



EXECUTIVE COUNCIL MEETING MINUTES

SELPA I

October 22, 2020

via Zoom Online

MEMBERS PRESENT:

- LASD Jeff Baier
- MVWSD Ayinde Rudolph
- MVLA Nellie Meyer
- PAUSD Cynthia Loleng-Perez for Don Austin
- SCCOE Mary Ann Dewan
- SELPA AU Leo Mapagu

OTHERS PRESENT:

2:54p.m. RECORDED Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Ayinde Rudolph called the meeting to order at 2:31p.m. Roll was taken by Mr. Leo Mapagu SELPA Executive Director There were no guests present at the meeting.

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

Dr. Mary Ann Dewan moved to approve the agenda as presented. Ms. Cynthia Loleng-Perez seconded and the motion carried, 4-0.

B. Approval of minutes from the June 18 2020 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the June 18 2020 meeting. The MOU between all member LEAs (NPS) Site Visits, per Ed Code §5102.01, has been working to address Ed Code requirements that have been discussed with district superintendents as well. Dr. Mary Ann Dewan moved to approve the minutes. Mr. Leo Mapagu seconded and the motion carried, 4-0.

IV. INFORMATION/DISCUSSION ITEMS

A. Fiscal Updates

Mr. Leo Mapagu presented information on the state equalization of Base Rates and SELPA MOUs 1 and 2. He noted that there might be a need to update the MOUs since they have been drafted under different circumstances 20 years ago. A conversation will be held in November with NW districts.

