

## EXECUTIVE COUNCIL MEETING MINUTES

### SELPA IV

June 19, 2020

Zoom Video/Phone Conference

#### MEMBERS PRESENT:

**SJUSD** Seth Reddy for Nancy Albarran                       **SELPA AU** Leo Mapagu  
 **SCCOE** Mary Ann Dewan

**OTHERS PRESENT:** Jodi Lax (SJUSD), Stephen McMahon (SJUSD), Kristen Brown (CAC), Sandra Asher (CAC), Reza Alinzhad (CAC), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 1:32 p.m.                      **TIME ADJOURNED:** 1:56 p.m.                      **RECORDER:** Marjorie Paeste

#### I. PUBLIC SESSION

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

Mr. Seth Reddy called the meeting to order at 1:32 p.m. Roll was taken by Mr. Leo Mapagu, SELPA Executive Director. CAC members were welcomed to 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. Mr. Seth Reddy seconded and the motion carried, 2-0.

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

Dr. Mary Ann Dewan moved to approve the minutes from the May 15, 2020 meeting. Mr. Seth Reddy seconded and the motion carried, 2-0.

#### III. PUBLIC HEARING

The public hearing was opened by Mr. Seth Reddy at 1:35 p.m. Ms. Sandra Asher addressed the Council and asked why only students with Emotional Disturbance are referred to on page 7 of the Budget Allocation Plan, and why students with Other Health Impairments (OHI) are not included. She also asked if the allocation for Mental Health Services in the Budget Allocation Plan was increased due to the current COVID-19 pandemic. Mr. Leo Mapagu responded to say that the dollar values on the report is a set amount that the SELPA receives, and the allocation is just how it is distributed between San Jose Unified SD and SCCOE SpEd. The report only outlines the allocation, and it is not a determination of service provision. The public hearing was closed at 1:38 p.m.

Note: An amendment to the Public Hearing was made at 1:54 p.m. It was re-opened to allow additional public comment from Ms. Kristen Brown who was unable to speak earlier due to technical issues during the online meeting. Ms. Brown commented that the percentage of State and Federal funding is not reflective of what was promised by both sources. She admonished council members to support Sen. Kamala Harris in her efforts to make public education more equitable.

The public hearing was closed at 1:55 p.m.

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#### 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 IV Local Plan Section A: Contacts & Certifications for 2020-2021. Mr. Seth Reddy seconded and the motion carried, 2-0.

**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 IV Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021. Mr. Seth Reddy seconded and the motion carried, 2-0.

**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. Mary Ann Dewan moved to approve the SELPA IV Local Plan Section E: Annual Service Plan and Attachments for 2020-2021. Mr. Seth Reddy seconded and the motion carried, 2-0.

#### V. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 1:56 p.m. Mr. Seth Reddy seconded and the motion carried, 2-0.