SELPA II
June 19, 2020
Zoom Video/Phone Conference

MEMBERS PRESENT:

- CUSD  Joe Vidal for Craig Baker
- SCCOE  Mary Ann Dewan
- FUHSD  Polly Bové
- SELPA AU Leo Mapagu
- SED  Linda Van Mouwerik for Benjamin Picard

OTHERS PRESENT: Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 9:03 a.m.
TIME ADJOURNED: 9:19 a.m.
RECORER: Marjorie Paeste

I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Ms. Linda Van Mouwerik, Sunnyvale School District Director of Special Education, called the meeting to
      order at 9:03 a.m. on behalf of Dr. Benjamin Picard. 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
      Supt. Polly Bové moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the
      motion carried, 4-0.
   B. Approval of minutes from the May 15, 2020 meeting
      Supt. Polly Bové moved to approve the minutes from the May 15, 2020 meeting. Dr. Mary Ann Dewan
      seconded and the motion carried, 4-0.

III. PUBLIC HEARING
    The public hearing was opened by Ms. Linda Van Mouwerik 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 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 II Local Plan Section A: Contacts & Certifications for 2020-2021. Supt. Polly Bové seconded and the
      motion carried, 4-0.
   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. It was noted that the federal source is only providing 6% (of
      40%) for a federally-mandated program and this causes local funds to be stretched thin. Supt. Polly
Bové moved to approve the SELPA II Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

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. Joe Vidal moved to approve the SELPA II Local Plan Section E: Annual Service Plan and Attachments for 2020-2021. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

V. ADJOURNMENT
Ms. Linda Van Mouwerik moved to adjourn the meeting at 9:19 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.