

SPECIAL EDUCATION COORDINATING AGENCY

SEPTEMBER 19, 2019

10:00AM-12:00PM

*Joint Meeting with CBOs and SEC Staff

Santa Cruz County Office of Education – Board Room
400 Encinal Street Santa Cruz, CA 95060

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

pg. 4

6.0 Reports

- a. **Sr. SELPA Director** **pg. 10**
Presenter: Jessica Little

- b. **SEC Directors**
Presenter: Sharlene Ames

- c. **Operations Council** **pg. 19**
Presenter: Jessica Little

- 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** **pg. 21**
- Local Plan Committee
Presenter: Jessica Little

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

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

8.0 Items scheduled for Action/Approval

- a. **Approval of the 2018-2019 NSCC SELPA Unaudited Actuals** **pg. 40**
Presenter: Becky Olker
Approval of the 2018-2019 expenditures and updated 2018-2019 budget for the SELPA office.

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:

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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.