

SPECIAL EDUCATION COORDINATING AGENCY

JANUARY 23, 2020

10:00AM-12:00PM

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

Joint Meeting. CBOs, Special Education Directors and Superintendents

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 December 12, 2019 Minutes

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6.0 Reports

a. Sr. SELPA Director

Presenter: Jessica Little

HANDOUT

b. SEC Directors

Presenter: Sandi Reimer

c. Operations Council

Presenter: Jessica Little

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7.0 Items scheduled for Discussion

- a. **Santa Cruz County Office of Education 2020-2021 Projections** **HANDOUT**
Presenter: Deven Wood
- b. **Santa Cruz City Schools 2020-2021 Projections** **HANDOUT**
Presenter: Stacy LaCagnin

8.0 Items scheduled for Presentation

- a. **2019-2020 1st Interim NSCC SELPA Maintenance of Effort (MOE)**
Presenter: Mary Hart
The federal Individuals with Disabilities Education Act (IDEA) places maintenance of effort (MOE) requirements on the use of IDEA Part B funds. Information regarding monitoring these requirements will be presented. **pg.10**
- b. **2019-2020 1st Interim Regional Program Update** **pg.12**
Presenter: Mary Hart

9.0 Items scheduled for Action

- a. **Approval of North Santa Cruz County SELPA's 2018-2019 Financial Audit**
Presenter: Rebecca Olker
The audit represents financials from July 1, 2018 through June 30, 2019. There were no audit findings. **pg.14**
- b. **Approval of changes to AB602 Funding Model language** **pg.61**
Presenter: Jessica Little
The Operations Council recommends edits to the following sections of AB602:
 - *Guiding Principals*
 - *Inter-SELPA transfer and services*
 - *Inter-District transfers within the SELPA*
 - *Declining ADA adjustment*

10.0 Consent Agenda

- a. **Approval of 2019-20 Warrants: December 2019 – January 1, 2020** **pg.71**

11.0 Future Agenda Item(s)

12.0 Adjournment

Next SECA meeting March 19, 2020

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.