

## 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](mailto: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

Meeting called to order at 10:01am.

#### 2.0 Roll Call

Bonny Doon X  
DELTA Charter A  
Live Oak Elementary School District X  
Happy Valley Elementary School District A  
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 (Krause/Turnbull)

10-0  
2-Absent

#### **4.0 Public Comment for Closed Session Item Only**

None.

#### **5.0 Closed Session**

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

Recessed to closed session at 10:02am.

Returned back at 10:24am.

#### **6.0 Report out on action taken in Closed Session**

Action to pass an adjustment to the salary of the Sr. SELPA Director position. Effective January 2021.

#### **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**

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M/S/C (Krause/Morgenstern)

10-0

2-Absent

#### **9.0 Reports**

##### **a. Sr. SELPA Director**

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Ms. Little updated the SECA Board on CDE compliance monitoring. She reminded the SECA Board to post the approved Local Plan at every school site. The SELPA received two ADR grants. The SELPA office extended the due date to complete the Fall 1 CALPADS report. for LEA approval to December 5th. The SELPA continues to offer professional development opportunities and links are available on the website. The CAC has grown and is doing well with meeting over zoom. The Charter school still has a CAC vacancy.

*Presenter: Jessica Little*

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

*Presenter: Sharlene Ames*

Ms. Ames reported that the group meets weekly. For the past several weeks, Ms. Little has invited other SELPA Directors to report what they have been doing in their Districts in response to distance learning. Ms. Ames noted that Yvette Brooks has been providing CALPADS/SEIS training to the Directors which has been helpful as the move through the Fall 1 reconciliation. SEC is planning on reviewing attendance at the next meeting.

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

*Presenter: Jessica Little*

Ms. Little reported that the council will be bringing language updates to SECA regarding AB602, decision on what to do with the increase of Low Incidence funding, MOE and other funding updates.

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

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

*Presenter: Jessica Little*

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*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.*

M/S/C (Chamberland/Krause)

10-0

2-Absent

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

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*Presenter: Liann Reyes*

*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.*

M/S/C (Krause/Morgenstern)

10-0

2-Absent

## **11.0 Consent Agenda**

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

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M/S/C (Turnbull/Heffner)

10-0

2-Absent

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

## **13.0 Adjournment**

Next SECA meeting December 17, 2020

Meeting adjourned at 10:51am.

### **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.