



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

Wednesday, May 17, 2017 / 2:00 p.m.
Agenda

1. CLOSED SESSION-SELPA Director Evaluation

2. CALL TO ORDER

3. PUBLIC SESSION

3.1 Welcome Guests

3.2 Hearing of persons wishing to address the council or to present petitions:

3.3 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.

3.4 Public Hearing: 2017-18 Annual Budget Plan and Annual Service Delivery Plan

4. CONSENT ITEMS

4.1 Approval of minutes

5. ACTION ITEMS

5.1 Approval of the 2017-18 COE Block Rates

It is recommended that the South East SELPA Executive Council approve the 2017-18 COE Block Rates. Due to the increase in step/column, salary increase, PERS, STRS, and addition of service time, these rates will cause an average increase of 9% in COE costs.

Motion: _____

Second: _____

Action: _____

Vote: _____

5.2 Approval of the 2017-18 COE Facilities Rates.

It is recommended that the South East SELPA Executive Council approve the 2017-18 COE Facilities Rates. Districts are obligated to provide classroom space for the number of students enrolled in SCCOE special education operated programs. These rates are used to calculate incentives or fees for districts with over-or-under space provided.

Motion: _____

Second: _____

Action: _____

Vote: _____

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

5.3 Approval of the 2017-18 South East SELPA Administrative Unit Budget

It is recommended that the South East SELPA Executive Council approve the 2017-18 Budgets for the operations of the SELPA Administrative Unit. These budgets include the Administrative Unit Budget, Regionalized Service Budget, Itinerant Vision and DHOH Itinerant Services Program Budget, Medical Therapy Unit Budget, Mental Health Program Budget, and Low Incidence Equipment Budget.

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

5.4 Approval of the 2017-18 South East SELPA Budget Allocation Plan

It is recommended that the South East SELPA Executive Council approve the 2017-18 South East SELPA Budget Allocation Plan. This Plan identifies the methods of calculation and allocation of Local, State, and Federal Special Education Revenue. It also identifies the process for calculation of the program costs of the Santa Clara County Office of Education programs. Finally it includes county agreements relative to cost-sharing.

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

5.5 Approval of the 2017-18 South East SELPA Annual Budget Plan

It is recommended that the South East SELPA Executive Council approve the South East SELPA 2017-18 Annual Budget Plan. This plan identifies the funds received (revenue) from local, state, and federal sources and costs (expenditures) of delivery and support of the programs 0-22.

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

5.6 Approval of the South East SELPA 2017-18 Annual Service Delivery Plan

It is recommended that the South East SELPA Executive Council approve the South East SELPA 2017-18 Annual Service Delivery Plan. This Plan identifies the programs and services provided by each school district in the SELPA and the Santa Clara County Office of Education.

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

5.7 Approval of the South East SELPA Regional Program Proposal 2018-19

It is recommended that the South East SELPA Executive Council approve the SELPA Regional Program Proposal for SELPA to manage regional classes in 2018-19 based on program transfers to be conducted by Alum Rock, Evergreen, and Oak Grove Districts.

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

5.8 Approval of Chairperson and Vice Chairperson for the South East SELPA Executive Council:
2017-18

It is recommended that the South East SELPA Executive Council elect a chairperson and vice chairperson for 2017-18 as per the by-laws.

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

5.9 Approval of Calendar of Executive Council Meetings: 2017-18

It is recommended that the South East SELPA Executive Council approve a calendar of meeting dates for 2017-18.

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

6. Information Items

6.1 SELPA Director Update

7. Closed Session Report

8. Adjourn