

EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

June 14, 2024

MEMBERS PRESENT:

<u>x</u> CUSD	Stacy Yao	<u>x</u> SCCOE	Mary Ann Dewan
<u>x</u> FUHSD	Graham Clark	<u>x</u> SELPA	Leo Mapagu
<u>x</u> SESD	Michael Gallagher		

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

TIME CONVENED: 10:32 a.m. **TIME ADJOURNED:** 10:44 a.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Michael Gallagher called the meeting to order at 10:32 a.m. Roll was taken by SELPA Executive 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

Supt. Graham Clark moved to approve the agenda as presented. Supt. Stacy Yao seconded and the motion carried, 3-0.

B. Approval of Minutes from the May 24, 2024 meeting

Supt. Graham Clark moved to approve the minutes from the May 24, 2024 meeting. Supt. Stacy Yao seconded and the motion carried, 3-0.

III. PUBLIC HEARING

The public hearing on the 2024-2025 Annual Budget Plan and Annual Service Plan was opened by Dr. Michael Gallagher at 10:35 a.m. No one addressed the Council. SELPA Executive Director Leo Mapagu presented a brief background on the Annual Budget and Annual Service Plans. Dr. Michael Gallagher moved to close the public hearing at 10:36 a.m. Supt. Stacy Yao seconded and the motion carried, 3-0.

IV. ACTION ITEM

A. Approval of the following NW SELPA Local Plan Sections - A: Contacts & Certifications, B: Governance & Administration, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2024-2025.

Supt. Stacy Yao moved to approve the NW SELPA Local Plan Sections A, B, D, & E, as presented. Supt. Graham Clark seconded and the motion carried, 4-0.

B. Approval of the NW SELPA Community Advisory Committee (CAC) Bylaws

The NW SELPA CAC Bylaws was drafted with the help of Dr. Anna Marie Villalobos, district special education administrators, and CAC members. Supt. Graham Clark moved to approve the Santa Clara NW SELPA CAC Bylaws. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

June 14, 2024

C. Approval of the NW SELPA Governance Council of Superintendents 2024-25 meeting dates

Supt. Graham Clark moved to approve the proposed 2024-25 meeting dates for the NW SELPA Governance Council of Superintendents, with a note that there could be possible changes in the future due to scheduling conflicts for some school districts. Supt. Stacy Yao seconded and the motion carried, 4-0.

V. INFORMATION ITEMS

A. SELPA Executive Director's Update & SELPA Activities

Director Leo Mapagu provided updates on the following:

- CDE Monitoring: IEP Implementation due date is June 28, 2024.
- EOY 3 & 4 certification: certification errors are currently being worked on.

VI. ADJOURNMENT

Dr. Michael Gallagher moved to adjourn the meeting at 10:44 a.m. Supt. Graham Clark seconded and the motion carried, 4-0. *(This is the last SELPA Executive Council meeting as the Governance Council of Superintendents will be the new SELPA governing body beginning 2024-25.)*