EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

June 16, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

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

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

TIME CONVENED: 1:34 p.m. **TIME ADJOURNED:** 1:41 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Director Kathy Alaniz called the meeting to order at 1:34 p.m. Roll was taken by SELPA Director 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. Director Kathy Alaniz seconded and the motion carried, 2-0.

B. Approval of minutes from the May 19, 2021 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the May 19, 2021 meeting. Director Kathy Alaniz seconded and the motion carried, 2-0.

III. PUBLIC HEARING

The public hearing was opened by Director Kathy Alaniz at 1:35 p.m. No one addressed the Council.
Dr. Mary Ann Dewan moved to close the public hearing at 1:36 p.m. Director Kathy Alaniz seconded and the motion carried, 2-0.

IV. ACTION ITEMS

A. Approval of the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024

Section A: Contracts and Certifications is considered the "cover page" for the Local Plan. It contains the contact information for the SELPA as well as the certification pages. The certification pages will be routed for the superintendents' signature. On this document there is also a requirement for districts to indicate the link on their website where the Local Plan is posted. Dr. Mary Ann Dewan moved to approve the SELPA VII Local Plan Section A: Contacts & Certifications for 2021-2022 and Local Plan Section B: Governance and Administration for 2021-2024. Director Katharine Alaniz seconded and the motion carried, 2-0.

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B. Approval of SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022
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 2021-2022. Director Katharine Alaniz seconded and the motion carried, 2-0.

C. Approval of SELPA Local Plan Section E: Annual Service Plan and Attachments for 2021-2022
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 2021-2022. Director Katharine Alaniz seconded and the motion carried, 2-0.

V. ADJOURNMENT

Dr. Mary Ann Dewan moved to adjourn the meeting at 1:41 p.m. Director Kathy Alaniz seconded and the motion carried, 2-0.