

Ontario-Montclair School District



SELPA BUDGET COMMITTEE MEETING MINUTES

May 2, 2019

A. CALL TO ORDER

A regular meeting of the OMSD SELPA BUDGET COMMITTEE was called to order at 11:04 a.m. by Committee Member Veronica Castro. The meeting was held at the Briggs Educational Center, 950 W. D St, Ontario, CA 91762.

ROLL CALL

MEMBERS PRESENT: Vanessa Eastland, Chief Financial Officer; Dr. Henrietta Udensi, Special Education Director II; Nelson Favela, Program Specialist; Amy D'Andrea, Site Administrator; Veronica Castro, Coordinator of Fiscal Services; Elizabeth Gonzales, Budget Analyst.

MEMBERS ABSENT: None

1. Committee member Veronica Castro welcomed the new OMSD SELPA Budget Committee member, Vanessa Eastland who will be replacing former member Jordan Aquino.
2. **ADOPTION OF AGENDA** for May 2, 2019

On a motion from Committee Member Veronica Castro and seconded by member Nelson Favela, the OMSD SELPA Budget Committee **APPROVED**, Adoption of Agenda dated May 2, 2019 as presented by a 4-0-0 vote. (Board members D'Andrea and Dr. Udensi were not present).

3. **APPROVAL OF MINUTES DRAFT** for May 3, 2018

On a motion from Committee Member Nelson Favela, seconded by member Elizabeth Gonzales, the OMSD SELPA Budget Committee **APPROVED** the minutes draft dated May 3, 2018 as presented by a 5-0-0 vote. (Board member Dr. Udensi was not present).

B. PRESENTATIONS

1. The 2019-20 OMSD SELPA proposed budget (draft) was presented by Committee Member Vanessa Eastland.
2. **SELPA Administrator Report** - None

C. PUBLIC COMMENTS:

There were no public comments.

D. DISCUSSION/ACTION ITEMS

1. The 2019-20 OMSD SELPA Proposed Budget

Upon a motion from Committee Member Amy D'Andrea, seconded by member Nelson Favela, the OMSD SELPA Budget Committee APPROVED the 2019-20 OMSD SELPA proposed budget as presented by a 6-0-0 vote. (All board members were present).

E. INFORMATIONAL ITEMS

1. Panel Questions: None

Committee member Vanessa Eastland proposed May 7, 2020 as a tentative date for the next OMSD SELPA Budget Committee meeting.

2. Upon a motion from Committee Member Dr. Henrietta Udensi, seconded by member Veronica Castro, the OMSD SELPA Budget Committee meeting adjourned at 11:18 a.m. by a 6-0-0 vote.

Minutes respectfully submitted by: Valinda Johnson, Executive Assistant to the Chief Financial Officer.