

Ontario-Montclair School District



SELPA BUDGET COMMITTEE MEETING MINUTES

May 3, 2018

A. CALL TO ORDER

A regular meeting of the OMSD SELPA BUDGET COMMITTEE was called to order at 10:02 a.m. by Committee Member Jordan Aquino. The meeting was held at the Briggs Educational Center, 950 W. D St, Ontario, CA 91762.

ROLL CALL

MEMBERS PRESENT: Jordan Aquino, Chief Financial Officer; Veronica Castro, Coordinator of Fiscal Services; Nelson Favela, Program Specialist; Elizabeth Gonzales, Budget Analyst.

MEMBERS ABSENT: Amy D'Andrea, Site Administrator, Dr. Henrietta Udensi, Special Education Director II.

1. ADOPTION OF AGENDA for May 3, 2018

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 3, 2018 as presented by a 4-0-0 vote.

2. APPROVAL OF MINUTES DRAFT for November 15, 2017

On a motion from Committee Member Elizabeth Gonzales, seconded by member Veronica Castro, the OMSD SELPA Budget Committee **APPROVED** the minutes for the November 15, 2017 as presented by a 4-0-0 vote.

B. PRESENTATIONS

- 1. The 2018-19 OMSD SELPA proposed budget (draft) was presented by Committee Member Jordan Aquino.**
- 2. SELPA Administrator Report – None**

C. PUBLIC COMMENTS: None

D. DISCUSSION/ACTION ITEMS

1. The 2018-19 OMSD SELPA Proposed Budget

Upon a motion from Committee Member Nelson Favela, seconded by member Veronica Castro, the OMSD SELPA Budget Committee APPROVED the 2018-19 OMSD SELPA proposed budget as presented by a 4-00 vote.

E. INFORMATIONAL ITEMS

1. Panel Questions:

Committee member Nelson Favela asked if OMSD will be audited by the State.

Committee member Elizabeth Gonzales asked if OMSD will be able to continue funding Special Education from the General Fund.

Announcement:

Committee member Mr. Aquino informed the committee we will be moving the OMSD SELPA Budget Committee meeting to once a year until public interest increases.

2. On a motion from Committee Member Elizabeth Gonzales, seconded by member Nelson Favela, the OMSD SELPA Budget Committee meeting adjourned at 10:24 a.m. by a 4-0-0 vote.

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