

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.