

SPECIAL EDUCATION COORDINATING AGENCY
DECEMBER 16, 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 Closed Session

a. Personnel, SELPA Director Evaluation (Government Code 54957)

5.0 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.

6.0 [Approval of November 18, 2021 Minutes](#)

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7.0 Reports

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

- b. SEC Directors** **pg. 17**
Presenter: Stacy O'Farrell

- c. Operations Council** **pg. 18**
Presenter: Jessica Little

8.0 Items scheduled for Action/Approval

- a. Approve the NSCC SELPA 1st Interim Budget Report and Revisions**
The state requires that 1st interim budget report for fiscal year 2021-22 be submitted to the COE by December 15, 2021. This budget report reflects the SELPA's ability to meet its financial obligations in the current fiscal year and subsequent two fiscal years.
Presenter: Rebecca Olker **pg. 19**

9.0 Consent Agenda

- a. Approval of 2021-22 Warrants: November 2021 – December 1, 2021**
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10.0 Future Agenda Item(s)

11.0 Adjournment

Next SECA meeting January 20, 2022

PUBLIC PARTICIPATION:

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.

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.