



**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, September 19, 2018 / 2:00 p.m**  
**AGENDA**

1. CLOSED SESSION
  - 1.1 SELPA Director Employment
2. PUBLIC SESSION
  - 2.1 Welcome guests
  - 2.2 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.
3. ACTION ITEMS
  - 3.1 Approval of Minutes
4. INFORMATION
  - 4.1 2017-18 AU Budget Closing
  - 4.2 DHH/VI Instructional Assistant
  - 4.3 Low Incidence Funding Allocation
  - 4.4 SELPA Director Update
5. CLOSED SESSION REPORT
6. ADJOURN

**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**