



EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

May 18, 2022

Zoom Video/Phone Conference

MEMBERS PRESENT:

 x SCUJD Stella Kemp

 x SELPA AU Leo Mapagu

 x SCCOE Mary Ann Dewan

OTHERS PRESENT: Naren Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENE[11:28 a.m.

TIME ADJOURNE[11:47 a.m.

RECORDE[Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Stella Kempalled the meeting to order at 11:28 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 Executive Council

Dr. Stella Kemp moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA VII Executive Council. Mary Ann Dewan seconded and the motion carried, 20.

B. Setting the Agenda

Dr. Stella Kemp moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the



EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

May 18, 2022

Zoom Video/Phone Conference

C. Selection of 20222023 SELPA VII Representative to the SELPA Superintendents' Representative Council

(p u Dr REETyt



EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

May 18, 2022

Zoom Video/Phone Conference

IV. INFORMATION/DISCUSSION ITEMS

A. Budget Allocation Plan (BAP) Items reviewed with proposed cv17.88(2)

/Pagination \$820/7