Ontario-Montclair School District Program Committee Meeting was called to order at 10:00 AM. by, Program Committee Chairperson.

II. ROLL CALL

Members Present: Dr. Alana Hughes Hunter, Mr. Nelson Favela, Ms. Emily Winebrenner, Dr. Christina James, Mrs. Sheena Roybal, and Mrs. Sultana Dixon

Members Absent: Ms. Miriam Quates Jackson, Ms. Cindy Chavez, Mrs. Kimberly Rawson, Mrs. Terisita Carter

Translator Present: Ms. Patricia Muniz

SELPA Executive Assistant: Mrs. Candice Hernandez

III. WELCOME AND INTRODUCTIONS

Welcome and introductions led by Sheena Roybal

IV. ADOPTION OF AGENDA

Upon a motion by Dr. Christina James and seconded by Dr. Hughes Hunter, the Program Committee Members APPROVED Adoption of Agenda, by a unanimous 6-0-0 vote by Program Committee Members.

V. GENERAL PUBLIC COMMENTS

a. PUBLIC COMMENTS FROM THE FLOOR ON NON-AGENDA ITEMS

1. None.

VI. ADOPTION OF THE MINUTES FROM 4/13/2023

Upon a motion by Dr. Alana Hughes Hunter and seconded by Ms. Emily Winebrenner the Program Committee Members APPROVED, Adoption of the Minutes from 4/13/2023, by a unanimous 6-0-0 vote by Program Committee Members.

VII. COMPLETE ANNUAL SERVICE PLAN

Ms. Emily Winebrenner reviewed section E: Annual Service Plan (ASP) and attachment VI. Emily explained as we are our own SELPA we have E Tw 0/17 0Da7Td 17 oP6 (-3 (L)-1

Local Plan. The attachment also includes the services currently being provided by each site. Emily explained all services codes were adopted and descriptions remain the same. Emily confirmed that additional service codes do reflect so if in the future a student is admitted to OMSD and is need of the service we can provide service to that student.

VIII. UPCOMING EVENTS

- a. Upcoming Parent Training: Continuum of Placements on February 22, 2024 at 5:00 pm, at Briggs B1 & B2

IX. NEW BUSINESS:

- a. None.

X. ACTION ITEM:

- a. Elect Occupational Therapist
Committee Members discussed nominations for Occupation Therapist. Committee received a nomination for Amber Zurek Upon a motion by Dr. Hughes Hunter and seconded by Mr. Nelson Favela the Program Committee Members APPROVED, the nomination of Ms. Amber Zurek for Seat of Occupational Therapist , by a unanimous 60-0 vote by Program Committee Member.

XI. Announcements

- a. None

XII. Adjournment

Upon a motion by Mr. Nelson Favela and seconded by Mrs. Sultana Dixon the Program Committee Members APPROVED, the adjournment of the Program Committee Meeting at 11:38 A.M., by a unanimous 6-0-0 vote by Program Committee Member

Respectfully submitted by Candice Hernandez, Executive Assistant to the Assistant Superintendent of SELPA & Equity