

PROPOSAL



SELPA BUDGET COMMITTEE MEETING MINUTES

May 1, 2025

I. CALL TO ORDER

A regular meeting of the OMSD SELPA BUDGET COMMITTEE was called to order at 9:10 a.m. by Committee Member Vanessa Eastland.

II. ROLL CALL

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

MEMBERS ABSENT: None

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

Letty Rodriguez, Translator; Lupe Godinez, 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 1, 2025 Regular Meeting

On a motion by Committee Member Veronica Castro, seconded by member Dr. Enrique Saldaña, the OMSD SELPA Budget Committee members unanimously APPROVED the Agenda dated May 1, 2025 as presented, by a vote of 6-0-0.

V. ADOPTION OF THE MINUTES PROPOSAL

a. April 25, 2024 Regular Meeting

On a motion by Committee Member Vanessa Bryant, seconded by member Rubysela Hluz, the OMSD SELPA Budget Committee members unanimously APPROVED the minutes proposal of the April 25, 2024 regular meeting as presented, by a vote of 6-0-0.

VI. GENERAL PUBLIC COMMENTS None.

VII. PRESENTATIONS

- a. The 2025-2026 OMSD SELPA proposed budget was presented by Committee Member Vanessa Eastland.

VIII. DISCUSSION/ ACTION ITEMS

- a. 2025-26 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 Victor Vallejo, and seconded by member Dr. Enrique Saldaña, the OMSD SELPA Budget Committee members unanimously APPROVED (6-0-0) the Proposed 2025-26 OMSD SELPA Budget as presented. This approval includes the understanding that minor adjustments will be made to decrease the 2000s (classified salaries) and 3000s (employee benefits) categories due to personnel adjustments. The final budget will be presented at the CAC meeting on May 7, 2025.

IX. PANEL QUESTIONS None

X. NEW BUSINESS

- a. Committee member Vanessa Eastland explained that she anticipates a slight budget decrease based on the 2025-26 COLA adjustments.
- b. Committee member Vanessa Eastland proposed April 30, 2025 as a tentative date for the next OMSD SELPA Budget Committee regular meeting.

XI. NEW BUSINESS & ADJOURNMENT

On a motion by Committee Member Vanessa Bryant, and seconded by member Rubysela Hluz, the OMSD SELPA Budget Committee members unanimously APPROVED both the proposed tentative meeting date of April 30, 2026, and the adjournment of the OMSD SELPA Budget Committee regular meeting at 9:55 a.m. by a vote of 6-0-0.