

SUPERINTENDENT’S SPECIAL EDUCATION POLICY COUNCIL - SPECIAL MEETING

November 30, 2021 ~ 11:00 AM

Voting Members Present: (In-Person)	Luke Biesecker Haley Jones ( <i>Proxy for Moore</i> ) DeAnne Waldvogel	Michael Davies-Hughes Michael Quinlan	Fred Van Vleck
Voting Members Present: (Virtual)	Brooke Davis Tom Kissinger Glen Senestraro ( <i>Proxy for Anderson</i> )	Gayle Conway Jennifer Glueck ( <i>Proxy for Kimball</i> )	Jeff Harris ( <i>Proxy for Davis</i> ) Stephanie Steffano-Davis
Voting Members Absent:	Beth Anderson	Craig Kimball	Heidi Moore- Guynup
Guests Present: (Virtual)	Katie Cavanagh Heather Quigley-Cook	Carol Ingram Laura Dawn Walker	Genevive Macias

**1.0 CALL TO ORDER**

The meeting called to order at 11:03 by Glen.

**2.0 APPROVAL OF AGENDA**

A motion was made by Fred and seconded by Stephanie to approve the agenda. The motion passed with the following roll call vote.

AYES:	Senestraro (Proxy), Biesecker, Conway, Davies-Hughes, Davis, Glueck, Jones, Kissinger, Quinlan, Senestraro, Steffano-Davis, Van Vleck, Waldvogel
NAYS:	None
ABSTAIN:	None
ABSENT:	Anderson, Kimball, Moore-Guynup

**3.0 OPEN SESSION**

3.1 DISCUSSION/ACTION: Review of Emergency Circumstances and Findings, in accordance with the August 6, 2021, Humboldt County Public Health Officer Order, to determine whether to continue with teleconferencing of meetings for 30 days pursuant to Government Code Section 54953(e)(3).

**4.0 ANNOUNCEMENT OF CLOSED SESSION ITEMS**

4.1 Public Employee Appointment/Employment  
(Gov. Code § 54957)  
Title: Humboldt - Del Norte SELPA Executive Director

**5.0 PUBLIC COMMENT**

None

**6.0 ADJOURN TO CLOSED SESSION**

A motion was made by Fred and seconded by Jeff to begin recruiting for a new director of the Humboldt – Del Norte SELPA and to advertise statewide with closing mid-January. The motion passed with the following roll call vote:

AYES:	Senestraro (Proxy), Biesecker, Conway, Davies-Hughes, Glueck, Harris, Jones, Kissinger, Quinlan, Senestraro, Steffano-Davis, Van Vleck, Waldvogel
NAYS:	None
ABSTAIN:	None
ABSENT:	Anderson, Kimball, Guynup-Moore

Motion by Fred to delegate Glen Senestraro to represent the SELPA Policy Council with critical decisions during the vacancy that would need to be made by the SELPA Executive Director once vetted by Legal Counsel. The motion passed with the following roll call vote.

AYES: Senestraro (Proxy), Biesecker, Conway, Davies-Hughes, Glueck, Harris, Kissinger, Senestraro, Van Vleck  
NAYS: Jones, Quinlan, Steffano-Davis, Waldvogel  
ABSTAIN: None  
ABSENT: Anderson, Kimball, Guynup-Moore

## **7.0 RECONVENE OPEN SESSION**

### **7.1 Report from Closed Session (Reportable Action Taken in Closed Session, if any)**

Glen reported that the Policy Council approved opening and advertising the position of Executive Director statewide and to close mid-January.

Glen reported that Policy Council approved to authorize Glen to make director decisions as necessary until the new director has been hired. Jeff added that Glen would vet through legal.

## **8.0 ADJOURNMENT**

The meeting adjourned at 12:32 PM

The next Policy Council meeting is scheduled for December 9, 9:00 via ZOOM and In-Person.