

EXECUTIVE COUNCIL MEETING MINUTES

SELPA III

June 18, 2020

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u>X</u> Cambrian	Maggie Spehar for Carrie Andrews	<u>X</u> Luther B.	Edith Mourtos
<u>X</u> Campbell Elem	Lena Bundtzen for Shelly Viramontez	<u>X</u> Moreland	Theresa Molinelli for Mary Kay Going
<u>X</u> Campbell High	Robert Bravo	<u>X</u> Saratoga	Kenneth Geisick
<u> </u> Lakeside	Sean Joyce	<u>X</u> Union	Kate Adams for Denise Coleman
<u>X</u> Loma Prieta	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> LGSUHSD	Michael Grove		

OTHERS PRESENT: Daron LaFranchi (Campbell HS), Chiara Perry (Campbell Elem), Tina Chang (CAC), Tatsiana Nasevich (CAC), Karen Santiago (SELPA), Maithili Rao (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 9:03 a.m. **TIME ADJOURNED:** 9:16 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Ms. Lena Bundtzen called the meeting to order at 9:03 a.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

Ms. Misty Hartung moved to approve the agenda as presented. Dr. Michael Grove seconded and the motion carried, 7-0.

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

Ms. Misty Hartung moved to approve the minutes from the May 14, 2020 meeting. Dr. Michael Grove seconded and the motion carried, 7-0.

III. PUBLIC HEARING

The public hearing was opened by Ms. Lena Bundtzen at 9:04 a.m. No one addressed the Council. The hearing was closed at 9:05 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. Michael Grove moved to approve the SELPA III Local Plan Section A: Contacts & Certifications for 2020-2021. Dr. Kenneth Geisick seconded and the motion carried, 11-0.

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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. Robert Bravo moved to approve the SELPA III Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021. Dr. Kenneth Geisick seconded and the motion carried, 11-0.

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. Dr. Michael Grove moved to approve the SELPA III Local Plan Section E: Annual Service Plan and Attachments for 2020-2021. Ms. Lena Bundtzen seconded and the motion carried, 11-0.

V. ADJOURNMENT

Dr. Kenneth Geisick moved to adjourn the meeting at 9:16 a.m. Ms. Kate Adams seconded and the motion carried, 11-0.