



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

June 13, 2019
Phone Conference

MEMBERS PRESENT:

<u> x </u> LASD	Jeff Baier	<u> </u> MVLA	Jeff Harding
<u> x </u> MVWSD	Arianna Mayes for Ayinde Rudolph	<u> x </u> SCCOE	Mary Ann Dewan
<u> </u> PAUSD	Karen Hendricks (<i>interim</i>)	<u> x </u> SELPA AU	Leo Magapu

OTHERS PRESENT: Karen Santiago (SELPA)

TIME CONVENED: 1:31 p.m. **TIME ADJOURNED:** 1:37 p.m. **RECORDER:** Leo Magapu

I. PUBLIC SESSION

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

Jeff Baier called the meeting to order at 1:31 p.m. Roll was taken by Leo Magapu. There were no guests present at the meeting.

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**

Mary Ann Dewan moved to approve the agenda as presented. Jeff Baier seconded and the motion carried, 3-0.

B. **Approval of minutes from the May 16, 2019 meeting**

Mary Ann Dewan moved to approve the minutes from the May 16, 2019 meeting. Jeff Baier seconded and the motion carried, 3-0.

III. PUBLIC HEARING

The public hearing was opened by Jeff Baier at 1:35 p.m. No one addressed the Council. The hearing was closed at 1:36 p.m.

IV. ACTION ITEMS

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

Mary Ann Dewan moved to approve the SELPA I Annual Budget Plan for 2019-20. Jeff Harding seconded and the motion carried, 3-0.

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

Mary Ann Dewan moved to approve the SELPA I Service Delivery Plan for 2019-2020. Jeff Harding seconded and the motion carried, 3-0.

V. ADJOURNMENT

The meeting was adjourned at 1:37 p.m.