MEETING MINUTES

For in-person attendees, wearing masks is optional

Additional Notes:

- **Persons with disabilities who require auxiliary aids or services will be provided such aids with athree-day notice; for further information, please call (650) 802-5464**
- **Anyone wishing to review materials related to agenda items may do so**

Attendance

Voting Members
Sandy Mikulik, Board Member
Shawnterra Moore, Board Member
Toni Presta, Board Member
Gina Sudaria, Board Member
Roberta Zarea, Board Member
Marco Chávez, Board Member
Bhavna Narula, Board Member
Marla Silversmith, Board Member

1. Opening Items

A. Call to Order

B. Roll Call

Superintendent Sudaria - Present
Superintendent Presta - Present, arrived at 9:33am
Superintendent Chavez - Present
Superintendent Mikulik - Present
Superintendent Moore - Present
Superintendent Narula - Present
Superintendent Silversmith - Present
Superintendent Zarea - Present, Arrived at 9:42am

C. Approval of Agenda and Minutes

Motion made by: Sandy Mikulik
Motion seconded by: Shawnterra Moore

> ***Voting results:***
> Yes: Sandy Mikulik

> Yes: Shawnterra Moore
> Not Present: Toni Presta
> Yes: Gina Sudaria
> Not Present: Roberta Zarea
> Yes: Marco Chávez
> Yes: Bhavna Narula
> Yes: Marla Silversmith

2. Public Comment

A. Guidelines for Public Comment

There were no comments submitted or persons wishing to address the board.

3. Consent Items

A. Recognizing October as National Disability Employment Awareness Month

Motion made by: Marco Chávez
Motion seconded by: Bhavna Narula

> ***Voting results:***
> Yes: Sandy Mikulik
> Yes: Shawnterra Moore
> Not Present: Toni Presta
> Yes: Gina Sudaria
> Not Present: Roberta Zarea
> Yes: Marco Chávez
> Yes: Bhavna Narula
> Yes: Marla Silversmith

B. Budget Allocation Plan

Motion made by: Marco Chávez
Motion seconded by: Bhavna Narula

> ***Voting results:***
> Yes: Sandy Mikulik
> Yes: Shawnterra Moore
> Not Present: Toni Presta
> Yes: Gina Sudaria
> Not Present: Roberta Zarea

> Yes: Marco Chávez
> Yes: Bhavna Narula
> Yes: Marla Silversmith

4. Information Items

A. Parent Observation Policy

The Board was presented with a draft revision of the SELPA Parent Observation Policy for a first read.

B. Maintenance of Effort Policy & Procedures

The Board was presented with a draft of the Maintenance of Effort Policy & Procedures for a first read.

C. Alternative Dispute Resolution (ADR) and Crucial Conversations Update

The SELPA provided an update on the development of the Alternative Dispute Resolution (ADR) continuum and Crucial Conversations trainings.

5. Action Items

A. Strategic Plan Progress Monitoring

The SELPA presented proposed updates to the Strategic Plan and goals, based on data, completed actions, and reflections from the previous school year.

Motion made by: Toni Presta
Motion seconded by: Shawnterra Moore

> ***Voting results:*** Unanimously Approved

6. Updates

A. SELPA Associate Superintendent Comments

Dr. Mary Yung provided updates on the 2024-25 Federal Funds, AB602 Funds & Maintenance of Effort, the partnership with Imperial County SELPA and Project MuSE, and SB373 Procedual Safeguards for students.

B. County Superintendent Comments

C. Board Member Comments

7. Adjournment

A. Next SELPA Governing Board Meeting October 13, 2026