



## EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

June 15, 2022

Zoom Video/Phone Conference

### MEMBERS PRESENT:

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

**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.



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### **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.