

EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

June 19, 2020

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u> </u> CUSD	Joe Vidal for Craig Baker	<u> </u> SCCOE	Mary Ann Dewan
<u> </u> FUHSD	Polly Bové	<u> </u> SELPA AU	Leo Mapagu
<u> </u> SESD	Linda Van Mouwerik for Benjamin Picard		

OTHERS PRESENT: Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 9:03 a.m. **TIME ADJOURNED:** 9:19 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Ms. Linda Van Mouwerik, Sunnyvale School District Director of Special Education, called the meeting to order at 9:03 a.m. on behalf of Dr. Benjamin Picard. 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

Supt. Polly Bové moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

B. Approval of minutes from the May 15, 2020 meeting

Supt. Polly Bové moved to approve the minutes from the May 15, 2020 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

III. PUBLIC HEARING

The public hearing was opened by Ms. Linda Van Mouwerik at 9:05 a.m. No one addressed the Council. The hearing was closed at 9:06 a.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. Dr. Mary Ann Dewan moved to approve the SELPA II Local Plan Section A: Contacts & Certifications for 2020-2021. Supt. Polly Bové 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. It was noted that the federal source is only providing 6% (of 40%) for a federally-mandated program and this causes local funds to be stretched thin. Supt. Polly



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Bové moved to approve the SELPA II Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

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. Joe Vidal moved to approve the SELPA II Local Plan Section E: Annual Service Plan and Attachments for 2020-2021. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

V. ADJOURNMENT

Ms. Linda Van Mouwerik moved to adjourn the meeting at 9:19 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.