



**SELPA III**  
 April 22, 2021  
 Zoom Video/Phone Conference

**MEMBERS PRESENT:**

<u>X</u> Cambrian	Carrie Andrews	<u>        </u> Luther B.	Edith Mourtos
<u>X</u> Campbell Elem	Shelly Viramontez	<u>X</u> Moreland	Mary Kay Going
<u>X</u> Campbell High	Robert Bravo	<u>X</u> Saratoga	Kenneth Geisick
<u>        </u> Lakeside	Sean Joyce	<u>        </u> Union	Denise Coleman
<u>X</u> Loma Prieta	Lisa Fraser	<u>X</u> SCCOE	Mary Ann Dewan
<u>X</u> Los Gatos	Misty Hartung for Paul Johnson	<u>X</u> SELPA AU	Leo Mapagu
<u>X</u> LGSUHSD	Michael Grove		

**OTHERS PRESENT:** Tina Chang (CAC), Heather Wellendorf (Campbell Elem), Daron LaFranchi

**TIME ADJOURNED:** 11:59 a.m.      **RECORDER:** Marjorie Paeste

**I. PUBLIC SESSION**

**A. Roll Call and Welcome of Guests**

Dr. Shelly Viramontez called the meeting to order at 11:03 a.m. Roll was taken by Mr. Leo Mapagu.

**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. Robert Bravo moved to approve the agenda as presented. Dr. Michael Grove seconded and the motion carried, 9-0.

**B. Approval of minutes from the February 25, 2021 meeting**

Dr. Mary Kay Going moved to approve the minutes from the February 25, 2021 meeting. Dr. Michael Grove seconded and the motion carried, 9-0.

**III. ACTION ITEMS**

**A. SELPA Behavior Intervention Policy**

The SELPA Behavior Intervention Policy was revised to add language to explicitly address the issue on prone restraint and to prohibit its use. It also now states that another staff member who is not involved in the restraint must be present and shall be responsible for monitoring the well-being of the student. Council discussed the need to review their respective Board Policies for consistency. A special meeting on May 6<sup>th</sup> was suggested for the Council to reconvene and vote/approve this item. Dr. Robert Bravo moved to approve tabling this item to the next meeting. Dr. Carrie Andrews seconded, and the motion carried 9-0.



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**B. Change to SELPA III Budget Allocation Plan: Distribution of Low Incidence Funds for 2020-2021 and 2021-2022**

There is a proposal to change the 2020-2021 and 2021-2022 allocation of Low Incidence (LI) Funds

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