

SPECIAL EDUCATION COORDINATING AGENCY

NOVEMBER 19, 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.

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 Closed Session Item Only

5.0 Closed Session

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

6.0 Report out on action taken in Closed Session

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 22, 2020 Minutes pg.

9.0 Reports

- a. Sr. SELPA Director**

Presenter: Jessica Little

- b. SEC Directors**

Presenter: Sharlene Ames

- c. Operations Council**

Presenter: Jessica Little

10.0 Items scheduled for Action/Approval

- a. Approve Joint Powers Agreement Update to CBEDS count**

Presenter: Jessica Little

pg.

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.

- b. Approve SELPA Wide 2019/2020 Unaudited Actuals MOE (SEMA) & 2020/21 Budget MOE (SEMB)**

pg.

Presenter:

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.

11.0 Consent Agenda

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

12.0 Future Agenda Item(s)

13.0 Adjournment

Next SECA meeting December 17, 2020

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.