



**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 18, 2020 / 1:00 p.m**  
**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/87557585323?pwd=Q0g5TlBwOXJSdmtiU1NSSFJGQm1DZz09>

Meeting ID: 875 5758 5323 Passcode: Bc7TLm

+16699009128,,87557585323#,,,,,0#,,679402# US (San Jose)

- I. CLOSED SESSION
- II. PUBLIC SESSION
  - A. Welcome guests
  - B. 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.
- III. CONSENT ITEMS
  - A. Approval of September 16, 2020 Minutes\*
- IV. ACTION ITEMS
  - A. 2019-20 Administrative Unit Budget Closing:\*

<p>It is recommended that SELPA Executive Council approve the 2019-2020 South East SELPA Administrative Unit Budget Closing. This includes the budget for the Administrative Unit, Medical Therapy Unit, VI Program, Mental Health Program, and Low Incidence Equipment.</p>	<p>Motion: _____          Second: _____          Action: _____          Vote: _____</p>
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- B. Memorandum of Understanding\*

<p>It is recommended that SELPA Executive Council approve the Memorandum of Understanding between all member LEAs of South East Consortium SELPA regarding Non-Public School Site Visits, per Ed Code §56366.1</p>	<p>Motion: _____          Second: _____          Action: _____          Vote: _____</p>
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- V. INFORMATION/DISCUSSION
  - A. SELPA Personnel Update - Data and Program Administrative Support Specialist\*
  - B. SELPA Behavior Emergency Policy Summary\*
  - C. Fiscal Update
    - 1. 2020-21 Low Incidence Funding\*
    - 2. 2019-20 MOE result/history \*
- VI. SELPA Director Update
- VII. ADJOURN

\* handouts