



EXECUTIVE COUNCIL MEETING MINUTES
SELPA I
June 15, 2023

MEMBERS PRESENT:

Table listing members present: LASD (Sandra McGonagle), MVWSD (Ayindé Rudolph), MVLA (Neena Mand for Nellie Meyer), PAUSD (Don Austin), SCCOE (Mary Ann Dewan), SELPA AU (Leo Mapagu).

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

TIME CONVENED: 1:04 p.m. TIME ADJOURNED: 1:13 p.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Ayindé Rudolph called the meeting to order at 1:04 p.m. Roll was taken by SELPA Executive 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. Mary Ann Dewan moved to approve the agenda as presented. Supt. Sandra McGonagle seconded and the motion carried, 4-0.

B. Approval of Minutes from the May 25, 2023 meeting

Supt. Sandra McGonagle moved to approve the minutes from the May 25, 2023 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

III. PUBLIC HEARING

The public hearing on the 2023-2024 Annual Budget Plan and Annual Service Plan was opened by Dr. Ayindé Rudolph at 1:05 p.m. No one addressed the Council. SELPA Executive Director Leo Mapagu presented a brief background on the Annual Budget and Annual Service Plans. Dr. Ayindé Rudolph moved to close the public hearing at 1:12 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

IV. ACTION ITEM

A. Approval of SELPA I Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024

Supt. Sandra McGonagle moved to approve the SELPA I Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

V. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 1:13 p.m. Dr. Ayindé Rudolph seconded and the motion carried, 4-0.