I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Dr. Shelly Viramontez called the meeting to order at 9:05 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
      Dr. Michael Grove moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 8-0.

   B. Approval of minutes from the May 20, 2021 meeting
      Dr. Mary Ann Dewan moved to approve the minutes from the May 20, 2021 meeting. Dr. Michael Grove seconded and the motion carried, 8-0.

III. PUBLIC HEARING
      The public hearing was opened by Dr. Shelly Viramontez at 9:06 a.m. No one addressed the Council. The public hearing was closed at 9:07 a.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. Dr. Robert Bravo moved to approve the SELPA III Local Plan Section A: Contacts & Certifications for 2021-2022 and Local Plan Section B:
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SELPA III
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Zoom Video/Phone Conference

Governance and Administration for 2021-2024. Dr. Michael Grove seconded and the motion carried, 8-0.

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. Dr. Robert Bravo moved to approve the SELPA III Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Dr. Michael Grove seconded and the motion carried, 8-0.

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. Robert Bravo moved to approve the SELPA III Local Plan Section E: Annual Service Plan and Attachments for 2021-2022. Dr. Michael Grove seconded and the motion carried, 8-0.

V. ADJOURNMENT
Dr. Robert Bravo moved to adjourn the meeting at 9:12 a.m. Dr. Michael Grove seconded and the motion carried, 8-0.