AGENDA

1.0 Call to Order

2.0 Roll Call
   Bonny Doon
   DELTA Charter
   Live Oak Elementary School District
   Happy Valley Elementary School District
   Mountain Elementary
   Pacific Elementary School District
   Pacific Collegiate
   San Lorenzo Valley Unified School District
   Santa Cruz City School Districts
   Santa Cruz County Office of Education
   Scotts Valley Unified School District
   Soquel Union Elementary

3.0 Approval of Agenda

4.0 Public Comment for Open Session
   All persons are encouraged to attend and, when appropriate, to participate in meetings
   of the NSCC SELPA Special Education Coordinating Agency. If you wish to speak to an
   item on the agenda, please be present at the beginning of the meeting as any item, upon
   motion, may be moved to the beginning of the agenda. Persons wishing to address the
   Board are asked to state their name for the record. The president of the SECA Board will
   establish a time limit of three (3) minutes, unless otherwise stated by the chairperson, for
   comments from the public. Consideration of all matters is conducted in open session
   except those relating to litigation, personnel and employee negotiations, which, by law,
   may be considered in closed session. Expulsion appeal hearings are heard in closed
   session unless a request for hearing in open session is made by the appellant.

5.0 Approval of May 16, 2019 Minutes

6.0 Reports
a. Sr. SELPA Director  
   Presenter: Jessica Little  
   pg. 10

b. SEC Directors  
   Presenter: Sharlene Ames

c. Operations Council  
   Presenter: Jessica Little  
   pg. 19

d. SCCOE Regional Program SH and Autism  
   Presenter: Deven Wood

e. SCCS ED Program  
   Presenter: Stacy LaCagnin

7.0 Items scheduled for Presentation/Discussion

a. NSCC SELPA Local Plan Update  
   - Local Plan Committee  
   Presenter: Jessica Little  
   pg. 21

b. Regional Program Rates for 18-19 Unaudited Actuals and 19-20 Adopted Budget  
   Presenter: Mary Hart  
   pg. 34

c. Unaudited Actuals for SCCOE regional programs and 2019-20 Adopted Budget for SCCOE regional program  
   Presenter: Mary Hart  
   pg. 37

8.0 Items scheduled for Action/Approval

a. Approval of the 2018-2019 NSCC SELPA Unaudited Actuals  
   Presenter: Becky Olker  
   pg. 40

9.0 Consent Agenda

a. Approve Appointment of Alternates to serve as SECA representatives for 2019-2020  
   pg. 93
b. Approval of 2018-2019 Warrants May 2019-June 30, 2019 pg. 95

c. Approval of 2019-2020 Warrants July 1, 2019-September 2019 pg. 97

d. 2019-2020 SELPA Adopted Budget Approval and Comments pg. 100

10.0 Future Agenda Item(s)

11.0 Adjournment

**PUBLIC PARTICIPATION:**
All persons are encouraged to attend and, when appropriate, to participate in meetings of the NSCC SELPA Special Education Coordinating Agency. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Board are asked to state their name for the record. The president of the SECA Board will establish a time limit of three (3) minutes, unless otherwise stated by the chairperson, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

**BACKUP DOCUMENTATION:**
Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.