

– Stephen McMahon for Nancy Albarrán

 x SELPA II – Polly Bové (via phone)

 x SELPA VII – Stella Kemp

8 4 m

TIME ADJOURNED: 8 m

RECORDER: MJP

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order at 8:34 a.m. by Dr. Mary Ann Dewan on behalf Supt. Polly Bové. 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 on any issues.

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 Superintendents Rep Council

Supt. Polly Bové moved to approve the affirmation and adoption of the resolution of findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council. Dr. Stella Kemp seconded and the motion carried, 6-0.

B. Setting the Agenda

Supt. Polly Bové

Report of Action/s taken in Closed Session

Discussion members regarding the Evaluation Mapagu to his work and the SELPA Exec Director Polly Bové



**SUPERINTENDENTS' REPRESENTATIVE COUNCIL
SPECIAL MEETING MINUTES**

June 7, 2022

Zoom Video/Phone Conference

V. ACTION ITEM

A.