

# SPECIAL EDUCATION COORDINATING AGENCY

DECEMBER 12, 2019

10:00AM-12:00PM

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 November 7, 2019 Minutes                      pg.

### 6.0 Reports

#### a. Sr. SELPA Director

*Presenter: Jessica Little*

#### b. SEC Directors

*Presenter: Sharlene Ames*

#### c. Operations Council

*Presenter: Jessica Little*

## **7.0 Items scheduled for Discussion**

### **a. Program Staffing Guidelines**

- *Strategies to monitor staffing*

*Presenter: Jessica Little*

## **8.0 Items scheduled for Action/Approval**

### **a. Approve the NSCC SELPA 1st Interim Budget Report and Revisions**

*The state requires that 1st interim budget report for fiscal year 201-10 be submitted to the COE by December 14<sup>th</sup> 2019. This budget report reflects the SELPA's ability to meet its financial obligations in the current fiscal year and subsequent two fiscal years.*

*Presenter: Rebecca Olker*

## **9.0 Consent Agenda**

- ### **a. Approval of 2019-20 Warrants: November 2019 – December 1, 2019**

**pg.**

## **10.0 Future Agenda Item(s)**

- Next steps for staffing report out
- Projections COE and SCCS

## **11.0 Adjournment**

Next SECA meeting January 23, 2019

### **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.