EXECUTIVE COUNCIL MEETING MINUTES
SELPA VII
June 15, 2022
Zoom Video/Phone Conference

MEMBERS PRESENT:

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

OTHERS PRESENT: Karen Santiago (SELPA), Maithili Rao (SELPA)

TIME CONVENED: 11:37 a.m.  TIME ADJOURNED: 11:46 a.m.  RECORDER: Leo Mapagu

I. PUBLIC SESSION
A. Roll Call and Welcome of Guests
   Director Kathy Alaniz called the meeting to order at 1:37 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA VII Executive Council
   Director Kathy Alaniz moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA VII Executive Council. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

B. Setting the Agenda
   Director Kathy Alaniz moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

C. Approval of Minutes from the May 18, 2022 meeting
   Director Kathy Alaniz moved to approve the minutes from the May 18, 2022 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

III. PUBLIC HEARING
   The public hearing on the 2022-2023 Annual Budget Plan and Annual Service Plan was opened by Director Kathy Alaniz at 1:39 p.m. No one addressed the Council. Dr. Mary Ann Dewan moved to close the public hearing at 1:40 p.m. Director Kathy Alaniz seconded and the motion carried, 2-0.

IV. ACTION ITEM
A. Approval of the SELPA Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2022-2023
   Director Kathy Alaniz moved to approve the SELPA VII Local Plan Sections A, D, and E for 2022-2023. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.
V. **ADJOURNMENT**

Dr. Mary Ann Dewan moved to adjourn the meeting at 11:46 a.m. Director Kathy Alaniz seconded and the motion carried, 2-0.