EXECUTIVE COUNCIL MEETING MINUTES
SELPA III
June 16, 2022
Zoom Video/Phone Conference

MEMBERS PRESENT:
- Cambrian: Kristi Schwiebert
- Campbell Elem: Shelly Viramontez
- Campbell High: German Cerda for Robert Bravo
- Lakeside: Sean Joyce
- Loma Prieta: Kevin Grier
- Los Gatos: Paul Johnson
- Los Gatos-Saratoga: Michael Grove
- Luther B: Edith Mourtos
- Moreland: Theresa Molinelli for Clover Codd
- Saratoga: Kenneth Geisick
- Union: Carrie Andrews
- SCCOE: Mary Ann Dewan
- SELPA AU: Leo Mapagu

OTHERS PRESENT: Karen Santiago (SELPA), Maithili Rao (SELPA), Daron LaFranchi (Campbell HS), Heather Wellendorf (Campbell Elem)

TIME CONVENED: 11:02 a.m.  TIME ADJOURNED: 11:13 a.m.  RECORDER: Leo Mapagu

I. PUBLIC SESSION
   A. Roll Call and Welcome of Guests
      Dr. Shelly Viramontez called the meeting to order at 11:02 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council
      Dr. Kenneth Geisick moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA III Executive Council. Dr. Michael Grove seconded and the motion carried, 7-0.

   B. Setting the Agenda
      Dr. Kenneth Geisick moved to approve the agenda as presented. Dr. Michael Grove seconded and the motion carried, 7-0.

   C. Approval of Minutes from the May 19, 2022 meeting
      Dr. Kenneth Geisick moved to approve the minutes from the May 19, 2022 meeting. Dr. Michael Grove seconded and the motion carried, 7-0.

III. PUBLIC HEARING
     The public hearing on the 2022-2023 Annual Budget Plan and Annual Service Plan was opened by Dr. Shelly Viramontez at 11:05 a.m. No one addressed the Council. Dr. Shelly Viramontez moved to close the public hearing at 11:06 a.m. Dr. Michael Grove seconded and the motion carried, 7-0.
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
      Dr. Michael Grove moved to approve the SELPA III Local Plan Sections A, D, and E for 2022-2023. Dr. Kevin Grier seconded and the motion carried, 8-0.

V. ADJOURNMENT
   The meeting was adjourned at 11:13 a.m.