



EXECUTIVE COUNCIL MEETING MINUTES

SELPA II

January 20, 2023

Zoom Video/Phone Conference

MEMBERS PRESENT:

- CUSD Stacy Yao
- FUHSD Graham Clark
- SESD Michael Gallagher
- SCCOE Mary Ann Dewan
- SELPA Leo Mapagu

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

TIME CONVENED: 10:32a.m. TIME ADJOURNED: 10:51a.m. RECORDER: Marjorie Paeste

I. PUBLISSESSION

- A. Roll Call and Welcome of Guests
Dr. Michael Gallagher called the meeting to order at 10:32a.m. Roll was taken by SELPA Executive 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. Affirm that conditions described in AB 861 continue to apply and adopt resolution to AB 861 for 0e•DÀ 0

proveth the affirmation and adoption of the resolution of findings of SELPA Executive Council. Supt. Graham Clark seconded and the motion carried, 3 0.

- B. Setting the Agenda
Supt. Stacy Yao moved to approve the agenda as presented. Supt. Graham Clark seconded and the motion carried, 3 0.

C. 224 ACTION ITEM 8Y Graham III.

- A. Approval of the revised SELPA Procedural Handbook Section 14.14 Policy on Children with Disabilities Enrolled in Private Schools by their Parents



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seconded and the motion carried, 2-0. NOTE all other sections of the SELPA Procedural Handbook are being reviewed/updated by legal counsel and SpEd administrators.

IV. INFORMATION ITEMS

1. SELPA 2.0 update – Director Mapago shared that an informational meeting with special education and fiscal administrators has been scheduled on February 6, 2023 at 2:00pm, and with CAO representatives on March 1, 2023 at 9:00am. These meetings will be spearheaded by



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A. ADJOURNMENT

Dr. Michael Gallagher moved to adjourn the meeting at 10:51 a.m. Supt. Stacy Yaseconded and the motion carried, 3 0.