



South East Consortium for Special Education  
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San Jose, CA 95148  
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**Executive Council Meeting**  
**Wednesday, March 21, 2018 / 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 2017-18 COE Block Rate Rebenching/2016-17 COE Excess Return

It is recommended that South East SELPA Executive Council approve the South East SELPA 2017-18 COE Block Rate Rebenching/2016-17 COE Excess Return.

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

3.2 2016-17 Administrative Unit Budget Closing

It is recommended that South East SELPA Executive Council approve the South East SELPA Administrative Unit Budget Closing for 2016-17.

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

4. INFORMATION

- 4.1 SELPA Regional Program Update
- 4.2 2018-19 AU Budget
- 4.3 2018-19 COE Rebenching
- 4.4 SELPA Director Report

5. ADJOURN

**Next meeting: 5/16/18**

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