



South East SELPA
Making a Difference

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, November 14, 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 SELPA Director Next Steps

It is recommended that SELPA Executive Council identify next steps for the SELPA Director Position:
1. Review and approve MOU between NW SELPAs and South East Consortium SELPA regarding services to be rendered by NW SELPA Executive Director to South East Consortium SELPA for the 2018-2019 school year. 2. Discuss and approve retired SELPA Director to fill position for the remainder of the 2018-19 school year.

Motion: _____
Second: _____
Action: _____
Vote: _____

3.2 2017-18 Administrative Unit Budget Closing

It is recommended that South East SELPA Executive Council approve the South East SELPA Administrative Unit Budget Closing for 2017-18. This includes the budget for the Administrative Unit, Medical Therapy Unit, VI Program, Mental Health Program, and Low Incidence Equipment.

Motion: _____
Second: _____
Action: _____
Vote: _____

3.3 DHH/VI Instructional Assistant

It is recommended that South East SELPA Executive Council approve employing an additional DHH/VI Instructional Assistant. A job description was developed due to the increase in caseloads for the DHOH and Vision Programs.

Motion: _____
Second: _____
Action: _____
Vote: _____

3.4 Low Incidence Funding Allocation

It is recommended that South East SELPA Executive Council approve the revised method for the allocation of low incidence funding effective 2018-19.

Motion: _____
Second: _____
Action: _____
Vote: _____

4. INFORMATION
 - 4.1 SELPA Director Update
5. ADJOURN

Next meeting: 1/16/19

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