



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
SPECIAL MEETING MINUTES**

June 7, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

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| <u> x </u> SELPA I – Jeff Baier | <u> x </u> SELPA IV – Stephen McMahon for Nancy Albarrán |
| <u> x </u> SELPA II – Polly Bové (via phone) | <u> x </u> SELPA VII – Stella Kemp |
| <u> x </u> SELPA III – Robert Bravo | <u> x </u> SCCOE – Mary Ann Dewan |

OTHERS PRESENT: Leo Mapagu (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 8:34 a.m. **TIME ADJOURNED:** 8:50 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order at 8:34 a.m. by Dr. Mary Ann Dewan on behalf Supt. Polly Bové. Roll was taken by SELPA Exec Director, Mr. Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council on any issues.

II. CONSENT ITEMS

A. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council

Supt. Polly Bové moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council. Dr. Stella Kemp seconded and the motion carried, 6-0.

B. Setting the Agenda

Supt. Polly Bové moved to approve the agenda as presented. Dr. Stella Kemp seconded and the motion carried, 6-0.

III. CLOSED SESSION (at 8:37 a.m.)

A. Evaluation of SELPA Executive Director

B. Contract Renewal of SELPA Executive Director

IV. OPEN SESSION (at 8:45 a.m.)

A. Report of Action/s taken in Closed Session

Discussion was held regarding the evaluation and contract renewal of the SELPA Executive Director. The council members congratulated Director Leo Mapagu on his work and leadership. Supt. Polly Bové will follow-up with Director Leo Mapagu on some recommendations for the coming school year. No other reportable actions were taken during the closed session.



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V. ACTION ITEM

A. Approval of SELPA Executive Director's Evaluation and Contract Renewal

Dr. Robert Bravo moved to approve the SELPA Executive Director's evaluation and contract renewal. Supt. Jeff Baier seconded, and the motion carried 6-0. Supt. Polly Bové will follow up with Leo to finalize the evaluation. Dr. Mary Ann Dewan and Supt. Polly Bové will work to update and revise the contract, which will include a 2-year term and Consumer Price Index increase.

B. ADJOURNMENT

Dr. Stella Kemp moved to adjourn the meeting at 8:50 a.m. Supt. Jeff Baier seconded, and the motion carried 6-0.