



South East Consortium for Special Education  
3434 Marten Ave.  
San Jose, CA 95148  
Phone: 408.223.3771 / Fax: 408.532.9311

**Executive Council Special Meeting  
Monday, March 18, 2024 / 10:30 AM**

**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 15, 2023 Minutes](#)

**III. INFORMATION / POSSIBLE ACTION ITEMS**

- A. [Santa Clara County Office of Education Housing Policy](#)
- B. SELPA Restructuring
  - a. [SELPA Fee Service Proposal](#)
  - b. [Current SELPA Joint Use Lease Agreement \(MPESD\)](#)
  - c. [SELPA Bylaws](#)
  - d. [2024.02.08 SAMPLE MOU Agreement re Administrative Unit RLA \(Santa Clara COE\)\(6849141.1\).pdf](#)

**V. OTHER**

**VI. ADJOURN**

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