

# **SPECIAL EDUCATION COORDINATING AGENCY**

NOVEMBER 18, 2021

10:00AM-12:00PM

## **LOCATION**

Board Room  
Santa Cruz County Office of Education  
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 Closed Session Item Only**

### **5.0 Closed Session**

#### **a. Personnel, SELPA Director Evaluation (Government Code 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 September 23, 2021 Minutes pg.**

**9.0 Reports**

**a. Sr. SELPA Director pg.**

*Presenter: Jessica Little*

**b. SEC Directors pg.**

*Presenter: Michelle Stewart*

**c. Operations Council pg.**

*Presenter: Kris Munro*

**10.0 Items scheduled for Action/Approval**

**a. Approve AB602 Allocation of Funds to Emergency Pool for the Small Non-Charter Districts for Nonpublic Schools (NPS) Placements and Regional SDC Placements**

*Presenter: Jessica Little*

**pg.**

*Approve changes to allocation of funds to Emergency Pool for the Small Non-Charter Districts for Nonpublic Schools (NPS) Placements and Regional SDC Placements as presented by operations council.*

**b. Approve Joint Powers Agreement Update to Language**

*Presenter: Jessica Little*

**pg.**

*Joint Powers Agreement language updated to reflect date change from December 1st to October census day. In accordance with current reporting requirements. The number of points assigned to each district and count will be adjusted each October when the new CBEDs figures are determined. Annual routine approval required.*

**c. Approve Joint Powers Agreement Update to CBEDS count**

*Presenter: Jessica Little*

**pg.**

*Each member agency shall participate in a weighted voting system. Each LEA will receive one base point. An additional point will be granted to those LEAs with a CBEDs count over one hundred. LEAs whose CBEDs count is over one thousand will receive one additional point for each additional thousand students. The number of points assigned to each district and count will be adjusted each October when the new CBEDs figures are determined. Annual routine approval required.*

**d. Approve SELPA Wide 2019/2020 Unaudited Actuals MOE (SEMA) & 2020/21 Budget MOE (SEMB) pg.**

*Presenter: Liann Reyes*

*Ed Code requires that Local Education Agencies (LEAs) expend as much State and Local funds for the education of children with disabilities in the current year as spent in the prior year.*

**11.0 Consent Agenda pg.**

- a.** Approval of 2021-22 Warrants: October 2021 – November 1, 2021

**12.0 Future Agenda Item(s)**

**13.0 Adjournment**

Next SECA meeting December 16, 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.