



EXECUTIVE COUNCIL MEETING MINUTES

SELPA VII

June 14, 2023

MEMBERS PRESENT:

- SOJSD Kathy Alaniz for Gary Waddell
- SELPA AU Leo Mapagu
- SCCOE Mary Ann Dewan

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

TIME CONVENE 1:03 p.m. TIME ADJOURNED 1:15 p.m. RECORDER: Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Director Kathy Alaniz called the meeting to order at 1:03 p.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. Setting the Agenda

Dr. Mary Ann Dewan moved to approve the agenda as presented. Director Kathy Alaniz seconded and the motion carried, 20.

B. Approval of Minutes from the May 24, 2023 meeting

Dr. Mary Ann Dewan moved to approve the minutes from the May 24, 2023 meeting. Director Kathy Alaniz seconded and the motion carried, 20.

III. PUBLIC HEARING

The public hearing on the 2023-2024 Annual Budget Plan and Annual Service Plan was opened by Director Kathy Alaniz at 1:05 p.m. No one addressed the Council. Dr. Mary Ann Dewan moved to close the public hearing at 1:06 p.m. Director Kathy Alaniz seconded and the motion carried, 20.

IV. ACTION ITEM

A. Approval of SELPA VII Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024

Director Kathy Alaniz moved to approve the SELPA VII Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024. Dr. Mary Ann Dewan seconded and the motion carried, 20.

V. ADJOURNMENT

Director Kathy Alaniz moved to adjourn the meeting at 1:15 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 20.