

SPECIAL EDUCATION COORDINATING AGENCY

JANUARY 23, 2020

10:00AM-12:00PM

Santa Cruz County Office of Education – Board Room
400 Encinal Street Santa Cruz, CA 95060

Joint Meeting. CBOs, Special Education Directors and Superintendents

1.0 Call to Order

Meeting called to order at 10:02am.

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 (Turnbull/Munro)

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.

5.0 Approval of December 12, 2019 Minutes pg.4

M/S/C (Krause/Sabbah)

12-0

0-Absent

6.0 Reports

a. Sr. SELPA Director HANDOUT

Presenter: Jessica Little

Jessica presented her report. Notified Superintendents that they will be receiving a letter from the CDE regarding special education compliance indicators and whether goals were met. NPS and residential discipline data must be entered into CALAPDs now.

NPS – AB1172 ; the LEA must to do a walkthrough before placement.

Local Plan is almost complete and will be brought back to SECA and individual boards for approval. Jessica will send out draft before March meeting for Superintendents to review.

CALPADS final certification deadline is tomorrow. This will close Fall 1. Districts will then begin the EOY3 and EOY4 cleanup process.

Jessica also reviewed updates from the Governor's budget..

b. SEC Directors

Presenter: Sandi Reimer

SEC reviewed the Mega Letters; NPS changes/updates to the Law. In addition 15 people throughout the SELPA are attending an ADR conference in Palm Desert. This was paid by a grant obtained by the SELPA office. The group also discussed projections for SCCS and SCCOE.

c. Operations Council pg. 8

Presenter: Jessica Little

Operations council met to discuss edits to the AB602 funding model language. The group decided to edit:

Guiding Principals

Inter SELPA Transfers and Services

Inter district transfers with the SELPA

Declining ADA

7.0 Items scheduled for Discussion

a. Santa Cruz County Office of Education 2020-2021 Projections HANDOUT

Presenter: Deven Wood

Ms. Wood presented SCCOE program projections and noted that they will be shuttering a middle school Autism program and possibly opening a preschool program to serve their SH population that will be growing.

b. Santa Cruz City Schools 2020-2021 Projections HANDOUT *Presenter: Stacy*

LaCagnin

Ms. LaCagnin presented current and future enrollement numbers. Ms. Munro stated that one of their elementary classroom will be shuttering due to decline in enrollment.

8.0 Items scheduled for Presentation

a. 2019-2020 1st Interim NSCC SELPA Maintenance of Effort (MOE)

Presenter: Mary Hart

*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. **pg.10***

All districts have met MOE except DELTA who is working on it.

b. 2019-2020 1st Interim Regional Program Update pg.12

Presenter: Mary Hart

9.0 Items scheduled for Action

a. Approval of North Santa Cruz County SELPA's 2018-2019 Financial Audit

Presenter: Rebecca Olker

The audit represents financials from July 1, 2018 through June 30, 2019. There were no audit findings.

pg.14

M/S/C (Munro/Morgenstern)

12-0

0-Absent

Ms. Olker read that there was enough information submitted to conduct the audit. Information is based off of random selections. There were no findings.

b. Approval of changes to AB602 Funding Model language pg.61

Presenter: Jessica Little

The Operations Council recommends edits to the following sections of AB602:

- *Guiding Principals*
- *Inter-SELPA transfer and services*
- *Inter-District transfers within the SELPA*
- *Declining ADA adjustment*

M/S/C (Morgenstern/Munro)

12-0

0-Absent

Edits by SECA:

Guiding Principals

1. Remove Districts and put LEA

2. Introduce acronyms at the beginning

10.0 Consent Agenda

a. Approval of 2019-20 Warrants: December 2019 – January 1, 2020

pg.71

Sabbah/Gross

11.0 Future Agenda Item(s)

COE/SCCS cost per pupil breakdown at next meeting based off presentation and acceptance of SEC recommendations. Include 3 year projections. Process to open/shutter programs. Flexibility of ratio in classroom.

12.0 Adjournment

Next SECA meeting March 19, 2020

Meeting adjourned at 12:11pm.

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.