



EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV

June 17, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

x **SJUSD** Stephen McMahon x **SELPA AU** Leo Mapagu
 x **SCCOE** Mary Ann Dewan

OTHERS PRESENT: None.

TIME CONVENED: 1:34 p.m. **TIME ADJOURNED:** 1:39 p.m. **RECORDER:** Leo Mapagu

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Deputy Supt. Stephen McMahon called the meeting to order at 1:34 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 IV Executive Council

Dr. Mary Ann Dewan moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA IV Executive Council. Deputy Supt. Stephen McMahon seconded and the motion carried, 2-0.

B. Setting the Agenda

Dr. Mary Ann Dewan moved to approve the agenda as presented. Deputy Supt. Stephen McMahon seconded and the motion carried, 2-0.

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

Dr. Mary Ann Dewan moved to approve the minutes from the May 20, 2022 meeting. Deputy Supt. Stephen McMahon 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 Deputy Supt. Stephen McMahon at 1:35 p.m. No one addressed the Council. Deputy Supt. Stephen McMahon moved to close the public hearing at 1:36 p.m. Dr. Mary Ann Dewan 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

Deputy Supt. Stephen McMahon moved to approve the SELPA IV 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

Deputy Supt. Stephen McMahon moved to adjourn the meeting at 1:39 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.