



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, September 21, 2022 / 1:00 p.m.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/84723787000?pwd=bTRPeE94THFhRFJ5QmFaWnZxaS8yQT09>

Meeting ID: 847 2378 7000 **Passcode:** 683211
+1 669 900 6833,,84723787000#,,,,*683211# 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. Affirm that conditions described in AB-361 continue to apply and adopt resolution of Findings of AB-361 for the South East Consortium SELPA. ([Resolution of Findings under AB-361](#))
- B. Approval of [May 18, 2022 Minutes](#)

III. ACTION ITEM

- A. Approval of SELPA Director Goals/Priorities*

| | |
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| It is recommended that the Superintendents' Executive Council approve the goals set forth by the SELPA Director for 2022-2023. | Motion: |
| | Second: |
| | Action: |
| | Vote: |

IV. INFORMATION

- A. 2021-2022 Administrative Unit Budget Closing ([handout](#))
- B. Termination of Memorandum of Understanding (MOU) 1 and MOU 2 ([handout](#))
- C. SELPA Private School Policy ([Current Policy](#)) ([Proposed policy](#)) ([Major changes](#))
- D. SELPA Director Update*

V. OTHER

VI. ADJOURN

*Handout provided at the meeting

Next Meeting: Wednesday, November 16, 2022 / 1:00 p.m.