



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

June 17, 2021

via Zoom Online

MEMBERS PRESENT:

<input checked="" type="checkbox"/> LASD	Jeff Baier	<input checked="" type="checkbox"/> SCCOE	Mary Ann Dewan
<input checked="" type="checkbox"/> MVWSD	Ayindé Rudolph	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu
<input checked="" type="checkbox"/> MVLA	Kathy Sulaver for Nellie Meyer		
<input type="checkbox"/> PAUSD	Don Austin		

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.



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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. 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.