



SELPA BUDGET COMMITTEE MEETING MINUTES

May 2, 2023

I. CALL TO ORDER

A regular meeting of the OMSD SELPA BUDGET COMMITTEE was called to order at 9:06 a.m. by Committee Member Vanessa Eastland.

II. ROLL CALL

COMMITTEE MEMBERS PRESENT: Vanessa Eastland, Chief Financial Officer (Fiscal Services); Dr. Henrietta Udensi, Director II (Special Education); Rubysela Hluz, Program Specialist (Special Education); Veronica Castro, Coordinator (Fiscal Services); Elizabeth Gonzales, Budget Analyst (Accounting Department), Vanessa Bryant, (Site Administrator)

MEMBERS ABSENT: None

Administrators Present: Dr. Christina James, Director, Special Education

Lupe Godinez, Executive Assistant (Fiscal Services), Liceth Saravia, Senior Translator (SPED)

III. WELCOME AND INTRODUCTIONS

Committee member Vanessa Eastland welcomed the OMSD SELPA Budget Committee members and visitors.

IV. ADOPTION OF AGENDA

a. May 2, 2023 Regular Meeting

On a motion by Committee Member Elizabeth Gonzales and seconded by member Dr. Henrietta Udensi

Move to a vote: All in favor say aye (6 of ayes), any opposed (0), any abstain (0)

The OMSD SELPA Budget Committee members APPROVED, Adoption of Agenda dated May 2, 2023 as presented, Agenda motion and seconded no comments from the public were presented. Agenda will stand as is.

V. ADOPTION OF THE MINUTES PROPOSAL

a. May 3, 2022 Regular Meeting

On a motion by Committee Member Veronica Castro and seconded by member Vanessa Bryant,

Move to a vote: All in favor say aye (6 of ayes), any opposed (0), any abstain (0)

The OMSD SELPA Budget Committee members APPROVED, adoption of the minutes proposal for the May 3, 2022 regular meeting as presented, by a unanimous 6-0-0 vote by the OMSD SELPA Budget Committee members.

VI. GENERAL PUBLIC COMMENTS – None.

VII. PRESENTATIONS

- a. The 2023-2024 OMSD SELPA proposed budget was presented by Committee Member Vanessa Eastland.

VIII. DISCUSSION/ ACTION ITEMS

- a. 2023-24 OMSD SELPA Proposed Budget - was approved by the OMSD SELPA Budget Committee with the understanding that if the budget draft changes, Committee Members will be notified via email with changes.
- b. Committee member Vanessa Eastland explained the necessary steps and timelines for the adoption of the budget.

On a motion by Committee Member Dr. Henrietta Udensi, and seconded by member Elizabeth Gonzales,

Move to a vote: All in favor say aye (6 of ayes), any opposed (0), any abstain (0)

The OMSD SELPA Budget Committee members APPROVED, the Proposed 2023-24 OMSD SELPA Budget, by a unanimous 6-0-0 vote by the OMSD SELPA Budget Committee members.

IX. PANEL QUESTIONS – None

X. NEW BUSINESS

- a. Committee member Vanessa Eastland proposed May 2, 2024 as a tentative date for the next OMSD SELPA Budget Committee regular meeting.

XI. ACTION ITEMS

On a motion by Committee Member Vanessa Bryant, and seconded by member Rubysela Hluz,

Move to a vote: All in favor say aye (6 of ayes), any opposed (0), any abstain (0)

The OMSD SELPA Budget Committee members APPROVED, the proposed tentative date of May 2, 2024 for the next OMSD SELPA Budget Committee regular meeting as presented, by a unanimous 6-0-0 vote by the OMSD SELPA Budget Committee members.

XII. ADJOURNMENT

On a motion from Committee Member Dr. Henrietta Udensi, and seconded by member Elizabeth Gonzales,

Move to a vote: All in favor say aye (6 of ayes), any opposed (0), any abstain (0)

The OMSD SELPA Budget Committee members APPROVED, the adjournment of the, OMSD SELPA Budget Committee regular meeting at 9:41 a.m. by a unanimous 6-0-0 vote by the OMSD SELPA Budget Committee members.

Minutes respectfully submitted by: Lupe Godinez, Executive Assistant to the Chief Financial Officer of Fiscal Services