



**EXECUTIVE COUNCIL MEETING MINUTES**

SELPA III  
June 16, 2022

Zoom Video/Phone Conference

**MEMBERS PRESENT:**

<u>X</u> Cambrian	Kristi Schwiebert	- Luther B.	Edith Mourtos
<u>X</u> Campbell Elem	Shelly Viramontez	<u>X</u> Moreland	Theresa Molinelli for Clover Codd
<u>X</u> Campbell High	German Cerda for Robert Bravo	<u>X</u> Saratoga	Kenneth Geisick
- Lakeside	Sean Joyce	<u>X</u> Union	Carrie Andrews
<u>X</u> Loma Prieta	Kevin Grier	- SCCOE	Mary Ann Dewan
- Los Gatos	Paul Johnson	<u>X</u> SELPA AU	Leo Mapagu
<u>X</u> Los Gatos-Saratoga	Michael Grove		

**OTHERS PRESENT:** Karen Santiago (SELPA), Maithili Rao (SELPA), Daron LaFranchi (Campbell HS), Heather Wellendorf (Campbell Elem)

**TIME CONVENED:** 11:02 a.m.      **TIME ADJOURNED:** 11:13 a.m.      **RECORDER:** Leo Mapagu

**I. PUBLIC SESSION**

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

Dr. Shelly Viramontez called the meeting to order at 11:02 a.m. Roll was taken by SELPA 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council**

Dr. Kenneth Geisick moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council. Dr. Michael Grove seconded and the motion carried, 7-0.

**B. Setting the Agenda**

Dr. Kenneth Geisick moved to approve the agenda as presented. Dr. Michael Grove seconded and the motion carried, 7-0.

**C. Approval of Minutes from the May 19, 2022 meeting**

Dr. Kenneth Geisick moved to approve the minutes from the May 19, 2022 meeting. Dr. Michael Grove seconded and the motion carried, 7-0.

**III. PUBLIC HEARING**

The public hearing on the 2022-2023 Annual Budget Plan and Annual Service Plan was opened by Dr. Shelly Viramontez at 11:05 a.m. No one addressed the Council. Dr. Shelly Viramontez moved to close the public hearing at 11:06 a.m. Dr. Michael Grove seconded and the motion carried, 7-0.



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### IV. ACTION ITEM

#### A. **Approval of the SELPA Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2022-2023**

Dr. Michael Grove moved to approve the SELPA III Local Plan Sections A, D, and E for 2022-2023.

Dr. Kevin Grier seconded and the motion carried, 8-0.

### V. ADJOURNMENT

The meeting was adjourned at 11:13 a.m.