I. CALL TO ORDER
The Ontario-Montclair School District Program Committee Meeting was called to order at 9:00 A.M. by Dr. Anthony Ortiz, Program Committee Vice-Chairperson.

II. ROLL CALL
Members Present: Dr. Alana Hughes-Hunter, Dr. Anthony Ortiz, Mr. Nelson Favela, Ms. Sheena Roybal, Ms. Kimberly Reza, Ms. Emily Winebrenner, Ms. Gemma Ayon, and Ms. Linda Melendez.

Members Absent: Ms. Terisita Carter, Ms. Cara Molina, and Dr. Christina James.

Translator Present: Mrs. Angelica Perez

SELPA Executive Assistant: Mrs. Juanita Fletes

III. WELCOME AND INTRODUCTIONS
Welcome and introductions led by Dr. Anthony Ortiz.

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 11/9/2018
Upon a motion by Mr. Nelson Favela and seconded by Ms. Gemma Ayon, the Program Committee Members APPROVED, Adoption of the Minutes from 11/9/2018, by a unanimous 8-0-0 vote by Program Committee Members.

VII. COMPLETE ANNUAL SERVICE PLAN
a. Program Committee members reviewed the Annual Service Plan. Ms. Emily Winebrenner explained what the service plan is and reviewed the changes made to the annual service plan for the 2019-2020 school year in comparison to the 2018-2019 annual service plan. Changes included adding service codes as used in students IEPs for any given site. On the other facilities lists for NPS and residential facilities, we added NPS sites we began using and removed those no longer being used and which we don’t anticipate having a need. Additionally, a residential facility was added. The facility 32 statement was also updated to accurately capture how any incarcerated students would be provided services. Committee members reviewed the service code list and it was noted that no changes are being recommended and adopted service codes will remain consistent with the current year. Dr. Alana Hughes-Hunter explained the purpose of the annual service plan and explained that it reflects programs offered at each individual site as shown by the different service codes. Further, Dr. Alana Hughes-Hunter explained that after review by the Program Committee and Community Advisory Committee (CAC) the annual service plan will go for public hearing, followed by board approval and finally submission to the California Department of Education (CDE). She further explained that the codes on the list are codes used in SEIS and may or may not be used for each individual student. Program Committee Members had no questions or concerns.

VIII. UPCOMING EVENTS
   a. None

IX. NEW BUSINESS: None.

X. ACTION ITEM:
   a. Fill Program Specialist Member Vacancy

   Upon a motion by Ms. Kimberly Reza and seconded by Mr. Nelson Favela, the Program Committee Members APPROVED, the recommendation for Dr. Greg Alexander to fill the Program Specialist vacancy, by a unanimous 8-0-0 vote by Program Committee Members.

XI. ANNOUNCEMENTS
   a. Next Program Committee Meeting: TBD

XII. ADJOURNEMENT
   a. Meeting adjourned by Dr. Anthony Ortiz at 9:18 AM

Approved by: ________________________________ on ____________
Emily Winebrenner, Program Committee Secretary Date
Respectfully submitted by Juanita Fletes, Executive Assistant to the Executive Director of SELPA