



**SELPA II**  
June 18, 2021  
via Zoom Online

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**MEMBERS PRESENT:**

<u>  x  </u> CUSD	Stacy Yao	<u>  x  </u> SCCOE	Mary Ann Dewan
<u>  x  </u> FUHSD	Polly Bové	<u>  x  </u> SELPA AU	Leo Mapagu
<u>  x  </u> SESD	Michael Gallagher		

**OTHERS PRESENT:** Karen Santiago (SELPA), Marjorie Paeste (SELPA)

**TIME CONVENED:** 9:04 a.m.      **TIME ADJOURNED:** 9:17 a.m.      **RECORDER:** Rebecca Morris

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**I. PUBLIC SESSION**

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

Supt. Polly Bové called the meeting to order at 9:04 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. Setting the Agenda**

Dr. Michael Gallagher moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

**B. Approval of minutes from the May 21, 2021 meeting**

Dr. -



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Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Supt. Stacy Yao seconded and the motion carried, 4-0.

**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.

Supt. Stacy Yao moved to approve the SELPA II Local Plan Section E: Annual Service Plan and Attachments for 2021-2022. Dr. Mary Ann Dewan seconded and the motion carried, 4-0.

**V. ADJOURNMENT**

Supt. Polly Bové moved to adjourn the meeting at 9:17 a.m. Dr. Mary Ann Dewan seconded and the motion carried,