

EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

June 18, 2020

Zoom Video/Phone Conference

MEMBERS PRESENT:

<input checked="" type="checkbox"/> LASD	Jennifer Keicher for Jeff Baier	<input checked="" type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> MVWSD	Ayinde Rudolph	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu
<input type="checkbox"/> MVLA	Nellie Meyer		
<input checked="" type="checkbox"/> PAUSD	Marissa Ciardella for Don Austin		

OTHERS PRESENT: Karen Santiago (SELPA), Arianna Mayes (MVWSD), Marjorie Paeste (SELPA)

TIME CONVENED: 1:33 p.m. **TIME ADJOURNED:** 1:45 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. **Roll Call and Welcome of Guests**

Dr. Ayinde Rudolph called the meeting to order at 1:33 p.m. Roll was taken by Mr. Leo Mapagu, SELPA Executive Director. There were no guests present at the meeting.

B. **Hearing of persons wishing to address the Council**

There was no one wishing to address the Council.

II. CONSENT ITEMS

A. **Setting the Agenda**

Dr. Mary Ann Dewan moved to approve the agenda as presented. Ms. Marissa Ciardella seconded and the motion carried, 4-0.

B. **Approval of minutes from the May 14, 2020 meeting**

Dr. Mary Ann Dewan moved to approve the minutes from the May 14, 2020 meeting. Dr. Ayinde Rudolph seconded and the motion carried, 4-0.

III. PUBLIC HEARING

The public hearing was opened by Dr. Ayinde Rudolph at 1:35 p.m. No one addressed the Council. The hearing was closed at 1:36 p.m.

IV. ACTION ITEMS

A. **Approval of SELPA Local Plan Section A: Contacts & Certifications for 2020-2021**

This section is part of the new Local Plan template released by CDE. Certification #2 is due to be submitted to CDE this month and will need to be signed by the SELPA Director, the Executive Council chairperson and the County Superintendent of Schools. Ms. Jennifer Keicher moved to approve the SELPA I Local Plan Section A: Contacts & Certifications for 2020-2021. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

B. **Approval of SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021**

This section of the Local Plan outlines the revenue sources for the SELPA, the breakdown of total budget by object code, and operating expenditures. Dr. Mary Ann Dewan moved to approve the SELPA I Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021. Ms. Jennifer Keicher seconded and the motion carried, 4-0.



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C. Approval of SELPA Local Plan Section E: Annual Service Plan and Attachments for 2020-2021

This section of the Local Plan identifies the full continuum of service options provided within the SELPA. Dr. Mary Ann Dewan moved to approve the SELPA I Local Plan Section E: Annual Service Plan and Attachments for 2020-2021. Ms. Jennifer Keicher seconded and the motion carried, 4-0.

V. ADJOURNMENT

Dr. Ayinde Rudolph moved to adjourn the meeting at 1:45 p.m. Ms. Jennifer Keicher seconded and the motion carried, 4-0.