EXECUTIVE COUNCIL MEETING MINUTES
SELPA I
June 17, 2021
via Zoom Online

MEMBERS PRESENT:

- LASD  Jeff Baier
- MVVSD  Ayindé Rudolph
- MVLA  Kathy Sulaver for Nellie Meyer
- PAUSD  Don Austin
- SCCOE  Mary Ann Dewan
- SELPA AU  Leo Mapagu

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

TIME CONVENED: 1:34 p.m.  TIME ADJOURNED: 1:47 p.m.  RECORDER: Marjorie Paeste

I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Dr. Ayindé Rudolph called the meeting to order at 1:34 a.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
      Supt. Jeff Baier moved to approve the agenda as presented. Director Kathy Sulaver seconded and the motion carried, 3-0.
   B. Approval of minutes from the May 20, 2021 meeting
      Supt. Jeff Baier moved to approve the minutes from the May 20, 2021 meeting. Director Kathy Sulaver seconded and the motion carried, 3-0.

III. PUBLIC HEARING
    The public hearing was opened by Dr. Ayindé Rudolph at 1:35 p.m. No one addressed the Council. The public hearing was closed at 1:36 p.m.

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. Supt. Jeff Baier moved to approve the SELPA I Local Plan Section A: Contacts & Certifications for 2021-2022 and Local Plan Section B: Governance and Administration for 2021-2024. Dr. Ayindé Rudolph seconded and the motion carried, 3-0.
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. Supt. Jeff Baier moved to approve the SELPA I Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Director Kathy Sulaver seconded and the motion carried, 4-0.

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. Supt. Jeff Baier moved to approve the SELPA I Local Plan Section E: Annual Service Plan and Attachments for 2021-2022. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

V. **ADJOURNMENT**
   Dr. Ayindé Rudolph moved to adjourn the meeting at 1:47 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.