



EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV

June 18, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

x **SJUSD** Stephen McMahon for Nancy Albarran x **SELPA AU** Leo Mapagu
 x **SCCOE** Mary Ann Dewan

OTHERS PRESENT: Kristen Brown (CACSE), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 1:40 p.m. **TIME ADJOURNED:** 1:57 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Deputy Supt. Stephen McMahon called the meeting to order at 1:40 p.m. Roll was taken by Stephen McMahon moved seconded and the motion carried, 2-0.

B. Approval of minutes from the May 21

Deputy Supt. Stephen McMahon moved Mary Ann Dewan seconded and the m

III. PUBLIC HEARING

_____ The public hearing was opened by Deputy Supt. Stephen McMahon at 1:43 p.m. **ACTION ITEMS**

A. Approval of the SELPA Local Plan Sectistricts to

Deputy Supt. Stephen McMahon
for 2021-2022 and Local
Mary Ann Dewan seconded and the



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B. Approval of SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022

This section of the Local Plan outlines the revenue sources for the SELPA, the breakdown of total budget by object code, and operating expenditures. It was noted that the amounts for local contribution at the LEA level are also presented to round out state and federal funding. Deputy Supt. Stephen McMahon to approve the SELPA IV Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Dr. Mary Ann Dewan Alaniz seconded and the motion carried, 2-0.

C. Approval of SELPA Local Plan Section E: Annual Service Plan and Attachments for 2021-2022

This section of the Local Plan identifies the full continuum of service options provided within the SELPA. Deputy Supt. Stephen McMahon moved to approve the SELPA IV Local Plan Section E: Annual Service Plan and Attachments for 2021-2022. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

V. ADJOURNMENT

Deputy Supt. Stephen McMahon moved to adjourn the meeting at 1:57 p.m. Dr. Mary Ann Dewan seconded an antationt . an