



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III
June 15, 2023

MEMBERS PRESENT:

<u>x</u> Cambrian	Maggie Spehar for Kristi Schwiebert	- Luther B.	Edith Mourtos
<u>x</u> Campbell Elem	Shelly Viramontez	<u>x</u> Moreland	Clover Codd
<u>x</u> Campbell High	Robert Bravo	<u>x</u> Saratoga	Kenneth Geisick
- Lakeside	Sean Joyce	- Union	Carrie Andrews
<u>x</u> Loma Prieta	Kevin Grier	<u>x</u> SCCOE	Mary Ann Dewan
- Los Gatos	Misty Hartung for Paul Johnson	<u>x</u> SELPA AU	Leo Mapagu
- Los Gatos-Saratoga	Bill Sanderson		

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

TIME CONVENED: 11:09 a.m. **TIME ADJOURNED:** 11:22 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 11:09 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. Kevin Grier moved to approve the agenda as presented. Dr. Kenneth Geisick seconded and the motion carried, 7-0.

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

Dr. Mary Ann Dewan moved to approve the minutes from the May 25, 2023 meeting. Dr. Kenneth Geisick seconded and the motion carried, 7-0.

III. PUBLIC HEARING

The public hearing on the 2023-2024 Annual Budget Plan and Annual Service Plan was opened by Dr. Shelly Viramontez at 11:20 a.m. No one addressed the Council. Dr. Shelly Viramontez moved to close the public hearing at 11:21 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 7-0.

IV. ACTION ITEM

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

Dr. Kevin Grier moved to approve the SELPA III Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024. Director Maggie Spehar seconded and the motion carried, 7-0.



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V. ADJOURNMENT

Dr. Shelly Viramontez moved to adjourn the meeting at 11:22 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 7-0.