



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

June 17, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u> </u> Cambrian	Carrie Andrews	<u> </u> Luther B.	Edith Mourtos
<u> x </u> Campbell Elem	Shelly Viramontez	<u> x </u> Moreland	Theresa Molinelli for Mary Kay Going
<u> x </u> Campbell High	Robert Bravo	<u> x </u> Saratoga	Debbie Textor for Kenneth Geisick
<u> </u> Lakeside	Sean Joyce	<u> </u> Union	Kate Adams for Denise Coleman
<u> x </u> Loma Prieta	Staci Ljepava for Lisa Fraser	<u> x </u> SCCOE	Mary Ann Dewan
<u> x </u> Los Gatos	Misty Hartung for Paul Johnson	<u> x </u> SELPA AU	Leo Mapagu
<u> x </u> Los Gatos-Saratoga	Michael Grove		

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

TIME CONVENED: 9:05 a.m. TIME ADJOURNED: 9:12 a.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 9:05 a.m. Roll was taken by SELPA Director Leo Mapagu.

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. Michael Grove moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 8-0.

B. Approval of minutes from the May 20, 2021 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the May 20, 2021 meeting. Dr. Michael Grove seconded and the motion carried, 8-0.

III. PUBLIC HEARING

The public hearing was opened by Dr. Shelly Viramontez at 9:06 a.m. No one addressed the Council. The public hearing was closed at 9:07 a.m.

IV. ACTION ITEMS

A. Approval of the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024

Section A: Contracts and Certifications is considered the “cover page” for the Local Plan. It contains the contact information for the SELPA as well as the certification pages. The certification pages will be routed for the superintendents’ signature. On this document there is also a requirement for districts to indicate the link on their website where the Local Plan is posted. Dr. Robert Bravo moved to approve the SELPA III Local Plan Section A: Contacts & Certifications for 2021-2022 and Local Plan Section B:



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Governance and Administration for 2021-2024. Dr. Michael Grove seconded and the motion carried, 8-0.

B. Approval of SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022

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. Robert Bravo moved to approve the SELPA III Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Dr. Michael Grove seconded and the motion carried, 8-0.

C. Approval of SELPA Local Plan Section E: Annual Service Plan and Attachments for 2021-2022

This section of the Local Plan identifies the full continuum of service options provided within the SELPA. Dr. Robert Bravo moved to approve the SELPA III Local Plan Section E: Annual Service Plan and Attachments for 2021-2022. Dr. Michael Grove seconded and the motion carried, 8-0.

V. ADJOURNMENT

Dr. Robert Bravo moved to adjourn the meeting at 9:12 a.m. Dr. Michael Grove seconded and the motion carried, 8-0.