



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

June 16, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

| | | | | | |
|----------|--------------|-----------------------------|----------|-----------------|-------------------------------------|
| - | LASD | Jeff Baier | <u>x</u> | PAUSD | Cynthia Loleng-Perez for Don Austin |
| <u>x</u> | MVWSD | Ayindé Rudolph | - | SCCOE | Mary Ann Dewan |
| <u>x</u> | MVLA | Neena Mand for Nellie Meyer | <u>x</u> | SELPA AU | Leo Mapagu |

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

TIME CONVENED: 1:39 p.m. **TIME ADJOURNED:** 1:46 p.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. **Roll Call and Welcome of Guests**

Dr. Ayindé Rudolph called the meeting to order at 1:39 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 I Executive Council**

Director Cynthia Loleng-Perez moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA I Executive Council. Director Neena Mand seconded and the motion carried, 3-0.

B. **Setting the Agenda**

Director Cynthia Loleng-Perez moved to approve the agenda as presented. Director Neena Mand seconded and the motion carried, 3-0.

C. **Approval of Minutes from the May 19, 2022 meeting**

Director Cynthia Loleng-Perez moved to approve the minutes from the May 19, 2022 meeting. Director Neena Mand seconded and the motion carried, 3-0.

III. PUBLIC HEARING

The public hearing on the 2022-2023 Annual Budget Plan and Annual Service Plan was opened by Dr. Ayindé Rudolph at 11:40 a.m. No one addressed the Council. Dr. Ayindé Rudolph moved to close the public hearing at 11:41 a.m. Director Cynthia Loleng-Perez seconded and the motion carried, 3-0.

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 Cynthia Loleng-Perez moved to approve the SELPA II Local Plan Sections A, D, and E for 2022-2023. Director Neena Mand seconded and the motion carried, 3-0.



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B. Selection of 2022-2023 SELPA I Representative to the SELPA Superintendents' Representative Council

This item was tabled to the August SELPA I Executive Council meeting.

V. ADJOURNMENT

The meeting was adjourned at 1:46 p.m.