

**SPECIAL EDUCATION COORDINATING AGENCY**

SEPTEMBER 22, 2020

10:00AM-12:00PM

\*Joint Meeting with CBOs and Special Education Directors

<https://santacruzcoe-org.zoom.us/j/86220071196>

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 10:02am

**2.0 Roll Call**

Bonny Doon -X

DELTA Charter -X

Live Oak Elementary School District -X

Happy Valley Elementary School District -X

Mountain Elementary -X

Pacific Elementary School District -X

Pacific Collegiate -X

San Lorenzo Valley Unified School District -X

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 (Munro/McKinny)

12-0

0-Absent

**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**

M/S/C (Krause/Morgenstern)

12-0

0-Absent

## 6.0 Reports

### a. Sr. SELPA Director

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*Presenter: Jessica Little*

Ms. Little presented a report including updates, training information, professional development opportunities, compliance, CAC (Community Advisory Committee) update, Bills, COVID19 updates, Mental Health Funds and Low Incidence funding report.

### b. SEC Directors

*Presenter: Eric Olsen*

The SEC has been meeting weekly. Directors have been receiving training from Yvette Brooks, Executive Assistant/MIS Technician regarding data and submission to CALPADS. Directors have been brainstorming about assessments, protocols and small cohorts.

### c. Operations Council

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*Presenter: Jessica Little*

Liann Reyes is the new SCCOE CBO in replacement of Mary Hart. Operations Council reviewed their 2020-2021 meeting dates and reviewed with the SECA Board their goals for the year.

### d. SCCOE Regional Program SH and Autism

*Presenter: Deven Wood*

Ms. Wood's presentation is of updates from March 2020 to now.

ASD: Students 46, 1 vacancy. Capacity 50. 5 classrooms, Preschool - 12th. 5 teachers. 32 aides. 10 vacancies. 0 SCIA's.

SH: 19 enrolled. 3 pending. 18 staff. 3 teachers. 5 aides, 10 SCIA's.

Post Senior: 39 enrolled. 1 pending. 4 teachers, 14 SCIA's, 8 aides.

LCI: Now called Mosaic Manor. 4 bed capacity. Residents placed by SARC. Educational portion is paid off the top through AB602. DSEA is COE. Profile of students: Intellectual Disability, foster youth, attends Aptos High. ED student who attends Spectrum program in San Jose.

Monthly rainbow sheet is presented to SEC and shared with CBO's..

### e. SCCS ED Program

*Presenter: Staci LaCagnin*

Three programs.

Mini Sail - (2 classrooms) 10 enrolled. Max capacity 16. 2

Teachers/Classrooms

4 Behavior Technicians

● 2- 32.5 hours

● 2 - 26 hours

1 Mental Health Specialist

1 School Psychologist

0 SCIA's

Jr. Sail - (2 classrooms) 11 enrolled. Max capacity 16.

2 Teachers/Classrooms

5 Behavior Technicians

● 2 - 32.5 hours

● 1- 26 hours

- 2- 15 hours
- 1 Mental Health Specialist
- .5 School Psychologist
- .5 Behavior Specialist
- 0 SCIA's

Harbor Sail (3 classrooms) 22 enrolled. Amx capacity 30.

- 3 Teachers/Classrooms
- 6 Behavior Technicians
- 6 - 26 hours
- 1 Mental Health Specialist
- .5 School Psychologist
- .5 behavior Specialist
- 0 SCIA

\$58,801 cost as of today.

SCCS has provided different supports and incentives to obtain 100% participation. They created a virtual store to continue to provide tangible exciting rewards.

## 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*

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The SECA board welcomed Ms. Reyes to her first SECA meeting. Ms. Reyes presented a breakdown of the report and costs incurred in 19/20.

### b. 2020-21 Adopted Budget for Regional Programs and Estimated Program Rates

Receive information on the 2020-21 Adopted Budget **pg. 32**

*Presenter: Liann Reyes*

Ms. Reyes presented a breakdown of the 20-21 allocation and utilization of program and service rates.

## 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*

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M/S/C (Krause/Sabbah)

12-0

0-Absent

Report presented by Ms. Olker is how the year was closed for the SELPA office.

## **9.0 Consent Agenda**

M/S/C (McKinny/Turnbull)  
12-0  
0-Absent

- a. Approve Appointment of Alternates to serve as SECA representatives for 2020-2021**  
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- b. Approval of 2019-2020 Warrants May 2020-June 30, 2020**  
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- c. Approval of 2020-2021 Warrants July 1, 2020-September 2020**  
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- d. 2020-2021 SELPA Adopted Budget Approval and Comments**  
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## **10.0 Future Agenda Item(s)**

Clarification on services students receive in regional programs.  
Staffing ratios  
Hold Harmless for compliance/finance due to COVID19

## **11.0 Adjournment**

Meeting adjourned at 11:25am.

### **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.