EXECUTIVE COUNCIL MEETING MINUTES

SELPA III
June 18, 2020
Zoom Video/Phone Conference

MEMBERS PRESENT:

X Cambrian Maggie Spehar for Carrie Andrews
X Campbell Elem Lena Bundtzen for Shelly Viramontez
X Campbell High Robert Bravo
X Lakeside Sean Joyce
X Loma Prieta Lisa Fraser
X Los Gatos Misty Hartung for Paul Johnson
X LGSUHSD Michael Grove
X Luther B. Edith Mourtos
X Moreland Theresa Molinelli for Mary Kay Going
X Saratoga Kenneth Geisick
X Union Kate Adams for Denise Coleman
X SCCOE Mary Ann Dewan
X SELPA AU Leo Mapagu

OTHERS PRESENT: Daron LaFranchi (Campbell HS), Chiara Perry (Campbell Elem), Tina Chang (CAC), Tatsiana Nasevich (CAC), Karen Santiago (SELPA), Maithili Rao (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 9:03 a.m.  TIME ADJOURNED: 9:16 a.m.  RECORDER: Marjorie Paeste

I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Ms. Lena Bundtzen called the meeting to order at 9:03 a.m. Roll was taken by Mr. Leo Mapagu, SELPA Executive Director. 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
      Ms. Misty Hartung moved to approve the agenda as presented. Dr. Michael Grove seconded and the motion carried, 7-0.

   B. Approval of minutes from the May 14, 2020 meeting
      Ms. Misty Hartung moved to approve the minutes from the May 14, 2020 meeting. Dr. Michael Grove seconded and the motion carried, 7-0.

III. PUBLIC HEARING
     The public hearing was opened by Ms. Lena Bundtzen at 9:04 a.m. No one addressed the Council. The hearing was closed at 9:05 a.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. Michael Grove moved to approve the SELPA III Local Plan Section A: Contacts & Certifications for 2020-2021. Dr. Kenneth Geisick seconded and the motion carried, 11-0.
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. Robert Bravo moved to approve the SELPA III Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021. Dr. Kenneth Geisick seconded and the motion carried, 11-0.

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. Michael Grove moved to approve the SELPA III Local Plan Section E: Annual Service Plan and Attachments for 2020-2021. Ms. Lena Bundtzen seconded and the motion carried, 11-0.

V. ADJOURNMENT
   Dr. Kenneth Geisick moved to adjourn the meeting at 9:16 a.m. Ms. Kate Adams seconded and the motion carried, 11-0.