

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

Program Committee Meeting
April 11, 2024

MINUTES

I. CALL TO ORDER

The Ontario-Montclair School District Program Committee Meeting was called to order at 10:39 A.M. by, Program Committee Chairperson.

II. ROLL CALL

Members Present: Dr. Alana Hughes-Hunter, Mr. Nelson Favela, Mrs. Emily Winebrenner, Dr. Christina James, Mrs. Sheena Sayeg, Mrs. Sultana Dixon. Mrs. Kimberly Rawson, Ms. Amber Zurek

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

Translator Present: Ms. Angelica Ochoa

SELPA & Equity Executive Assistant: Mrs. Candice Hernandez

III. WELCOME AND INTRODUCTIONS

Welcome and introductions led by Sheena Sayeg.

IV. ADOPTION OF AGENDA

Upon a motion by Dr. Hughes-Hunter and seconded by Mr. Nelson Favela, the Program Committee Members **APPROVED, Adoption of Agenda**, by a unanimous 8-0-0 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 February 8, 2024

Upon a motion by Dr. Alana Hughes-Hunter and seconded by Ms. Emily Winebrenner, the Program Committee Members **APPROVED, Adoption of the Minutes from 02/08/2024**, by a unanimous 8-0-0 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 to provide our own

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 except code 340 and code 330. Home and Hospital was moved to reflect under code 330. 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 Social on May 14, 2024 at Linda Vista on 5:00 pm

IX. NEW BUSINESS:

- a. None.

X. ACTION ITEM:

- a. **2024-2025 Meeting Calendar**

Upon a motion by Dr. Hughes-Hunter and seconded by Dr. Christina James, the Program Committee Members **APPROVED, the 2024-2025 Meeting Calendar**, by a unanimous 8-0-0 vote by Program Committee Member.

XI. Announcements

- a. None

XII. Adjournment

Upon a motion by Mr. Nelson Favela and seconded by Mrs. Emily Winebrenner, the Program Committee Members **APPROVED, the adjournment of the Program Committee Meeting at 10:50 A.M.**, by a unanimous 8-0-0 vote by Program Committee Member

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

