

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

Date: 3/21/18 Time Convened: 2:00 p.m. Time Adjourned: 2:55p.m. Recorder: Veronica Macias

**Members Present:**

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

**Others in Attendance:** Leo Mapagu (SELPA) Mai-Huong Vu (SELPA) , Mary-Anne Dewan (SCCOE)

Standing Agenda Items	Recommendations/Summary
1. Call to order	1.1 The meeting was called to order at 2:05 p.m.
2. Consent Items	2.2 Guests were welcomed and introductions took place. 3.1 The meeting minutes were reviewed. Debbie Flores moved to approve the minutes; Kathy Gomez seconded and the motion passed unanimously.
3. Action Items	3.1 <u>2017-18 COE Block Rate Rebenching/2016-17 COE Excess Return</u> A summary of SCCOE comparison of 17-18 Estimated Block Rates and Adjusted Fall Block Rates was reviewed. This includes an explanation of changes specific to each program block rate.  Information regarding the 2016-17 COE Excess Revenue Return to Districts was provided. The excess revenue return will be returned to districts based on the COE pupil count.  <i>Kathy Gomez moved to approve the COE Block Rate Rebenching Costs and the 2016-17 COE Excess Return to districts; Jose Manzo seconded and the motion passed unanimously.</i>  3.2 <u>2016-17 Administrative Unit Budget Closing</u> The 2016-17 AU closing budget was reviewed. Funds will be returned to districts based on average of ADA/pupil count. There were no additional questions regarding the AU budget.  <i>Debbie Flores moved to approve the 2016-17 AU Budget Closing; Hilaria Bauer seconded and the motion passed unanimously.</i>