

**SOUTH EAST CONSORTIUM FOR SPECIAL EDUCATION
SANTA CLARA COUNTY SELPA
EXECUTIVE COUNCIL MEETING**

Date: 9/21/16

Time Convened: 2:00 p.m

Time Adjourned: 2:50 p.m.

Recorder: Veronica Macias

Members Present:

Alum Rock: Hilaria Bauer	X	Franklin McKinley: Juan Cruz	X	Mt. Pleasant: Mariann Engle	X
Berryessa: Will Ector	<u>X</u>	Gilroy: Debbie Flores	<u>X</u>	Oak Grove: Jose Manzo	<u>X</u>
East Side: Chris Funk	—	Milpitas: Cheryl Jordan	—	Orchard: Joel Ruiz Herrera	X
Evergreen: Kathy Gomez	X	Morgan Hill: Steve Betando	—	SCCOE: Jon Gundry	—

Others in Attendance: Leo Mapagu (SELPA)

Standing Agenda Items	Recommendations/Summary
1. Call to order	1.1 The meeting was called to order at 2:09.
2. Public Session	2.1 Guests were welcomed and introductions took place. 2.2 There were no members of the public present to address the council or present petitions. 2.3 There were no members of the public present to address issues not on the specified agenda.
3. Consent Items	3.1. The meeting minutes were reviewed. Will Ector moved to approve the minutes; Jose Manzo seconded and the motion passed unanimously.
4. Information Items	4.1 <u>2015-16 AU Unit Budget Closing</u> Leo reviewed the South East SELPA AU closing budget. He informed the council that the VI program is pay per use. The increase in this program also due to ESY service. Funds will be returned to districts based on average of ADA/pupil count. 4.2 <u>SELPA Director Update</u> Leo distributed and reviewed a summary of SELPA updates. There was discussion regarding counselors. Jose asked if there are BEST practices for evaluating or assigning 1:1 aides. Leo explained there is a SCIA process but there is no policy in place.

5. Adjourn	5.1 The next meeting is scheduled for September at 2:00 pm. The meeting adjourned at 2:50 pm.
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