



EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII
June 14, 2023

MEMBERS PRESENT:

SCUSD Kathy Alaniz for Gary Waddell **SELPA AU** Leo Mapagu
 SCCOE Mary Ann Dewan

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

TIME CONVENED: 1:03 p.m. **TIME ADJOURNED:** 1:15 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

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

Director Kathy Alaniz called the meeting to order at 1:03 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. Director Kathy Alaniz seconded and the motion carried, 2-0.

B. **Approval of Minutes from the May 24, 2023 meeting**

Dr. Mary Ann Dewan moved to approve the minutes from the May 24, 2023 meeting. Director Kathy Alaniz seconded and the motion carried, 2-0.

III. PUBLIC HEARING

The public hearing on the 2023-2024 Annual Budget Plan and Annual Service Plan was opened by Director Kathy Alaniz at 1:05 p.m. No one addressed the Council. Dr. Mary Ann Dewan moved to close the public hearing at 1:06 p.m. Director Kathy Alaniz seconded and the motion carried, 2-0.

IV. ACTION ITEM

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

Director Kathy Alaniz moved to approve the SELPA VII 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, 2-0.

V. ADJOURNMENT

Director Kathy Alaniz moved to adjourn the meeting at 1:15 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.