



SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES

May 16, 2024

SCCOE SELPA AU Office
Zoom Conference

MEMBERS PRESENT:

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|--|---|
| <input checked="" type="checkbox"/> SELPA I Sandra McGonagle | <input checked="" type="checkbox"/> SELPA IV Seth Reddy for Nancy Albarán |
| <input checked="" type="checkbox"/> SELPA II Michael Gallagher | <input checked="" type="checkbox"/> SELPA VI Gary Waddell |
| <input checked="" type="checkbox"/> SELPA III Robert Bravo | <input checked="" type="checkbox"/> SCCOE Mary Ann Dewan |

OTHERS PRESENT: Kristine Casero (SELPA I CAC), Sabeen Sattar (SELPA II CAC), Sean Humphries Spill (SELPA II CAC), Lori Larson (SELPA III CAC), Tina Chang (SELPA III CAC), Diaper Cat, Gabi Dobrescu (parent), Jane Chen (parent), Leo Mapagu (SELPA I), Karen Santiago (SELPA I), Marjorie Paeste (SELPA I)

TIME CONVENE: 9:

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order at 9:02 a.m. by Dr. Robert Bravo. Roll was taken by SELPA Executive Director, Mr. Leo Mapagu.

B. Hearing of persons wishing to address the Council

Parent representatives from SELPAs I, II, and III addressed the Council.

II. CONSENT ITEMS

A. Setting the Agenda

Dr. Michael Gallagher moved to approve the agenda as presented. Dr. Gary Waddell seconded and the motion carried 6-0.

B. Approval of Minutes from the February 8, 2024 Meeting

Dr. Michael Gallagher moved to approve the minutes from the February 8, 2024 meeting. Dr. Gary Waddell seconded and the motion carried 6-0.

III. CLOSED SESSION (at 9:16 a.m.)

A. Evaluation of SELPA Executive Director

IV. OPEN SESSION (at 9:25 a.m.)

A. Report of Action/s taken in Closed Session

Discussion was held on the status update provided by the SELPA Executive Director. No reportable actions taken.

V. ACTION ITEM

A. SELPA Administrative Unit (AU) Budget for 2025 based on an estimated revenue of \$1,953,865 to fund the SELPA AU.

The SELPA AU budget for 2025 includes the yearly renewal cost for the SIRAS IEP system, operating expenses and supplies, and staff salaries/benefits. Chief Business Officer Seth Reddy moved to approve



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