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 20, 2021 Minutes

6.0 Reports
a. Sr. SELPA Director
   Presenter: Jessica Little

b. SEC Directors
   Presenter: Shar Ames

c. Operations Council
   Presenter: Jessica Little
d. SCCOE Regional Program SH and Autism  
   Presenter: Deven Stark  
   pg. 19

e. SCCS ED Program  
   Presenter: Staci Weisman  
   pg. 20

7.0 Items scheduled for Presentation/Discussion

a. 2020-21 Unaudited Actuals for Regional Programs and Program Rates  
   Receive information on the 2020-21 Unaudited Actuals.  
   Presenter: Liann Reyes  
   pg. 21

b. 2021-22 Adopted Budget for Regional Programs and Estimated Program Rates  
   Receive information on the 2021-22 Adopted Budget  
   Presenter: Liann Reyes  
   pg. 30

8.0 Items scheduled for Action/Approval

a. Approval of the 2020-2021 NSCC SELPA Unaudited Actuals  
   Approval of the 2020-21 Unaudited Actuals and the Updated 2021-22 Adopted Budget for the SELPA office.  
   Presenter: Rebecca Olker  
   pg. 39

9.0 Consent Agenda

a. Approve Appointment of Alternates to serve as SECA representatives for 2021-2022  
   pg. 116

b. Approval of 2020-2021 Warrants May 2021-June 30, 2021  
   pg.117

c. Approval of 2021-2022 Warrants July 1, 2021–September 2021  
   pg.119

d. 2021-2022 SELPA Adopted Budget Approval and Comments  
   pg. 121

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.