



South East Santa Clara SELPA  
3434 Marten Ave.  
San Jose, CA 95148  
Phone: 408.223.3771 / Fax: 408.532.9311

**Executive Council Meeting**  
**Wednesday, September 25, 2024 / 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. CLOSED SESSION**

- A. Employment Agreement - SELPA Director

**III. OPEN SESSION**

- A. Report of action taken in Closed Session

**IV. CONSENT ITEMS**

- A. [Approval of May 22, 2024 Minutes](#)

**V. INFORMATION/DISCUSSION/POSSIBLE ACTION**

- A. SELPA Restructuring
  - 1. [SELPA Bylaws](#)
  - 2. Update on [Memorandum of Understanding](#) between the Administrative Unit, Responsible Local Agency (RLA) and South East Santa Clara County Special Education Local Plan Area (SELPA)
- B. [SELPA Director Update](#)
  - 1. Local Plan Approval
  - 2. Policies and Procedures
  - 3. Fiscal Support
  - 4. Program/Compliance Monitoring
  - 5. Community Advisory Committee
  - 6. Alternative Dispute Resolution
  - 7. Additional SELPA Priorities
  - 8. Professional Association Updates

**VI. OTHER**

**VII. ADJOURN**

**Next Meeting: Wednesday, November 20, 2024 / 1:00p.m.**