



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

June 17, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

<u>x</u> CUSD	Stacy Yao	-	SCCOE	Mary Ann Dewan
<u>x</u> FUHSD	Polly Bové	<u>x</u>	SELPA AU	Leo Mapagu
<u>x</u> SESD	Michael Gallagher			

OTHERS PRESENT: Karen Santiago (SELPA), Graham Clark (FUHSD)

TIME CONVENED: 11:05 a.m. **TIME ADJOURNED:** 11:27 a.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Supt. Polly Bové called the meeting to order at 11:05 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 II Executive Council

Dr. Michael Gallagher moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA II Executive Council. Supt. Stacy Yao seconded and the motion carried, 3-0.

B. Setting the Agenda

Dr. Michael Gallagher moved to approve the agenda as presented. Supt. Stacy Yao seconded and the motion carried, 3-0.

C. Approval of Minutes from the May 20, 2022 meeting

Dr. Michael Gallagher moved to approve the minutes from the May 20, 2022 meeting. Supt. Stacy Yao 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 Supt. Polly Bové at 11:06 a.m. No one addressed the Council. Supt. Polly Bové moved to close the public hearing at 11:07 a.m. Dr. Michael Gallagher 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

Supt. Stacy Yao moved to approve the SELPA II Local Plan Sections A, D, and E for 2022-2023. Dr. Michael Gallagher seconded and the motion carried, 3-0.



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

June 17, 2022

Zoom Video/Phone Conference

V. ADJOURNMENT

The meeting was adjourned at 11:23 a.m.