



EXECUTIVE COUNCIL SPECIAL MEETING MINUTES

SELPA III

May 6, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

<input checked="" type="checkbox"/> Cambrian	Carrie Andrews	<input type="checkbox"/> Luther B.	Edith Mourtos
<input checked="" type="checkbox"/> Campbell Elem	Shelly Viramontez	<input checked="" type="checkbox"/> Moreland	Theresa Molinelli for Mary Kay Going
<input checked="" type="checkbox"/> Campbell High	Robert Bravo	<input checked="" type="checkbox"/> Saratoga	Kenneth Geisick
<input type="checkbox"/> Los Gatos	Misty Hartung for Paul Johnson	<input checked="" type="checkbox"/> SELPA AU	Leo Mapagu
<input checked="" type="checkbox"/> LGSUHSD	Michael Grove		

OTHERS PRESENT: Heather Wellendorf (Campbell Elem), Kathy Sulaver, Marjorie Paeste (SELPA)

TIME CONVENED: 11:00 a.m. TIME ADJOURNED: 11:08 a.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Dr. Shelly Viramontez called the meeting to order at 11:00 a.m. Roll was taken by Mr. Leo Mapagu.

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 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 reviewed their respective Board Policies for consistency. Dr. Mary Ann Dewan moved to approve the revised SELPA Behavior Intervention Policy. Dr. Shelly Viramontez seconded, and the motion carried with 10-Yes, 1-No (Dr. Robert Bravo), and 0-Abstain.

IV. ADJOURNMENT

The meeting was adjourned at 11:08 a.m.