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  pg. 3
7.0 Reports
   a. Sr. SELPA Director
      Presenter: Jessica Little
   b. SEC Directors
      Presenter: Stacy O’Farrell
   c. Operations Council
      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

9.0 Consent Agenda
   a. Approval of 2021-22 Warrants: November 2021 – December 1, 2021

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.