

EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

June 17, 2020

Zoom Video/Phone Conference

MEMBERS PRESENT:

SCUSD Katharine Alaniz for Stella Kemp **SELPA AU** Leo Mapagu
 SCCOE Mary Ann Dewan

OTHERS PRESENT: Megan Fincher (CAC), Karen Santiago (SELPA), Maithili Rao (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 1:34 p.m. **TIME ADJOURNED:** 1:48 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. **Roll Call and Welcome of Guests**

Katharine Alaniz, SCUSD Director of Special Education, called the meeting to order at 1:34 p.m. on behalf of Dr. Stella Kemp. Roll was taken by Leo Mapagu, SELPA Executive Director. Megan Fincher, CAC Chairperson, was welcomed to 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**

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

B. **Approval of minutes from the May 13, 2020 meeting**

Dr. Mary Ann Dewan moved to approve the minutes from the May 13, 2020 meeting. Katharine Alaniz seconded and the motion carried, 2-0.

III. PUBLIC HEARING

The public hearing was opened by Katharine Alaniz at 1:36 p.m. No one addressed the Council. The hearing was closed at 1:347 p.m.

IV. ACTION ITEMS

A. **Approval of SELPA Local Plan Section A: Contacts & Certifications for 2020-2021**

This section is part of the new Local Plan template released by CDE. Certification #2 is due to be submitted to CDE this month and will need to be signed by the SELPA Director, the Executive Council chairperson and the County Superintendent of Schools. Dr. Mary Ann Dewan moved to approve the SELPA VII Local Plan Section A: Contacts & Certifications for 2020-2021. Katharine Alaniz seconded and the motion carried, 2-0.

B. **Approval of SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021**

This section of the Local Plan outlines the revenue sources for the SELPA, the breakdown of total budget by object code, and operating expenditures. Dr. Mary Ann Dewan moved to approve the SELPA VII Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021. Katharine Alaniz seconded and the motion carried, 2-0.



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C. Approval of SELPA Local Plan Section E: Annual Service Plan and Attachments for 2020-2021

This section of the Local Plan identifies the full continuum of service options provided within the SELPA. Dr. Mary Ann Dewan moved to approve the SELPA VII Local Plan Section E: Annual Service Plan and Attachments for 2020-2021. Katharine Alaniz seconded and the motion carried, 2-0.

V. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 1:48 p.m. Katharine Alaniz seconded and the motion carried, 2-0.