



SELPA BUDGET COMMITTEE MEETING MINUTES

May 7, 2020

I. CALL TO ORDER

A Teleconference (Virtual) meeting of the OMSD SELPA BUDGET COMMITTEE was called to order at 11:01 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); Nelson Favela, Director II (Special Education); Amy D'Andrea, Principal (Moreno Elementary School); Veronica Castro, Coordinator (Fiscal Services); Elizabeth Gonzales, Budget Analyst (Accounting Department).

MEMBERS ABSENT: None

Administrators Present: Dr. Alana Hughes-Hunter, Executive Director, (SELPA), Dr. Anthony Ortiz, Director (Special Education) and Twila Van Ramshorst, Elementary Administrator (Central Language Academy).

Valinda Johnson, Executive Assistant (Fiscal Services).

III. WELCOME AND INTRODUCTIONS

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

IV. ADOPTION OF AGENDA

a. May 7, 2020 Regular Meeting

On a motion by Committee Member Nelson Favela and seconded by member Elizabeth Gonzales, the OMSD SELPA Budget Committee members APPROVED, Adoption of Agenda dated May 7, 2020 as presented, by a unanimous 6-0-0 vote by the OMSD SELPA Budget Committee members.

V. ADOPTION OF THE MINUTES PROPOSAL

a. May 2, 2019 Regular Meeting

On a motion by Committee Member Amy D'Andrea and seconded by member Dr. Henrietta Udensi, the OMSD SELPA Budget Committee members APPROVED, adoption of the minutes proposal for the May 2, 2019 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 2020-2021 OMSD SELPA proposed budget was presented by Committee Member Vanessa Eastland.
- b. SELPA Administrator Report - None

VIII. DISCUSSION/ ACTION ITEMS

- a. 2020-21 OMSD SELPA Proposed Budget - was approved by the OMSD SELPA Budget Committee.
- b. Committee member Vanessa Eastland explained the necessary steps and timelines for the adoption of the budget.

On a motion by Committee Member Nelson Favela, and seconded by member Amy D'Andrea, the OMSD SELPA Budget Committee members APPROVED, the Proposed 2020-21 OMSD SELPA Budget as presented, by a unanimous 6-0-0 vote by the OMSD SELPA Budget Committee members.

IX. PANEL QUESTIONS – None

- X. NEW BUSINESS - Committee member Vanessa Eastland proposed May 4, 2021 as a tentative date for the next OMSD SELPA Budget Committee regular meeting.

XI. ACTION ITEMS

On a motion by Committee Member Amy D'Andrea, and seconded by member Dr. Henrietta Udensi, the OMSD SELPA Budget Committee members APPROVED, the proposed tentative date of May 4, 2021 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 Veronica Castro, the OMSD SELPA Budget Committee members APPROVED, the adjournment of the, OMSD SELPA Budget Committee regular meeting at 11:25 a.m. by a unanimous 6-0-0 vote by the OMSD SELPA Budget Committee members.