

SPECIAL EDUCATION COORDINATING AGENCY

NOVEMBER 7, 2019

10:00AM-12:00PM

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

APPROVED MINUTES

1.0 Call to Order

Meeting called to order at 10:00am

2.0 Roll Call

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

3.0 Approval of Agenda

M/S/C (Turnbull/Sabbah)
10-0
2-Absent

4.0 Public Comment for Closed Session Item Only

None.

5.0 Closed Session

a. Personnel, SELPA Director Evaluation (Government Code 54957)

Recessed at 10:01am

6.0 Report out on action taken in Closed Session

The SECA Board reconvened at 10:20am. No report out.

7.0 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.

8.0 Approval of September 19, 2019 Minutes **pg. 4**

M/S/C (Munrol/McKinny)

10-0

2-Absent

9.0 Reports

a. Sr. SELPA Director

Presenter: Jessica Little

Ms. Little presented updates regarding the CAC committee; compliance and timely reporting, Local Plan, CALPADS, Staff Development, District of Accountability, Extraordinary Cost and Finance.

Ms. Little will work with SCCS regarding getting a CDS code for their SAIL programs.

b. SEC Directors

Presenter: Eric Olsen

Some Directors and staff will attend the ACSA symposium. Mr. Olsen presented legal updates regarding marijuana distribution, school starts times, and SCIAS. SEC organized their priorities for this year 19/20.

10.0 Items scheduled for Presentation/Discussion

a. Local Control and Accountability Plans and the Statewide System of Support

Presenter: Jessica Little

pg. 9

52062.

(a) Before the governing board of a school district considers the adoption of a local control and accountability plan or an annual update to the local control and accountability plan, all of the following shall occur:

(5) The superintendent of the school district shall consult with its special education local plan area administrator or administrators to determine that specific actions for individuals with exceptional needs are included in the local control and accountability plan or annual update to the local control and accountability plan, and are consistent with strategies included in the annual assurances support plan for the education of individuals with exceptional needs.

b. CALPADS Presentation

pg. 12

Presenter: Yvette Brooks

11.0 Items scheduled for Action/Approval

a. Approve Joint Powers Agreement Update to CBEDS count

Presenter: Jessica Little

pg. 33

Each member agency shall participate in a weighted voting system. Each LEA will receive one base point. An additional point will be granted to those LEAs with a CBEDs county over one hundred. LEAs whose CBEDs count is over one thousand will receive one additional point for each additional thousand students. The number of points assigned to each district and count will be adjusted each October when the new CBEDs figures are determined. Annual routine approval required.

M/S/C (Krause/Sabbah)
10-0
2-Absent

b. Approve SELPA Wide 2018/2019 Unaudited Actuals MOE (SEMA) & 2019/20 Budget MOE (SEMB) pg. 34

Presenter: Mary Hart

Ed Code requires that Local Education Agencies (LEAs) expend as much State and Local funds for the education of children with disabilities in the current year as spent in the prior year.

M/S/C (McKinny/Heffner)
10-0
2-Absent

12.0 Consent Agenda

a. Approval of 2019-20 Warrants: October 2019 – November 1, 2019 pg. 37

M/S/C (Munro/Sabbah)
10-0
2-Absent

13.0 Future Agenda Item(s)

Report back from SEC regarding SCIA fade plans

14.0 Adjournment

Next SECA meeting December 12th, 2019
M/S/C (Heffner/Turnbull)
10-0
2-Absent
11:19am

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.