



**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, September 15, 2021 / 1:00 p.m**

**AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87265133347?pwd=dHRxNHhNwU3pRdnBnVWJkbU1Bc25Edz09>

Meeting ID: 872 6513 3347    Passcode: 037281  
 +16699009128,,87265133347#,,,,\*037281# 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 [May 19, 2021 Minutes](#)

III. PRESENTATION

- A. [Special Education in Six Words](#)

IV. ACTION ITEMS

- A. [Low Incidence Policy](#)

It is recommended that the South East Consortium SELPA Executive Council approve the Low Incidence Policy.	Motion:
	Second:
	Action:
	Vote:

- B. [2020-2021 AU Budget Closing](#)

It is recommended that the South East Consortium SELPA Executive Council approve the 2020-21 AU Budget Closing.	Motion:
	Second:
	Action:
	Vote:

C. [SELPA Baserates/MOU](#): *Discussion/Possible Action*

<p>It is recommended that the South East Consortium Executive Council approve the SELPA Base Rate Memorandum of Understanding (MOU). The approved MOU will:</p> <ul style="list-style-type: none"> <li>• eliminate MOU 1 and MOU 2</li> <li>• take the amount of the SELPA III base rate that is in excess of the statewide target rate and use this revenue to offset SCCOE-SpEd costs</li> <li>• be implemented in 2021-2022 school year</li> <li>• be reviewed annually</li> <li>• be terminated when all SELPAs in the county have the same base rate that is equal to the statewide target rate and the excess SELPA base rate revenue in Santa Clara SELPA III is equal to zero</li> </ul>	Motion:
	Second:
	Action:
	Vote:

V. INFORMATION

A. SELPA Director Update

VI. ADJOURN

**Next Meeting: Wednesday, Nov 17, 2021 / 1:00 p.m.**