



**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, November 15, 2023 / 1:00 p.m. - 3:00 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 [September 27, 2023](#) Minutes

**III. ACTION ITEMS**

- A. **Approval of Santa Clara County Office of Education Housing Policy** ([revised](#)) ([clean](#))

It is recommended that the Superintendents' Executive Council approve the SCCOE Housing Policy*. The revised policy places student inclusion at the center and provides clarity on the roles and expectations for both SCCOE and Districts to ensure that all students, staff, and families are included in all school settings.	Motion:
	Second:
	Action:
	Vote:

- B. **Approval of South East Consortium SELPA** [Independent Education Evaluation \(IEE\) Policy](#)

It is recommended that the Superintendents' Executive Council approve the revised SELPA IEE policy. The revised policy sets reasonable cost containment rates and clarifies procedures for responding to parent requests. It aligns the policy/procedures across Santa Clara County.	Motion:
	Second:
	Action:
	Vote:

**IV. INFORMATION/DISCUSSION**

- A. [SELPA Restructuring](#)
  - a. Administrative Unit Plan/ [SELPA Bylaws](#)
  - b. [SELPA Local Plan](#)
- B. Fiscal Update:
  - a. [First Interim Revenue Projections](#)
  - b. [State/Federal Mental Health Funds](#)
- C. [Procedural Handbook Updates](#)
- D. SELPA Director Update and SELPA Activities\*

**V. OTHER**

**VI. ADJOURN**

\*handout provided at meeting

**Next Meeting: Wednesday, January 24, 2024 / 1:00p.m. (Request to change due to ACSA Superintendents Conference)**