

EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV
July 15, 2019
Phone Conference

MEMBERS PRESENT:

 x **SJUSD** Seth Reddy & Jodi Lax for Nancy Albarran x **SELPA AU** Leo Mapagu
 x **SCCOE** Mary Ann Dewan

OTHERS PRESENT: Karen Santiago (SELPA), Marjorie Paeste (SELPA), Rebecca Everett (CACSE), Kristen Brown (CACSE)

TIME CONVENED: 1:36 p.m. **TIME ADJOURNED:** 1:56 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. **Roll Call and Welcome Guests**

The meeting was called to order by Seth Reddy at 1:36 p.m. Rebecca Everett and Kristen Brown from the Community Advisory Committee for Special Education (CACSE) were present.

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

Kristen Brown addressed the Council and shared that she did not receive some requested information about the Annual Service Plan (ASP) and Annual Budget Plan (ABP) on time. Budget Item E was discussed briefly. Leo Mapagu mentioned that he will explain more about the ASP and ABP during the Action Items part of the agenda.

II. CONSENT ITEMS

A. **Setting the agenda**

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

B. **Approval of May 23, 2019 meeting minutes**

Dr. Mary Ann Dewan moved to approve the minutes from the May 23, 2019 meeting. Jodi Lax seconded and the motion carried, 2-0.

III. PUBLIC HEARING

The public hearing was opened at 1:40 p.m. No one addressed the Council. The hearing was closed at 1:41 p.m.

IV. ACTION ITEMS

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

The Annual Budget Plan was discussed line by line. Leo Mapagu explained that the information on the plan comes from the LEAs (SJUSD and SCCOE) based on requirements from CDE. Dr. Mary Ann Dewan moved to approve the SELPA IV Annual Budget Plan for 2019-2020. Jodi Lax seconded and the motion carried, 2-0.

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

The Service Delivery Plan lists school sites and services. Dr. Mary Ann Dewan moved to approve the SELPA IV Service Delivery Plan for 2019-2020. Jodi Lax seconded and the motion carried, 2-0.



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C. Approval of SELPA IV Operations and Executive Council Meeting Calendar for 2019-2020

Jodi Lax moved to approve the SELPA IV Operations and Executive Council Meeting Calendar 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 1:56 p.m. Jodi Lax seconded and the motion carried, 2-0.