



EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV

October 27, 2023

MEMBERS PRESENT:

x SJUSD Seth Reddy for Nancy Albarran x SELPA Leo Mapagu
 x SCCOE Mary Ann Dewan

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

TIME CONVENEED 1:03p.m. TIME ADJOURNEED 1:23 p.m. RECORDEED Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Chief Business Officer Seth Reddy 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 by Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.

B. Approval of Minutes from the May 26, 2023 and June 16, 2023 Meetings

Dr. Mary Ann Dewan moved to approve the minutes from the May 26 and June 16, 2023 meetings by Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.

III. ACTION ITEM

A. Approval of the updated SCCOE Housing Policy

The SCCOE Housing Policy was updated to include language regarding the inclusion of students in county-operated classrooms located on district campuses. The draft policy was presented to North West and South East SELPAs district administrators and CBOs in March 2023. Dr. Mary Ann Dewan moved to approve the updated SCCOE Housing Policy. Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.

B. Approval of the updated SELPA Procedural Handbook Chapter 1

The SELPA Procedural Handbook is being reviewed by legal counsel to ensure consistency with language specified in Ed Code, CCR, and/or CFR. Dr. Mary Ann Dewan moved to approve the updated SELPA Procedural Handbook Chapter 1. Chief Business Officer Seth Reddy seconded and the motion carried, 2-0.

of Local Plan meetings meeting dates have been