



South East Consortium for Special Education  
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Executive Council Meeting  
Wednesday, September 27, 2023 / 1:00 p.m.

## AGENDA

### I. PUBLIC SESSION

- A. Roll call and 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 Director or put on a future agenda.

### II. CLOSED SESSION

### III. CONSENT ITEMS

- A. Approval of [June 29, 2023 Minutes](#)

### IV. ACTION ITEMS

#### A. Approval of South East Consortium SELPA Director's Goals\* ([Proposed Goals](#))

It is recommended that the Superintendents' Executive Council approve the SELPA Director goals for the 2023-2024 school year.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

#### B. Approval of Santa Clara County Office of Education Housing Policy ([current](#)) ([revised](#)) ([clean](#))

It is recommended that the Superintendents' Executive Council approve the SCCOE Housing Policy\*. The revised policy places student inclusion at the center.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

### IV. INFORMATION ITEMS

- A. [SELPA Restructuring](#)\*
- B. [Local Plan Update](#)\*
- C. [Fiscal Update](#)\*
- D. [Independent Education Evaluation \(IEE\) Policy](#)\*
- E. [SELPA Director Update](#)\*

### V. OTHER

### VI. ADJOURNMENT

**NEXT MEETING: Wednesday, November 15, 2023 at 1:00p.m.**