MEMBERS PRESENT:

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

OTHERS PRESENT: Karen Santiago (SELPA), Heath Rocha (LGSUHSD), 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.
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.