EXECUTIVE COUNCIL MEETING MINUTES
SELPA II
June 18, 2021
via Zoom Online

MEMBERS PRESENT:

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<td>CUSD</td>
<td>Stacy Yao</td>
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<td>Polly Bové</td>
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<td>SESD</td>
<td>Michael Gallagher</td>
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x SCCOE Mary Ann Dewan

x SELPA AU Leo Mapagu

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

TIME CONVENED: 9:04 a.m.  TIME ADJOURNED: 9:17 a.m.  RECORDER: Rebecca Morris

I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Supt. Polly Bové called the meeting to order at 9:04 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 Gallagher moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.
   
   B. Approval of minutes from the May 21, 2021 meeting
      Dr. Michael Gallagher moved to approve the minutes from the May 21, 2021 meeting. Supt. Polly Bové seconded and the motion carried, 4-0.

III. PUBLIC HEARING
    The public hearing was opened by Supt. Polly Bové at 9:05 a.m. No one addressed the Council.
   The public hearing was closed at 9:06 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. Supt. Stacy Yao moved to approve the SELPA II Local Plan Section A: Contacts & Certifications for 2021-2022 and Local Plan Section B: Governance and Administration for 2021-2024. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.
   
   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. Michael Gallagher moved to approve the SELPA II Local
Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Supt. Stacy Yao 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. Stacy Yao moved to approve the SELPA II 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
Supt. Polly Bové moved to adjourn the meeting at 9:17 a.m. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.