

SPECIAL EDUCATION COORDINATING AGENCY

SEPTEMBER 22, 2020

10:00AM-12:00PM

*Joint Meeting with CBOs and Special Education Directors

<https://santacruzcoe-org.zoom.us/j/86220071196>

Santa Cruz County Office of Education – Board Room

400 Encinal Street Santa Cruz, CA 95060

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 May 21, 2020 Minutes

pg. 4

6.0 Reports

a. Sr. SELPA Director

pg. 11

Presenter: Jessica Little

b. SEC Directors

Presenter: Eric Olsen

c. Operations Council

pg. 23

Presenter: Jessica Little

d. SCCOE Regional Program SH and Autism

Presenter: Deven Wood

e. SCCS ED Program

Presenter: Staci LaCagnin

7.0 Items scheduled for Presentation/Discussion

a. 2019-20 Unaudited Actuals for Regional Programs and Program Rates

Receive information on the 2019-20 Unaudited Actuals.

Presenter: Liann Reyes

pg. 25

b. 2020-21 Adopted Budget for Regional Programs and Estimated Program Rates

Receive information on the 2020-21 Adopted Budget

pg. 32

Presenter: Liann Reyes

8.0 Items scheduled for Action/Approval

a. Approval of the 2019-2020 NSCC SELPA Unaudited Actuals

Approval of the 2019-20 Unaudited Actuals and the Updated 2020-21 Adopted Budget for the SELPA office.

Presenter: Rebecca Olker

pg. 37

9.0 Consent Agenda

a. Approve Appointment of Alternates to serve as SECA representatives for 2020-2021

pg. 95

b. Approval of 2019-2020 Warrants May 2020-June 30, 2020

pg. 96

c. Approval of 2020-2021 Warrants July 1, 2020-September 2020

pg. 97

d. 2020-2021 SELPA Adopted Budget Approval and Comments

pg. 98

10.0 Future Agenda Item(s)

11.0 Adjournment

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.