



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, March 15, 2023 / 1:00 p.m.
at the SELPA Office**

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 [November 28, 2022 Minutes](#)

III. DISCUSSION & POSSIBLE ACTION ITEMS

- A. Approval of SELPA Fiscal Memorandum of Understanding (MOU): Sam Neustadt, Education Consultant ([Here](#))

It is recommended that the Superintendents' Executive Council nominate and approve the Fiscal Memorandum of Understanding (MOU): Sam Neustadt, Education Consultant.	Motion:
	Second:
	Action:
	Vote:

- B. Approval of SELPA Fiscal Memorandum of Understanding (MOU): Santa Clara SELPAs and Santa Clara County Office of Education ([Here](#))

It is recommended that the Superintendents' Executive Council nominate and approve the SELPA Fiscal Memorandum of Understanding (MOU): Santa Clara SELPAs and Santa Clara County Office of Education.	Motion:
	Second:
	Action:
	Vote:

IV. INFORMATION & POSSIBLE ACTION

A. Fiscal Update

[Funding generated for the SELPA by each LEA](#)

Fiscal Advisor Position Update

B. [SCCOE Rebenching Rates](#)

C. SELPAs Reorganization

D. SELPA Local Plan Timeline:

SELPA LOCAL PLAN	DUE DATES
Section A: Contacts & Certifications	June 30, 2023
Section B: Governance & Accountability	June 30, 2024
Section C: Annual Assurances Plan	Delayed per CDE
Section D: Annual Budget Plan	June 30, 2023
Section E: Annual Service Plan	June 30, 2023

- Anticipate May 17, 2023 Executive Council meeting will include Sections A, D, E as Information/Possible Action item.
- Possible need for additional meeting in June to approve Sections A, D, E with Public Hearing.

Preparation for Section B: [SELPA By-Laws](#)

E. SELPA Director Update- SELPA Priorities & Activities*

V. OTHER

VI. ADJOURN

Next Meeting: Wednesday, May 17, 2023 / 1:00 p.m.

* Handout provided at meeting