



**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 17, 2021 p.m.**

## AGENDA

### Join Zoom Meeting

<https://us02web.zoom.us/j/89330019969?pwd=RmVPSWI6RWpuc2lScHoxVHZZZE1UUT09>

**Meeting ID:** 893 3001 9969      **Passcode:** 808627  
 +16699009128,,89330019969#,,,,\*808627# US (San Jose)

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

#### 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 [September 15, 2021 Minutes](#)

#### III. INFORMATION

- A. [Excess Cost](#)
- B. [Maintenance of Effort](#)
- C. [Medical Therapy Unit](#)
- D. SELPA Director Update
  - 1. [COVID 19 Dispute Prevention/Resolution Fund and Learning Recovery Fund](#)
  - 2. [2021-2022 Acceptance of Local Plan](#)
  - 3. [SELPA Activities](#)
  - 4. Other

#### IV. CLOSED SESSION

- A. 2021-2022 Review of SELPA Director Goals/Priorities

#### V. ACTION ITEM

- A. Approval of SELPA Director Goals

It is recommended that the Superintendents' Executive Council approve the goals set forth by the SELPA Director for 2021-2022.	Motion:
	Second:
	Action:
	Vote:

VI. ADJOURN

**Next Meeting: Wednesday, January 19, 2022 1:00 p.m.**