MEMBERS PRESENT:

- SC USD: Stanley Rose, III
- SCCOE: Mary Ann Dewan
- SELPA AU: Leo Mapagu
- 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.