

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 no later than 2pm on November 12th. Each individual may only make one comment per topic.

APPROVED MINUTES

1.0 Call to Order

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

Morgenstern/Sabbah

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.

None.

5.0 Approval of November 19, 2020 Minutes **pg. 4**

Krause/Turnbull

6.0 Reports

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

Presenter: Jessica Little

Jessica reported updates on compliance monitoring, fiscal impacts, CALPADS, DRDP, NPS/NPA monitoring, State assessments, ADR Grant, SEIS e-signature fee based, CAC, professional development opportunities. She reviewed legal updates and finance updates.

b. SEC Directors

Presenter: Carrie Moyer

The directors continue to meet on a weekly basis. Carrie reported updates on district compliance, CALPADS reporting, SEPs, available funding. SEC has also discussed NPA potential increases and next steps. The group also discussed Low Incidence funding and allocation.

c. Operations Council

Presenter: Jessica Little

Updated the procedural handbook chapters, CASEMIS to CALPADS and Low Incidence. Updates will come back to SECA in January.

7.0 Items scheduled for Action/Approval

a. Approve the NSCC SELPA 1st 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

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Krause/Heffner

The budget is filing positive certifications. And the multi year projections show a reserve above the requirement.

8.0 Consent Agenda

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

Munro/Kruase

9.0 Future Agenda Item(s)

10.0 Adjournment

Next SECA meeting January 21, 2021

Meeting adjourned at 10:33am.

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.