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 21, 2020 Minutes

6.0 Reports
   a. Sr. SELPA Director
      Presenter: Jessica Little
   b. SEC Directors
      Presenter: Eric Olsen
   c. Operations Council
      Presenter: Jessica Little
d. SCCOE Regional Program SH and Autism
   Presenter: Deven Wood

e. SCCS ED Program
   Presenter: Staci LaCagnin

7.0 Items scheduled for Presentation/Discussion

   a. 2019-20 Unaudited Actuals for Regional Programs and Program Rates
   Receive information on the 2019-20 Unaudited Actuals.
   Presenter: Liann Reyes
   pg. 25

   b. 2020-21 Adopted Budget for Regional Programs and Estimated Program Rates
   Receive information on the 2020-21 Adopted Budget
   Presenter: Liann Reyes
   pg. 32

8.0 Items scheduled for Action/Approval

   a. Approval of the 2019-2020 NSCC SELPA Unaudited Actuals
   Approval of the 2019-20 Unaudited Actuals and the Updated 2020-21 Adopted Budget for the
   SELPA office.
   Presenter: Rebecca Olker
   pg. 37

9.0 Consent Agenda

   a. Approve Appointment of Alternates to serve as SECA representatives for 2020-2021
   pg. 95

   b. Approval of 2019-2020 Warrants May 2020-June 30, 2020
   pg. 96

   c. Approval of 2020-2021 Warrants July 1, 2020-September 2020
   pg. 97

   d. 2020-2021 SELPA Adopted Budget Approval and Comments
   pg. 98

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.