



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, November 16, 2022 / 1:00 p.m.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81528142649?pwd=d1NlOUREQkt4dXJmdkliTWR3cERldz09>

Meeting ID: 815 2814 2649 **Passcode:** 175064
+1 669 900 6833,,81528142649#,,, *175064# 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. 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 21, 2022 Minutes](#)

III. ACTION ITEM

- A. Approval of 2021-22 Administrative Unit Budget Closing ([handout](#))

It is recommended that the Superintendents' Executive Council approve the 2021-22 Administrative Unit Budget Closing.	Motion:
	Second:
	Action:
	Vote:

- B. Approval of Itinerant Mileage Allowance ([handout](#))

It is recommended that the Superintendents' Executive Council approve the Itinerant Mileage Allowance.	Motion:
	Second:
	Action:
	Vote:

- C. Approval of SELPA Fiscal Advisor ([handout](#))

It is recommended that the Superintendents' Executive Council review and approve the SELPA Fiscal Advisor job description which has been revised to include updated language related to representative duties and job qualifications.	Motion:
	Second:
	Action:
	Vote:

IV. INFORMATION

- A. DHH Contractor ([handout](#))
- B. 2021-22 SE MOE Report ([handout](#))
- C. 2021-22 SE Excess Cost Report ([handout](#))
- D. SELPA Director Updates*

V. OTHER

VI. ADJOURN

*Handout provided at the meeting

Next Meeting: Wednesday, January 18, 2023 / 1:00 p.m.