



South East Consortium for Special Education
3434 Marten Ave.
San Jose, CA 95148
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Executive Council Meeting
Wednesday, May 17, 2023 / 1:00 p.m.
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 [March 15, 2023](#) Minutes

III. DISCUSSION AND POSSIBLE ACTION ITEM

- A. 2023-24 Santa Clara County Office of Education Special Education Block Rates ([handout](#))

It is recommended that the Superintendents' Executive Council approve the 2023-24 COE Block Rates. Due to the increases in step and column, PERS, STRS, class closure and overhead cost. These rates will result in an average increase of 3.8 % in COE rates.	Motion:
	Second:
	Action:
	Vote:

- B. 2023-24 South East Consortium SELPA Executive Council Meeting Dates

It is recommended that the Superintendents' Executive Council approve the calendar of meeting dates for 2023-24. Meetings will be held according to public health guidelines. <ul style="list-style-type: none">● September 27, 2023● November 15, 2023● January 24, 2024● March 20, 2024● May 22, 2024	Motion:
	Second:
	Action:
	Vote:

- C. 2023-24 South East Consortium SELPA Executive Council Chair and Co-Chair

It is recommended that the Superintendents' Executive Council select and approve a chairperson and vice chairperson for 2023-24 as per the by-laws.	Motion:
	Second:
	Action:
	Vote:

D. 2023-24 Santa Clara County Office Special Education Facilities Rates ([handout](#))

It is recommended that the Superintendents' Executive Council approve the SCCOE 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:

IV. INFORMATION

- A. South East Consortium SELPA Administrative Unit (AU) Budget* ([Here](#))
- B. South East Consortium SELPA Budget Allocation Plan ([Here](#))
- C. South East Consortium SELPA Local Plan ([Link to Google Folder](#))
 - a. Section A: 2023-2024 Contacts and Certifications
 - b. Section D: 2023-2024 Annual Budget Plan
 - c. Section E: 2023-2024 Annual Services Plan
- D. SELPA Director Update*

V. OTHER

VI. ADJOURN

*detailed handout provided at meeting

Next Meeting: Wednesday, June 14, 2023 / 1:00p.m.