

SPECIAL EDUCATION COORDINATING AGENCY

May 20, 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 May17, 2021. 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
Ed Code Section 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 March 25, 2021 Minutes

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9.0 Reports

- a. **Recognition of Retirees**

Presenter: Laurie Bruton

- b. **CAC Chair**

Presenter: Devon Caroselli

- c. **Sr. SELPA Director**

Presenter: Jessica Little

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- d. **SEC Directors**

Presenter: Eric Olsen

- e. **Operations Council**

Presenter: Jessica Little

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10.0 Items scheduled for Presentation and Discussion

- a. **2020-2021 2nd Interim NSCC SELPA Maintenance of Effort**

Presenter: Rebecca Olker

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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.

b. COE Report out on final numbers and classrooms **HANDOUT**

c. SAIL Report out on final numbers and classrooms **HANDOUT**

11.0 Items scheduled for Public Hearing **pg.21**

a. Annual Budget Plan

The Annual Budget Plan of a local plan must identify projected revenues and expenditures as allowed by IDEA for the provision of specially designed instruction and related services to students with disabilities. The responsible local agency, or administrative unit is the legal entity that receives the funds and is responsible for seeing that every eligible child receives appropriate services as determined by Individualized Education Plan teams. Projected revenue and expenditures must be identified at the SELPA level and for each participating LEA using CDE-approved templates.

b. Annual Service Plan

The Annual Service Plan, must identify a full continuum of service options provided within the SELPA at the time of submission, assuring access to appropriate instruction and services for all students with disabilities from birth to 22 years of age, including children with low-incidence disabilities.

12.0 Action Items

a. Approval of Annual Budget Plan

Presenter: Jessica Little

The Annual Budget Plan of a local plan must identify projected revenues and expenditures as allowed by IDEA for the provision of specially designed instruction and related services to students with disabilities. The responsible local agency, or administrative unit is the legal entity that receives the funds and is responsible for seeing that every eligible child receives appropriate services as determined by Individualized Education Plan teams. Projected revenue and expenditures must be identified at the SELPA level and for each participating LEA using CDE-approved templates. In addition, approving this item will confirm approval and signature for Certification 5.

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b. Approval of Annual Service Plan

Presenter: Jessica Little

The Annual Service Plan, must identify a full continuum of service options provided within the SELPA at the time of submission, assuring access to appropriate instruction and services for all students with disabilities from birth to 22 years of age, including children with low-incidence disabilities. In addition, approving this item will confirm approval and signature for Certification 5.

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c. Approval of 2021-2022 Budget of the North Santa Cruz County SELPA.

Presenter: Rebecca Olker

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Required in Education Code (EC) Section 42103, this public hearing allows for public comment prior to Board approval of the 2021-2022 budget. The business department is requesting Board Approval

13.0 Consent Agenda

- a. **Approval of 2020-21 Warrants: March 1, 2021 - May 1, 2021** pg.175

- b. **Approval of 2021-2022 Memorandum of Understanding between Encompass Community Services Head Start and NSCC SELPA** pg. 178

- c. **Approval of SCCOE and NSCC SELPA Administrative Unit Agreement 2021-2022** pg. 192

- d. **Resolution Authorizing 20/21 Year-End Transfers** pg.197

14.0 Future Agenda Item(s)

15.0 Adjournment

Next SECA meeting September 23, 2021

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.