

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 24, 2025 / 1:00 p.m.

AGENDA

	\mathbf{n}	DI 1	\sim	-cc	
I.	PU	BLI	u o	ESS	IUN

- 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 May 21, 2025 Minutes

III. INFORMATION / DISCUSSION / POSSIBLE ACTION ITEMS

A. Approval of SELPA Executive Director Goals for 2025-2026

It is recommended that the Superintendents' Executive Council approve	Motion:
the goals set forth by the SELPA Executive Director for 2025-2026.	Second:
	Action:
	Vote:

B. Approval of changes to the SELPA Office Assistant Job Description

It is recommended that the Superintendents' Executive Council approve the proposed changes to the SELPA Office Assistant position to update	Motion:
the responsibilities aligned to programmatic needs. The job description	Second:
was last updated in 2011.	Action:
	Vote:

C. Approval of changes to the SELPA Data and Program Administrative Support Specialist position- Reclassification to Coordinator (<u>Current</u>) (<u>Proposed</u>) (<u>Fiscal Impact</u>)

It is recommended that the Superintendents' Executive Council approve the changes to the revised job description for the SELPA Program	Motion:
Compliance/Data Coordinator position. The proposed revision	Second:
eliminates clerical tasks and acknowledges the increasing demands related to data compliance and monitoring and reclassifies the position	Action:
to Classified Management.	Vote:

- IV. INFORMATION
 - A. SELPA Director Update
- V. OTHER
- VI. ADJOURN

Next Meeting: Wednesday, November 19, 2025 / 1:00p.m.