



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, June 14, 2023 / 1:00 p.m.

AGENDA

I. 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.

II. CONSENT ITEMS

- A. Approval of [May 17, 2023](#) Minutes

III. ACTION ITEMS

- A. Approval of South East Consortium 2023-2024 Local Plan Section A ([Link](#))

It is recommended that the Superintendents' Executive Council approve the South East Consortium 2023-2024 Local Plan Section A: Contacts and Certifications. Certifications include: <ul style="list-style-type: none">• Certification 3 (County Superintendent)• Certification 4 (CAC)• Certification 5 (LEA Superintendents)	Motion:
	Second:
	Action:
	Vote:

- B. Approval of South East Consortium 2023-2024 Local Plan Section D Annual Budget Plan ([Link](#))

It is recommended that the Superintendents' Executive Council approve the South East Consortium 2023-2024 Local Plan Section D: Annual Budget Plan with Attachments.	Motion:
	Second:
	Action:
	Vote:

- C. Approval of South East Consortium 2023-2024 Local Plan Section E Annual Services Plan ([Link](#))

It is recommended that the Superintendents' Executive Council approve the South East Consortium 2023-2024 Local Plan Section E: Annual Services Plan with Attachments.	Motion:
	Second:
	Action:
	Vote:

D. Approval of South East Consortium 2023-2024 Budget Allocation Plan ([Link](#))

It is recommended that the Superintendents' Executive Council approve the 2023-2024 South East Consortium SELPA Budget Allocation Plan. There are no changes in the method of allocation/distribution.	Motion:
	Second:
	Action:
	Vote:

E. Approval of South East Consortium 2023-2024 Administrative Unit Budget ([Link](#))

It is recommended that the Superintendents' Executive Council approve the 2023-2024 Budget amount of \$2,592,156.00 for the South East Consortium SELPA Administrative Unit. This includes the addition of a 1.0 Administrative Assistant to support the SELPA Office.	Motion:
	Second:
	Action:
	Vote:

F. Approval of South East Consortium 2023-2024 Proposed Budget ([Link](#))

It is recommended that the Superintendents' Executive Council approve the 2023-2024 Budget.	Motion:
	Second:
	Action:
	Vote:

IV. OTHER

V. ADJOURN

Next Meeting: Wednesday, September 27, 2023 / 1:00p.m.