

## SPECIAL EDUCATION COORDINATING AGENCY

DECEMBER 17, 2020

10:00AM-12:00PM

Held By Video Conference Only

### NOTICE:

In order to meet the most recent guidelines from the Santa Cruz County Health Services Agency in regard to COVID-19, this meeting will be limited to virtual participation only and made available online via a live video-conference at the following web address:

Join Zoom Meeting

<https://santacruzcoe-org.zoom.us/j/89113522597>

Meeting ID: 891 1352 2597

One tap mobile

US 16699006833

Meeting ID: 891 1352 2597

### PUBLIC COMMENT:

Any person wishing to make a public comment will have the opportunity to do so via videoconference during the virtual meeting for up to three minutes each for any item not listed on the agenda, or for up to two minutes for any item listed on the agenda. To submit a comment about to be read aloud on your behalf either listed or not listed on the meeting agenda, please send a comment no longer than 300 words to [ybrooks@santacruzcoe.org](mailto:ybrooks@santacruzcoe.org) no later than 2pm on November 12th. Each individual may only make one comment per topic.

## 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 19, 2020 Minutes**                      **pg. 4**

#### **6.0 Reports**

##### **a. Sr. SELPA Director**    **pg. 9**

*Presenter: Jessica Little*

##### **b. SEC Directors**

*Presenter: Carrie Moyer*

##### **c. Operations Council**

*Presenter: Jessica Little*

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

##### **a. Approve the NSCC SELPA 1<sup>st</sup> Interim Budget Report and Revisions**

*The state requires that 1st interim budget report for fiscal year 2020-21 be submitted to the COE by December 15, 2020. 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*    **pg. 16**

#### **8.0 Consent Agenda**

##### **a. Approval of 2020-21 Warrants: November 2020 – December 1, 2020**

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

#### **10.0 Adjournment**

Next SECA meeting January 21, 2021

#### **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.