

SPECIAL EDUCATION COORDINATING AGENCY

March 25, 2021
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/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.

AGENDA

1.0 Call to Order

Meeting called to order at 10:03am

2.0 Roll Call

Bonny Doon X

DELTA Charter A

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 (McKinny/Turnbull)

11-0

1-Absent

Liann Reyes not present. 7.A and 7B will be presented by Rebecca Olker.

Jessica Little will present 7C.

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 January 21, 2021 Minutes

pg.4

M/S/C (Gross/Sabbah)

11-0

1-Absent

6.0 Reports

a. CAC Chair

Presenter: Devon Caroselli/Jessica Little

Ms. Caroselli presented CAC current and ongoing events: Coffee Chat Series with Special Education Staff, Kids Zoom Hour, Free Triple P Parenting Workshop, Parent Navigation Mentor Program, Virtual Special Education Award Ceremony, May 21 at 6pm. Nominations are open. Deadline April 23rd.

b. Sr. SELPA Director

pg.9

Presenter: Jessica Little

Ms. Little presented compliance, monitoring and cde compliance updates, NPS monitoring, COVID ADR Grants, Supporting Inclusive practices grant, CALPADS EOY3 and EOY4, Professional Development, May 5, 2021 Legislative Sharing Day - held virtually, Finance - P1 posted and Federal Updates.

c. SEC Directors

Presenter: Jennifer Lahey

Ms. Lahey thanked all Superintendents and Jessica Little for their dedication and hard work this past year and congratulated Laurie Bruton on her upcoming retirement. Ms. Lahey noted that SEC has been focused on reopening and reimagining as they move out of the pandemic. They have been working on templates and letters to send to parents, summer school, ESY, training/workshops, ADR training, accountability and monitoring, data analysis in SEIS and CALPADS.

7.0 Items scheduled for Presentation and Discussion

- a. **2020-21 2nd Interim update/COE Special Education Regional Program Budget**
Presenter: ~~Liann Reyes~~ Rebecca Olker **pg.17**
 Ms. Olker presented the updated budget. Change of funding - savings of approximately \$200k.
- b. **2020-21 Status Update and 2021-2022 (updated) Preliminary Budget California Children's Services Medical Therapy Unit**
Presenter: ~~Liann Reyes~~ Rebecca Olker **pg.27**
 Program cost has not changed significantly.
- c. **Operations Council Presentation**
Presenter: ~~Liann Reyes~~ Jessica Little **pg.42**
 Ms. Little presented an annual comparison of the regional program and services offered by COE and SCCS's voc ed program. The presentation also included changes and updates made by the Operations Council. The council is currently reviewing the smalls pool. Looking ahead in 2021-2022 going to evaluate the impact and current funding model in relationship to non-utilizers, classroom changes and the Small School District pool.

8.0 Items scheduled for Action/Approval

- a. **Approval of Handbook Language Revisions**
 - *Chapter 3 IDENTIFICATION AND ASSESSMENT OF ENGLISH LANGUAGE LEARNERS**Presenter: Jessica Little* **pg.69**
 M/S/C (Morgenstern/Turnbull)
 11-0
 1-Absent
- b. **Election of 2021-2022 SECA Chair**
Presenter: Laurie Bruton
 M/S/C (Bruton/McKinny)
 11-0
 1-Absent
 Eric Gross was elected by the SECA Board as the 2020/2021 SECA Chair
- c. **Election of 2021-2022 SECA Vice Chair**
Presenter: Laurie Bruton
 M/S/C (McKinny/Heffner)
 11-0
 1-Absent
 Tanya Krause was elected by the SECA Board as the 2020/2021 SECA Vice Chair
- d. **Approve 2021-2022 SECA Meeting Dates** **pg.146**
Presenter: Jessica Little
 M/S/C (Krause/Turnbull)
 11-0
 1-Absent
 Location for the meetings have yet to be determined.. Google invites will be sent to SECA, CBOS and SEC Directors.
- e. **2020-2021 SELPA 2nd Interim Report Financial Report and Budget Revision** **pg.148**
Presenter: Rebecca Olker
 M/S/C (Krause/Sabbah)

11-0

1-Absent

Worked with School Services of CA. Approx \$435k fund balance for 2021-2022.

9.0 Consent Agenda

a. Approval of 2020-21 Warrants: January 2021 –March 1, 2021

pg.202

M/S/C (McKinny/Sabbah)

11-0

1-Absent

10.0 Future Agenda Item(s)

None.

11.0 Adjournment

Next SECA meeting May 20, 2021

Meeting adjourned at 11:03am

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.