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/88416436761
Meeting ID: 884 1643 6761
One tap mobile
+16699006833,,88416436761# US (San Jose)
+13462487799,,88416436761# US (Houston)

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 January 12th, 2021. 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
    M/S/C (Munro/Turnbull)
    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.
None.

5.0 Approval of December 17, 2020 Minutes
M/S/C (Gross/Krause)
12-0
0-Absent

6.0 Reports
a. CAC Chair
Presenter: Devon Caroselli
CAC sponsored Coffee Chats with resource providers - This program is intended to help parents get a better understanding of how resource providers work, what certain aspects of an IEP might mean and how parents can support their kids at home to help them get the most out of their services at school.

Our first one is scheduled for February 6th at 9am. Two County Speech Language Pathologists will be there ready to answer questions and offer insight. [http://santacruz.k12oms.org/1284-197526](http://santacruz.k12oms.org/1284-197526)

2. Kid Connection Zooms - Offering an additional opportunity for virtual socialization. These are themed, monitored meetings that will expand on the Kid Zooms that were intended to offer virtual child "care" alongside the Triple PPP parenting workshops that CAC provides. I am told the last workshop which is the first in a series regarding Parenting in Uncertain Times was well attended and had a lot of engagement.

3. Peer Navigator Program - We are in the beginning stages of coordinating a parent to parent support network for parents starting the IEP or 504 journey. The intention is to provide resources and support to parents to help them get the most out of the IEP process for their kids. We will be calling for volunteers from around the county and providing them with training to be able to help their peers understand the IEP process and how to work with their IEP team.

4. Universal Design Learning - We are looking to support and promote the further proliferation of an Universal Design Learning approach to teaching, by interacting with staff, parents and administrators to help them overcome obstacles to successful adoption. We are still gathering information on how best our energies can be spent in this regard.

b. Sr. SELPA Director
Presenter: Jessica Little
Ms. Little reviewed her updates attached. She reported on compliance monitoring, Mega Letters, Data Non Compliance Monitoring - data pulls are monthly. ELPAC has been officially postponed. Finance updates. Legal updates. Governor's budget/LCFF updates.

c. SEC Directors
Presenter: Steve Hoy
Directors continue to meet weekly. SEC adopted a new emergency response form and it is available to all staff in the future IEP in SEIS. SEC has been discussing late annuals and triennials, and reports are being
reviewed by the SELPA to ensure compliance. In addition SEC is in the process of reviewing learning loss due to Covid. Yvette continues to provide learning opportunities to the SEC in relation to compliance monitoring, CALPADS and reporting. Ms. Little continues to update SEC as updates become available on an ongoing basis.

7.0 Items scheduled for Presentation and Discussion

a. Santa Cruz County Office of Education 2021-2022 Projections

Presenter: Deven Wood

Autism Program Updates:
- K-5 Classrooms were projected to be over capacity in 2021-2022.
- ECSE Teacher pursuing Moderate/Severe Credential keeping all kindergarteners next year
- High school classroom moved into larger classroom to support up to 10 students (currently has 9).
- Fourteen High School students projected in 2021-2022
- Consider opening a second high school classroom

Severely Handicap Updates:
- Preschool/Lower Elementary remain combined
- Elementary SDC to be monitored and revisited in March
- Consider opening an additional MS/HS SDC program in 2021-2022
- Second combination classroom at SLV in existing therapy portable
- Nine middle school students, six in the sixth grade

Post Senior Updates:
- Attempts to shift some SCCS High School students to Soquel HS/Post Senior Combination Class
- Current projections do not include current district 12th grade students on a certificate of completion track
- Typically 10-15 students referred (SCCS, SVUSD, SLVUSD)
- Projections for students with ASD entering post-senior warrant consideration of an autism specific classroom as early as 2022-2023

b. Santa Cruz City Schools 2021-2022 Projections

Presenter: Staci Lacagnin

Projections:

<table>
<thead>
<tr>
<th>Program</th>
<th>Location</th>
<th># of Classrooms</th>
<th>Current Enrollment 20-21</th>
<th>Projected Enrollment 21-22</th>
<th>Maximum Capacity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mini-SAIL</td>
<td>BayView Elementary</td>
<td>2</td>
<td>10</td>
<td>7</td>
<td>16</td>
</tr>
<tr>
<td>JR-SAIL</td>
<td>Branciforte Middle School</td>
<td>2</td>
<td>11</td>
<td>11</td>
<td>16</td>
</tr>
<tr>
<td>SAIL</td>
<td>Harbor High</td>
<td>3</td>
<td>24</td>
<td>24</td>
<td>30</td>
</tr>
</tbody>
</table>

c. 2020-2021 1st Interim NSCC SELPA Maintenance of Effort (MOE)

Presenter: Liann Reyes
The federal Individuals with Disabilities Education Act (IDEA) places maintenance of effort (MOE) requirements on the use of IDEA Part B funds. Information regarding monitoring these requirements will be presented.

As a SELPA all LEAs have passed.

d. **2020-2021 1st Interim Regional Program Update**
   
   *Presenter: Liann Reyes*  
   
   Ms. Reyes reviewed the updated regional program report.

e. **Operations Council Presentation**
   
   *Presenter: Jessica Little*  
   
   Ms Little presented the powerpoint attached.

8.0 **Items scheduled for Action/Approval**

a. **Approval of AB602 and Handbook language revisions**
   
   - Low Incidence Handbook edits, redline and final
   - Low Incidence Request Form
   - Low Incidence AB602 edits, redline and final
   - Preschool Staff Development - resource code 3345 - AB602
   - October Date Changes
   - CASEMIS Handbook edits

   *Presenter: Jessica Little*  
   
   M/S/C (Munro/Sabbah)  
   12-0  
   0-Absent

9.0 **Consent Agenda**


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

10.0 **Future Agenda Item(s)**

   None.

11.0 **Adjournment**

   Meeting adjourned at 11:27am  
   Next SECA meeting March 25, 2021

**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.