



**EXECUTIVE COUNCIL SPECIAL MEETING MINUTES**

SELPA III

May 6, 2021

Zoom Video/Phone Conference

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:** Heather Wellendorf (Campbell Elem), Kathy Sulaver, Marjorie Paeste (SELPA)

**TIME CONVENED:** 11:00 a.m.      **TIME ADJOURNED:** 11:08 a.m.      **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

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

Dr. Shelly Viramontez called the meeting to order at 11:00 a.m. Roll was taken by Mr. Leo Mapagu.

**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. Dr. Kenneth Geisick seconded and the motion carried, 11-0.

**III. ACTION ITEMS**

**A. SELPA Behavior Intervention Policy**

The SELPA Behavior Intervention Policy was revised to add language to explicitly address the issue on prone restraint and to prohibit its use. It also states that another staff member who is not involved in the restraint must be present and shall be responsible for monitoring the well-being of the student. Council reviewed their respective Board Policies for consistency. Dr. Mary Ann Dewan moved to approve the revised SELPA Behavior Intervention Policy. Dr. Shelly Viramontez seconded, and the motion carried with 10-Yes, 1-No (Dr. Robert Bravo), and 0-Abstain.

**IV. ADJOURNMENT**

The meeting was adjourned at 11:08 a.m.