



EXECUTIVE COUNCIL MEETING MINUTES

SELPA III
June 13, 2019
Phone Conference

MEMBERS PRESENT:

<u>X</u> Cambrian	Carrie Andrews	<u> </u> Luther B.	Christopher Ortiz
<u>X</u> Campbell Elem	Shelly Viramontez	<u>X</u> Moreland	Theresa Molinelli for Mary Kay Going
<u>X</u> Campbell High	Robert Bravo	<u>X</u> Saratoga	Nancy Johnson
<u>X</u> Lakeside	Sean Joyce	<u> </u> Union	Denise Coleman
<u> </u> Loma Prieta	Lisa Fraser	<u>X</u> SCCOE	Mary Ann Dewan
<u>X</u> Los Gatos	Marla Rodriguez for Paul Johnson	<u>X</u> SELPA AU	Leo Mapagu
<u>X</u> LGSUHS	Michael Grove		

OTHERS PRESENT: Karen Santiago (SELPA), Heath Rocha (LGSUHS), Daron LaFranchi (Campbell HS), Misty Hartung (Los Gatos)

TIME CONVENED: 9:00 a.m. **TIME ADJOURNED:** 9:17 a.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order at 9:00 a.m. 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

The agenda was reviewed. Robert Bravo recommended moving item IV.C, Approval of Mental Health Funding Allocation for 2019-2020, to the October 2019 Executive Council meeting.

Robert Bravo moved to approve the revised agenda. Marla Rodriguez seconded and the motion carried, 7-0.

B. Approval of May 16, 2019 meeting minutes

Robert Bravo moved to approve the May 16, 2019 meeting minutes. Sean Joyce seconded and the motion carried, 7-0.

III. PUBLIC HEARING

The public hearing was opened at 9:05 a.m. No one addressed the Council. The hearing was closed at 9:06 a.m.

IV. ACTION ITEMS

A. Approval of Annual Budget Plan for 2019-2020

Robert Bravo moved to approve the SELPA III Annual Budget Plan for 2019-2020. Marla Rodriguez seconded and the motion carried, 7-0.



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B. Approval of Service Delivery Plan for 2019-2020

Robert Bravo moved to approve the SELPA III Service Delivery Plan for 2019-2020. Marla Rodriguez seconded and the motion carried, 7-0.

C. Approval of Mental Health Funding Allocation for 2019-2020

This item was tabled for the October 2019 SELPA III Executive Council meeting. It was requested that Level 14 be added to the October meeting agenda as well.

V. ADJOURNMENT

The meeting was adjourned at 9:17 a.m.