

SELPA Governance Council Special Meeting
April 21, 2023
Minutes

RC SELPA Conference Room & Zoom

Virtual Location:

San Jacinto USD	Murrieta Valley USD	Jurupa USD	Menifee Union SD
2045 S. San Jacinto Ave.	41870 McAlby Court	4850 Pedley Road	29775 Haun Road
San Jacinto, CA 92583	Murrieta, CA 92562	Jurupa Valley, CA 92509	Menifee, CA 92586

1. **Call to Order:** Leah Davis called the meeting to order at 9:04 a.m.

2. **Welcome and Introductions**

Members Present:

Coachella Valley USD: Robert Nichols
Desert Center: Gregory Sackos
Desert Sands USD: Kelly May-Vollmar
Jurupa USD: Trent Hansen
Lake Elsinore USD: Ryan Lewis
Menifee Union SD: Jennifer Root
Murrieta Valley USD: Ward Andrus
Riverside COE: Charles Newman
Santa Rosa Academy: Robert Hennings
SCALE Leadership Academy: Lisa Delaney-Hines

3. **Approve Agenda**

Move to approve the agenda.
Motion by Robert Hennings, second by Kelly May-Vollmar
Final Resolution: Motion Carries
Yes: Robert Nichols, Gregory Sackos, Kelly May-Vollmar, Trent Hansen, Ryan Lewis, Jennifer Root, Ward Andrus, Charles Newman and Robert Hennings

4. **Approve Meeting Minutes from March 30, 2023**

Move to approve the minutes.
Motion by Kelly May-Vollmar, second by Trent Hansen
Final Resolution: Motion Carries
Yes: Robert Nichols, Gregory Sackos, Kelly May-Vollmar, Trent Hansen, Ryan Lewis, Jennifer Root, Ward Andrus, Charles Newman, Robert Hennings and Lisa Delaney-Hines

5. **Public Comment**

No public comment.

6. SELPA Business

6.1. Approve the Riverside County SELPA and Spectrum Center Schools Contract

Move to approve the RC SELPA and Spectrum Center Schools.
Motion by Robert Hennings, second by Jennifer Root
Final Resolution: Motion Carries
Yes: Robert Nichols, Gregory Sackos, Kelly May-Vollmar, Trent Hansen, Ryan Lewis, Jennifer Root, Ward Andrus, Charles Newman, Robert Hennings and Lisa Delaney-Hines

7. Governance Chair Comments

Trent Hansen would like to give thanks to all.

8. Adjournment

The meeting was adjourned at 9:14 a.m.

Next Governance Council Meeting: Friday, May 19, 2023

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Any writings or documents that are public records and are provided to the SELPA Coordinating Council meeting regarding an item on this agenda will be made available for public inspection in the Riverside County SELPA office located at 2935 Indian Avenue, Perris, CA during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.rcselpa.org.