



SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
MEETING MINUTES

September 15, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

- |                                     |   |
|-------------------------------------|---|
| <u>  x  </u> SELPA-I Jeff Baier     | <u>  x  </u> SELPA IV Stephen McMahon for Nancy Albarán |
| <u>  x  </u> SELPA II Polly Bové    | <u>  x  </u> SELPA VH Stella Kemp                       |
| <u>  x  </u> SELPA III Robert Bravo | <u>  x  </u> SCCOE Mary Ann Dewan                       |

OTHERS PRESENT: Noé Lax (SJUSD), Leo Mapagu (SELPA), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENE 9:03 a.m.

TIME ADJOURNED 9:35 a.m.

RECORDED Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order by Supt. Polly Bové at 9:03 a.m. Roll was taken by SELPA Exec Director, Mr. Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council.

A. Setting the Agenda

Supt. Jeff Baier moved to approve the agenda as presented by Mary Ann Dewan. Mary Ann Dewan seconded and the motion carried 5-0.

B. Approval of Minutes from the May 26, 2021 meeting

Supt. Jeff Baier moved to approve the minutes from the May 26, 2021 meeting. Dr. Mary Ann Dewan seconded and the motion carried 5-0.

III. CLOSING DISCUSSION AND MOTION A motion was made to approve the evaluation of the SELPA Executive Director as satisfactory and to renew his contract. Supt. Polly Bové, chairperson of the SELPA Superintendents Rep Council, will work with Dr. Mary Ann Dewan on the contract renewal which will be approved at the next scheduled meeting in November. The motion passed with 5 yes, 1 abstention (Dr. Robert Bravo), 0 no.



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V. ACTION ITEMS

A. Approval of S(E)-0.7 EMC Q B 760.800ion >>BDC q 251 (v)ached [/1.7 (e)]TJ.9 ((E)-rhed 24 0 T(ie ( S)5 S