



South East Consortium for Special Education  
 3434 Marten Ave.  
 San Jose, CA 95148  
 Phone: 408.223.3771 / Fax: 408.532.9311

Executive Council Meeting  
 Wednesday, January 25, 2017 / 2:00 p.m  
 AGENDA

- 1. PUBLIC SESSION
  - 1.1 Welcome guests
  - 1.2 Hearing of persons wishing to address the Council or to present petitions: Members of the public may address the Council on any issues not otherwise on the agenda. No action can be taken on these items at this time, but they can be referred to the SELPA or put on a future agenda.

- 2. CONSENT ITEMS
  - 2.1 Approval of Minutes

- 3. ACTION ITEMS
  - 3.1 Approval of Administrative Unit 2015-16 Budget Closing

It is recommended that South East SELPA Executive Council approve the South East SELPA Administrative Unit Budget Closing for 2015-16.

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Vote: \_\_\_\_\_

- 4. INFORMATION
  - 4.1 Special Education Budget Update
  - 4.2 AB403 Continuum of Care Reform (CCR)
  - 4.3 South East SELPA MOE
  - 4.4 Charter Schools
  - 4.5 2017-18 COE Rebenching
  - 4.6 2015-16 COE Excess Revenue Return
  - 4.7 SELPA Director Report

- 5. ADJOURN

Consortium Members

Alum Rock Union School District \* Berryessa Union School District\* East Side Union High School District\* Evergreen School District  
 Franklin McKinley School District\*Gilroy Unified School District\* Milpitas Unified School District\* Morgan Hill Unified School District\*  
 Mount Pleasant School District\*Oak Grove School District\* Orchard School District\* Santa Clara County Office of Education