

## EXECUTIVE COUNCIL MEETING MINUTES

### SELPA II

June 16, 2019

Phone Conference

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#### MEMBERS PRESENT:

<u>x</u>	<b>CUSD</b>	Debbie Textor for Craig Baker	<u>      </u>	<b>SCCOE</b>	Mary Ann Dewan
<u>x</u>	<b>FUHSD</b>	Nancy Sullivan for Polly Bové	<u>x</u>	<b>SELPA AU</b>	Leo Mapagu
<u>x</u>	<b>SESD</b>	Benjamin Picard			

**OTHERS PRESENT:** Karen Santiago (SELPA)

**TIME CONVENED:** 9:01 a.m.      **TIME ADJOURNED:** 9:07 a.m.      **RECORDER:** Leo Mapagu

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#### I. PUBLIC SESSION

##### A. **Roll Call & Welcome Guests**

The meeting was called to order by Ben Picard at 9:01 a.m. Roll was taken by Leo Mapagu. 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**

Ben Picard moved to approve the agenda as it is, and Debbie Textor seconded. The motion carried, 3-0.

##### B. **Approval of minutes from the May 17, 2019 meeting**

The minutes from the May 17, 2019 meeting were reviewed. A correction was made to name Polly Bové as the SELPA II representative to the Superintendents' Rep Council. It was also noted that there will be a change in the Chair of the SELPA II Executive Council and this will be brought to the October 2019 Executive Council for formal approval. Ben Picard moved to approve the revised minutes from the May 17, 2019 meeting. Debbie Textor seconded and the motion carried, 3-0.

#### III. PUBLIC HEARING

The public hearing was opened by Ben Picard 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**

Ben Picard moved to approve the SELPA II Annual Budget Plan for 2019-2020 and Debbie Textor seconded. The motion carried 3-0.

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

A brief discussion was held and it was noted that there are no major changes for this plan, and mostly data entry errors only. Debbie Textor moved to approve the Service Delivery Plan for 2019-2020. Ben Picard seconded and the motion carried, 3-0.

#### V. ADJOURNMENT

The meeting was adjourned at 9:07 a.m.