



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

June 16, 2023

MEMBERS PRESENT:

-	CUSD	Stacy Yao	<u>x</u>	SCCOE	Mary Ann Dewan
<u>x</u>	FUHSD	Nancy Sullivan for Graham Clark	<u>x</u>	SELPA AU	Leo Mapagu
<u>x</u>	SESD	Michael Gallagher			

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

TIME CONVENED: 10:30 a.m. **TIME ADJOURNED:** 10:38 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Michael Gallagher called the meeting to order at 10:30 a.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. Director Nancy Sullivan seconded and the motion carried, 3-0.

B. Approval of Minutes from the May 26, 2023 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the May 26, 2023 meeting. Director Nancy Sullivan seconded and the motion carried, 3-0.

III. PUBLIC HEARING

The public hearing on the 2023-2024 Annual Budget Plan and Annual Service Plan was opened by Dr. Michael Gallagher at 10:35 a.m. No one addressed the Council. Dr. Michael Gallagher moved to close the public hearing at 10:36 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 3-0.

IV. ACTION ITEM

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

Director Nancy Sullivan moved to approve the SELPA II 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, 3-0.

V. ADJOURNMENT

Dr. Michael Gallagher moved to adjourn the meeting at 10:38 a.m. Director Nancy Sullivan seconded and the motion carried, 3-0.