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 November 28, 2022 Minutes

III. DISCUSSION & POSSIBLE ACTION ITEMS
   A. Approval of SELPA Fiscal Memorandum of Understanding (MOU): Sam Neustadt, Education Consultant (Here)

   It is recommended that the Superintendents’ Executive Council nominate and approve the Fiscal Memorandum of Understanding (MOU): Sam Neustadt, Education Consultant.

   Motion:  
   Second:  
   Action:  
   Vote:  

   B. Approval of SELPA Fiscal Memorandum of Understanding (MOU): Santa Clara SELPAs and Santa Clara County Office of Education (Here)

   It is recommended that the Superintendents’ Executive Council nominate and approve the SELPA Fiscal Memorandum of Understanding (MOU): Santa Clara SELPAs and Santa Clara County Office of Education.

   Motion:  
   Second:  
   Action:  
   Vote:
IV. INFORMATION & POSSIBLE ACTION

A. Fiscal Update
   Funding generated for the SELPA by each LEA
   Fiscal Advisor Position Update

B. SCCOE Rebenching Rates

C. SELPAs Reorganization

D. SELPA Local Plan Timeline:

<table>
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<tr>
<th>SELPA LOCAL PLAN</th>
<th>DUE DATES</th>
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<tr>
<td>Section A: Contacts &amp; Certifications</td>
<td>June 30, 2023</td>
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<tr>
<td>Section B: Governance &amp; Accountability</td>
<td>June 30, 2024</td>
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<td>Section C: Annual Assurances Plan</td>
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<td>Section D: Annual Budget Plan</td>
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<td>Section E: Annual Service Plan</td>
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- Anticipate May 17, 2023 Executive Council meeting will include Sections A, D, E as Information/Possible Action item.
- Possible need for additional meeting in June to approve Sections A, D, E with Public Hearing.

Preparation for Section B: [SELPA By-Laws](#)

E. SELPA Director Update- SELPA Priorities & Activities*

V. OTHER

VI. ADJOURN

Next Meeting: Wednesday, May 17, 2023 / 1:00 p.m.

* Handout provided at meeting