South East Santa Clara SELPA
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Executive Council Meeting
Wednesday, May 21, 2025 / 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. CONSENT ITEMS

A. Approval of March 26, 2025 minutes

III. PUBLIC HEARING

A. Public Hearing on the SE SELPA Annual Budget Plan and Annual Service Plan for 2025-26.

IV. CLOSED SESSION

A. SELPA Director Contract and Evaluation

V. OPEN SESSION

A. Report of action taken in Closed Session

VI. ACTION ITEMS

A. SE SELPA Local Plan Section A: South East SELPA Contacts and Certifications

It is recommended that the Superintendents' Executive Council approve the SE SELPA Local Plan Section A, including certifications from each Superintendent, the County Office of Education, and the Community Advisory Committee (CAC) Chair.	Motion:
	Second:
	Action:
	Vote:

B. SE SELPA Local Plan Section D: South East SELPA Annual Budget Plan and Related Attachments

It is recommended that the Superintendents' Executive Council approve the SE SELPA Local Plan Section D and related attachments.	Motion:
	Second:
	Action:
	Vote:

C. SE SELPA Local Plan Section E: South East SELPA Annual Service Plan and Related Attachments

It is recommended that the Superintendents' Executive Council approve the SE SELPA Local Plan Section E and related attachments	Motion: Second: Action: Vote:

D. SE SELPA Estimated Operating Budget for 2025-26

It is recommended that the Superintendents' Executive Council approve the SE SELPA Operating Budget for 2025-26. This includes an **estimated** budget of $3,195,098.00 which includes funding for SELPA staffing for the support services aligned to the SELPA priorities including direct and indirect costs that fund the operations of the RLA as well as the regional programs operated by the SE SELPA personnel including the Deaf, Hard of Hearing, and Visual Impairment itinerant program.	Motion: Second: Action: Vote:

E. SE SELPA 2025-2026 Budget Allocation Plan

It is recommended that the Superintendents' Executive Council approve the SE SELPA Budget Allocation Plan, outlining allocation and distribution of State AB 602 dollars and federal IDEA funds, with the removal of a transfer to North West SELPA of $50,000 of Low Incidence (LI) funds annually and the removal of maintaining $100,000.00 of the RS/PS dollars at the SELPA office to offset LI carryover balance.	Motion: Second: Action: Vote:

F. Superintendents' Executive Council Meeting Dates for 2025-2026 school year

It is recommended that the Superintendents' Executive Council approve the Superintendents' Executive Council Meeting Dates for 2025-2026 school year set for **September 24, 2025, November 19, 2025, January 21, 2026, March 25, 2026, May 20, 2026**	Motion: Second: Action: Vote:

G. Superintendents' Executive Council Chairperson and Vice Chairperson for the 2025-2026 school year

It is recommended that the Superintendents' Executive Council approve the Superintendents' Executive Council Chairperson and Vice Chairperson for the 2025-2026 school year. The Chairperson and Vice Chairperson will be _____	Motion: Second: Action: Vote:

H. SE SELPA Executive Director Contract

It is recommended that the Superintendents' Executive Council approve the SE SELPA Executive Director Contract	Motion:
	Second:
	Action:
	Vote:

IV. INFORMATION/DISCUSSION

A. SE SELPA Executive Director Update
   a. CCS Medical Therapy Units
   b. SELPA Regional Services and Priorities
   c. CDE IEP Implementation
   d. Community Advisory Committee
   e. Professional Development

V. OTHER

VI. ADJOURN

Next Meeting: Wednesday, September 24, 2025 / 1:00p.m.