



South East SELPA  
*Making a Difference*

South East Consortium for Special Education  
3434 Marten Ave.  
San Jose, CA 95148  
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**Executive Council Meeting**  
**Wednesday, March 15, 2017 / 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 Approval of the 2015-16 COE Excess Revenue Return

Motion: \_\_\_\_\_

It is recommended that South East SELPA Executive Council approve 2015-16 Excess Revenue Return.

Second: \_\_\_\_\_

Action: \_\_\_\_\_

Vote: \_\_\_\_\_

4. INFORMATION

4.1 2017-18 South East SELPA AU Budget

4.2 2017-18 COE Rebenching

4.3 2017-18 COE Facilities Rate Setting

4.4 South East SELPA Regional Program Proposal 2018-19

4.5 SELPA Director Report

5. ADJOURN

Next Meeting: Wed. May 17, 2017

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