

EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

June 12, 2019
Phone Conference

MEMBERS PRESENT:

 x **SCUSD** Stanley Rose, III
 x **SCCOE** Mary Ann Dewan

 x **SELPA AU** Leo Mapagu

OTHERS PRESENT: Karen Santiago (SELPA)

TIME CONVENED: 1:31 p.m. **TIME ADJOURNED:** 1:38 p.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. **Roll Call and Welcome Guests**

The meeting was called to order at 1:31 p.m. by Stan Rose. Roll was taken by Leo Mapagu. No guests were present at the meeting.

B. **Hearing of persons wishing to address the Council or to present petitions**

There was no one present wishing to address the Council or present petitions.

II. CONSENT ITEMS

A. **Setting the agenda**

Dr. Mary Ann Dewan moved to approve the agenda as presented. Dr. Stan Rose seconded and the motion carried, 2-0.

B. **Approval of May 15, 2019 meeting minutes**

Dr. Mary Ann Dewan moved to approve the May 15, 2019 meeting minutes. Dr. Stan Rose seconded and the motion carried, 2-0.

III. PUBLIC HEARING

The public hearing was opened by Dr. Stan Rose at 1:35 p.m. No one addressed the Council. Dr. Mary Ann Dewan moved to close the public hearing at 1:36 p.m. Dr. Stan Rose seconded and the motion carried, 2-0.

IV. ACTION ITEMS

A. **Approval of Annual Budget Plan for 2019-2020**

Dr. Mary Ann Dewan moved to approve the SELPA VII Annual Budget Plan for 2019-2020. Dr. Stan Rose seconded and the motion carried, 2-0.

B. **Approval of Service Delivery Plan for 2019-2020**

Dr. Stan Rose moved to approve the SELPA VII Service Delivery Plan for 2019-2020. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

V. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 1:38 p.m. Dr. Stan Rose seconded and the motion carried, 2-0.