

DRAFT

Ontario-Montclair School District
950 W. D Street
Ontario, California 91762
Briggs Education Center Conference Rooms B1 & B2

Program Committee Meeting
February 10, 2022

MINUTES

I. CALL TO ORDER

The Ontario-Montclair School District Program Committee Meeting was called to order at 9:06 A.M. by Dr. Keichea Reeve, Program Committee Vice-Chairperson.

II. ROLL CALL

Members Present: Dr. Alana Hughes-Hunter, Dr. Christina James, Mr. Nelson Favela, Dr. Keichea Reeve, Ms. Emily Winebrenner and Ms. Sultana Dixon

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

Translator Present: Ms. Liceth Saravia

SELPA Executive Assistant: Mrs. Juanita Fletes

SELPA Administrative Assistant I: Ms. Monica Martinez

III. WELCOME AND INTRODUCTIONS

Welcome and introductions led by Dr. Keichea Reeve

IV. ADOPTION OF AGENDA

Upon a motion by Dr. Alana Hughes-Hunter and seconded by Mr. Nelson Favela, 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 04/08/2021

Upon a motion by Dr. Christina James and seconded by Dr. Alana Hughes-Hunter, the Program Committee Members **APPROVED, Adoption of the Minutes from 04/08/2021**, by a unanimous 6-0-0 vote by Program Committee Members.

VII. ANNUAL SERVICE PLAN

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- a. None.

VIII. UPCOMING EVENTS

- a. None.

IX. NEW BUSINESS:

- a. None.

X. ACTION ITEM:

a. Fill Program Specialist Member Vacancy

Upon a motion by Dr. Alana Hughes-Hunter and seconded by Ms. Emily Winebrenner, the Program Committee Members **APPROVED, the nomination of Sheena Roybal to fill the Program Specialist Member Vacancy**, by a unanimous 6-0-0 vote by Program Committee Members.

b. Fill Occupational Therapist Member Vacancy

Upon a motion by Mr. Nelson Favela and seconded by Dr. Christina James, the Program Committee Members **APPROVED, the nomination of James Bierman to fill the Occupational Therapist Member Vacancy**, by a unanimous 6-0-0 vote by Program Committee Members.

c. Fill School Psychologist Vacancy

Upon a motion by Dr. Alana Hughes-Hunter and seconded by Ms. Emily Winebrenner, the Program Committee Members **APPROVED, the nomination of Dr. Ronald Hughes to Fill School Psychologist Vacancy**, by a unanimous 6-0-0 vote by Program Committee Members.

d. Elect Vice- Chairperson

Upon a motion by Ms. Emily Winebrenner and seconded by Mr. Nelson Favela, the Program Committee Members **APPROVED, the nomination of Ms. Emily Winebrenner**, by a unanimous 6-0-0 vote by Program Committee Members.

XI. ANNOUNCEMENTS

- a. Next Community Advisory Committee Meeting scheduled for March 8, 2022 at 9:00 a.m. Location: B1 & B2
- b. Names of new committee members will be submitted for Board Approval.

XII. ADJOURNEMENT

Upon a motion by Mr. Nelson Favela and seconded by Dr. Christina James, the Program Committee Members **APPROVED, the adjournment of the Program Committee Meeting at 9:17 A.M.**, by a unanimous 6-0-0 vote.

Approved by: _____ on _____

Ms. Kimberly Rawson, Program Committee Secretary Date

Respectfully submitted by Juanita Fletes, Executive Assistant to the Executive Director of SELPA