

SPECIAL EDUCATION COORDINATING AGENCY

SEPTEMBER 23, 2021

10:00AM-12:00PM

*Joint Meeting with CBOs and Special Education Directors

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 20, 2021 Minutes **pg. 5**

6.0 Reports

- a. Sr. SELPA Director** **pg. 10**
Presenter: Jessica Little

- b. SEC Directors** **pg. 16**
Presenter: Shar Ames

- c. Operations Council** **pg. 17**
Presenter: Jessica Little

- d. **SCCOE Regional Program SH and Autism** **pg. 19**
Presenter: Deven Stark
- e. **SCCS ED Program** **pg. 20**
Presenter: Staci Weisman

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. **pg. 21**
Presenter: Liann Reyes
- b. **2021-22 Adopted Budget for Regional Programs and Estimated Program Rates** Receive information on the 2021-22 Adopted Budget **pg. 30**
Presenter: Liann Reyes

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. **pg. 39**
Presenter: Rebecca Olker

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.