



South East SELPA
Making a Difference

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, May 18, 2022 / 1:00 p.m.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/85722512638?pwd=MFZ1Q2FwN0FPMHE4enVMeUFEEdWxOdz09>

Meeting ID: 857 2251 2638 **Passcode:** 683437
+1 669 900 6833,,85283477835#,,,,*512418# US (San Jose)

For disability related accommodations, please contact the SELPA AU office via email at kidang@mpesd.org or leave a voicemail at (408) 223-3776 at least two (2) business days prior to the scheduled meeting.

I. CLOSED SESSION - SELPA Director Contract

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 [March 16, 2022 Minutes](#)
- B. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the South East Consortium SELPA Executive Council.

IV. ACTION ITEMS

- A. Approval of Section A and Attachments of the SELPA Local Plan: the 2022-2023 Contacts and Certifications ([link](#))

It is recommended that the Superintendents' Executive Council approve Section A of the 2022-23 Local Plan. Section A contains contacts, certifications of Sections D, and E and electronic signatures for all required members including the Community Advisory Committee (CAC) and each Local Education Agency (LEA).	Motion:
	Second:
	Action:
	Vote:

- B. Approval of Section D and Attachments of the SELPA Local Plan: the 2022-2023 Annual Budget Plan ([link](#))

It is recommended that the Superintendents' Executive Council approve the 2022-23 Annual Budget Plan. The Annual Budget Plan contains projected special education budget funding, revenues and expenditures by LEA as specified in Attachments II-V. This includes supplemental aids and services provided to meet the needs of students with disabilities as defined by the Individuals with Disabilities Education Act (IDEA) who are placed in regular education classrooms and	Motion:
	Second:
	Action:

environments, and those who have been identified with low incidence disabilities who also receive special education services.	Vote:
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C. Approval of Section E and Attachments of the SELPA Local Plan: the 2022-2023 Annual Services Plan ([link](#))

It is recommended that the Superintendents' Executive Council approve the 2022-23 Annual Services Plan. The Annual Services Plan includes a description of the services to be provided by each local educational agency (LEA), including the nature of the services and the physical location of where the services are provided (Attachment VI), regardless of whether the LEA is participating in the Local Plan.	Motion:
	Second:
	Action:
	Vote:

D. Approval of the 2022-23 COE Block Rates ([link](#))

It is recommended that the Superintendents' Executive Council approve the 2022-23 COE Block Rates. Due to the increases in step and column, PERS, STRS, class closure and overhead cost, these rates will cause an average increase of 2% in COE rates.	Motion:
	Second:
	Action:
	Vote:

E. Approval of the 2022-23 COE Facilities Rates ([link](#))

It is recommended that the Superintendents' Executive Council approve the 2022-23 COE Facilities Rates. Districts are obligated to provide classroom space for the number of students enrolled in SCCOE special education operated programs. These rates are used to calculate incentives or fees for districts with over-or-under space provided.	Motion:
	Second:
	Action:
	Vote:

F. Approval of 2022-23 Funding Changes for South East SELPA's Program Administrator for Mental Health Program ([link](#))

It is recommended that the Superintendents' Executive Council approve to fund the South East SELPA Program Administrator for Mental Health Program with PS/RS funding instead of Mental Health funding.	Motion:
	Second:
	Action:
	Vote:

G. Approval of the 2022-23 South East SELPA Administrative Unit Budget ([link](#))

It is recommended that the Superintendents' Executive Council approve the 2022-23 Budgets for the operations of the SELPA Administrative Unit. These budgets include the Administrative Unit Budget, Regionalized Service Budget, Itinerant Vision and DHOH Itinerant Services Program Budget, Medical Therapy Unit Budget, Mental Health Program Budget, and Low Incidence Equipment Budget.	Motion:
	Second:
	Action:
	Vote:

H. Approval of the 2022-23 South East SELPA Budget Allocation Plan ([link](#))

It is recommended that the Superintendents' Executive Council approve the 2022-23 South East SELPA Budget Allocation Plan. This Plan identifies the methods of calculation and allocation of Local, State, and Federal Special Education Revenue. It also identifies the process for calculation of the program costs of the Santa Clara County Office of Education programs. Finally it includes county agreements relative to cost-sharing.	Motion:
	Second:
	Action:
	Vote:

I. Approval of Chairperson and Vice Chairperson for the South East SELPA Executive Council: 2022-23

It is recommended that the Superintendents' Executive Council elect a chairperson and vice chairperson for 2022-23 as per the by-laws.	Motion:
	Second:
	Action:
	Vote:

J. Approval of Calendar of Executive Council Meetings: 2022-23

<p>It is recommended that the Superintendents' Executive Council approve the calendar of meeting dates for 2022-23. Meetings will be held in accordance with public health guidelines.</p> <ul style="list-style-type: none"> ● September 21, 2022 (SELPA Office) ● November 16, 2022 (Zoom) ● January 18, 2023 (Zoom) ● March 15, 2023 (Zoom) ● May 17, 2023 (SELPA Office) 	Motion:
	Second:
	Action:
	Vote:

V. INFORMATION

- A. SELPA Director Update*
- B. [Out of Home Care Funding](#)

VI. OTHER

VII. ADJOURN

*Handout will be provided at the meeting.

Next Meeting: Wednesday, September 21, 2022 / 1:00 p.m.