

# SPECIAL EDUCATION COORDINATING AGENCY

JANUARY 20, 2022

10:00AM-12:00PM

## LOCATION

Board Room  
Santa Cruz County Office of Education  
400 Encinal Street  
Santa Cruz, CA 95060

Approved Minutes

## AGENDA

### 1.0 Call to Order

10:02am

### 2.0 Roll Call

Bonny Doon X  
DELTA Charter A  
Live Oak Elementary School District X  
Happy Valley Elementary School District X  
Mountain Elementary X  
Pacific Elementary School District X  
Pacific Collegiate X  
San Lorenzo Valley Unified School District X  
Santa Cruz City School Districts X  
Santa Cruz County Office of Education X  
Scotts Valley Unified School District X  
Soquel Union Elementary X

### 3.0 Approval of Agenda

M/S/C (Munro/Turnbull)

11-0

1 - Absent

### 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.*

Ms Little - Change to presenter for 6.0b. Presenter will be Eric Olsen from Soquel Union.

Ms Little - 8.0c was on the agenda to move the March SECA meeting to virtual. Today's January SECA meeting was not warned as a virtual meeting. However, with the current health situation, the superintendents gave unanimous approval to move to virtual immediately. This Board found that meeting in person would present imminent risks to the health or safety of attendees. A written resolution is not required for these findings, but is recommended to document that the appropriate findings were made. The County Office of Education, where this meeting was to be held, presented these current public health findings at their Board meeting this month. Executive Assistant to the SELPA Director was present at the Board meeting location for public comment and participation via zoom. Agenda item 8.0c remains as a motion to move SECA Board meetings to virtual going forward.

## 5.0 Approval of December 16, 2021 Minutes

pg. 4

M/S/C (Tresham/Krause)

11-0

1 - Absent

## 6.0 Reports

### a. Sr. SELPA Director

pg. 9

*Presenter: Jessica Little*

Ms Little - compliance and monitoring will begin in February for APRs, Data Identified non-Compliance and Disproportionality. Nobody should be in need of Intensive Assistance.

Topics in Ms Littles Report included:

- Initial IEP and Evaluations
- Annual performance and targets
- Local Plan Update
- West Ed Update
- CAC
  - Parent Navigators
  - PPP Workshop Series
  - Subcommittees have been formed
- Professional Development
- CALPADS Fall 1 is complete
- Federal Grants
  - ADR
  - SIP
- Learning Recovery and Dispute Resolution
- State News
  - Funding
  - Policy Changes
    - Major change would be to directly fund LEAs rather than go through a SELPA.

- State Preschool Program
- Prop 98
  - Funding at an all time high
- Various other topics were gone over briefly

**b. SEC Directors**

**pg. 17**

*Presenter: ~~Jen Ra'anan~~ Eric Olsen*

Mr Olsen - Just came back from Palm Spring for the ACSA Conference. Good to network with colleagues. Looking forward to next week's SEC meeting.

**c. Operations Council**

**pg. 18**

*Presenter: Jessica Little*

Ms Little talked on the Operations Council. Topics included:

- Residential Placement
  - Fairness and equity
  - Increasing needs
  - New deadline created for claims
- Next Operations Council is scheduled for February 10th 2022

**7.0 Items scheduled for Presentation and Discussion**

**a. Santa Cruz County Office of Education 2022-2023 Regional Program Projections**

*Presenter: Dr. Deven Stark*

**HANDOUT**

Ms LaCagnin and Dr Stark switched places in the presentation order (7.0a & 7.0b)

Dr Stark went over the Regional Program Projections.

- Three different programs
  - Autism
  - Severely Handicapped
  - Post Senior Program

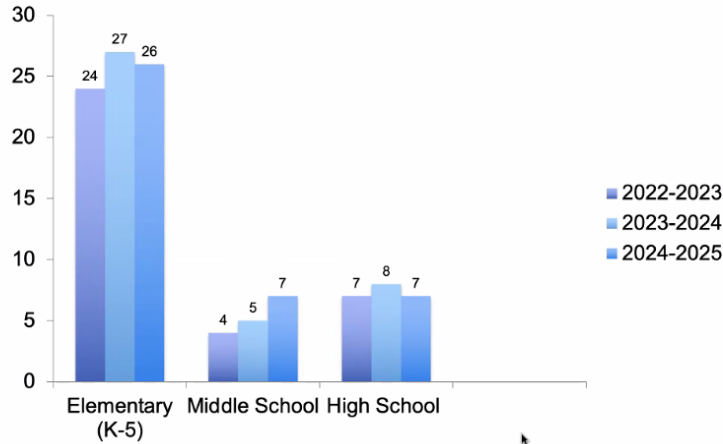
**Staffing**

- Autism
  - one teacher and seven aids
- Severely Handicapped
  - one teacher and two aids
- Post Senior
  - one teacher and three aids

Projections

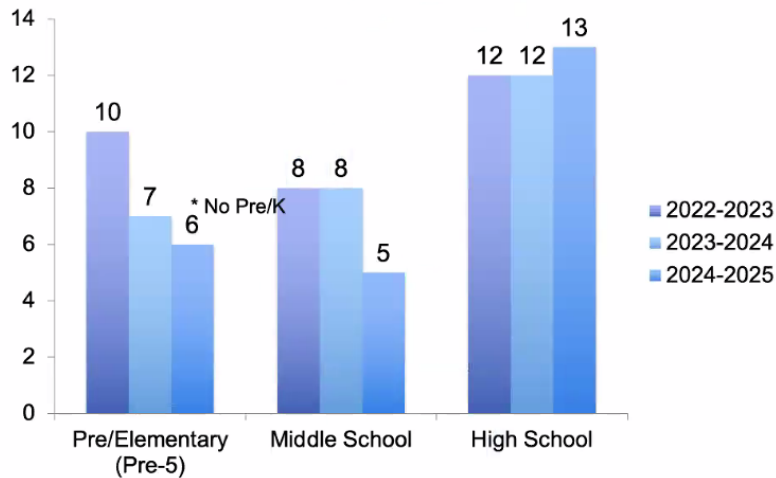
- Autism

## Autism Strand 3 Year Projections

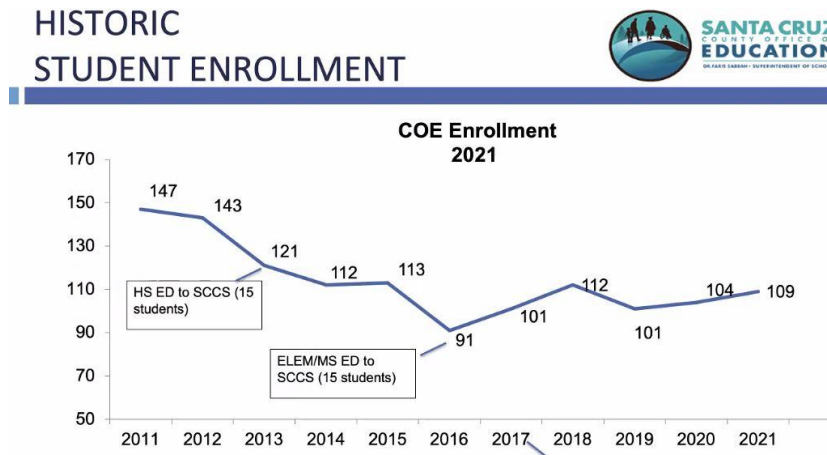


- Severely Handicapped

## PRESCHOOL -HIGH SCHOOL SH Strand 3 Year Projections



- Post Senior



Ms Stark shared a video on the severely handicapped classroom

**b. Santa Cruz City Schools 2022-2023 SAIL Program Projections  
pg. 21 + HANDOUT**

Ms LaCagnin and Ms Stark switched places in the presentation order (7.0a & 7.0b). Ms LaCagnin shared about how nice the ACSA Conference was.

Ms LaCagnin shared the SAIL program projections:

**SAIL Program Projections: 2021-22**

Program	Location	# of Classrooms	Current Enrollment 21-22	Projected Enrollment 22-23	Maximum Capacity
Mini-SAIL	BayView Elementary	2	10 (2)	10	16
JR-SAIL	Branciforte Middle School	2	8 (4)	10	16
SAIL	Harbor High	3	25 (1)	21	30

Ms LaCagnin also went over the current staffing needs for the SAIL programs. Only change was reducing Mental Health staff for the elementary site.

Ms LaCagnin also gave a breakdown by school district.

**c. 2021-2022 1<sup>st</sup> Interim NSCC SELPA Maintenance of Effort (MOE)**

*The federal Individuals with Disabilities Education Act (IDEA) places maintenance of effort (MOE) requirements on the use of IDEA Part B funds. Information regarding monitoring these requirements will be presented.*

*Presenter: Liann Reyes*

**pg. 28**

Ms Reyes went over the 2021-2022 1<sup>st</sup> Interim NSCC SELPA Maintenance of Effort.

- All districts currently passing (or passing with exceptions)

**d. 2021-2022 1<sup>st</sup> Interim Regional Program Update**

*NSCC SELPA regional program budget update. Severely Handicapped, Autism, Designated Instruction and Services (DIS), and Licensed Children Institute.*

*Presenter: Liann Reyes*

**pg. 34**

Ms Reyes went over 2021-2022 1<sup>st</sup> Interim Regional Program Update

- Rainbow sheet was briefly gone over
- Program total over \$11M Dollars
- Costs have decreased over \$700k
  - Decrease to severely handicapped & Autism as a driver of this decrease.
    - Autism second class was not needed.
- Sources of revenue was talked about
- 2021-22 COE Net Costs reviewed
- Introduce and thank new FA Natia Ambrosi

## **8.0 Items scheduled for Action/Approval**

**a. Approval of Handbook language revisions for Low Incidence**

*Low Incidence Handbook edits regarding paragraph clarifying role of Clearinghouse for Specialized Media and Technology (CSMT)*

*Presenter: Jessica Little*

**pg. 44**

Change to Low Incidence language in chapter 13

M/S/C (Heffner/Tresham)

11-0

1 - Absent

**b. Approval of AB602 Language Revision for Mental Health**

*Add deadlines for submitting eligible claims and receiving reimbursement amounts for Mental Health Pool related to residential placements*

*Presenter: Jessica Little*

**pg. 46**

Add deadline for submission October 31

M/S/C (Krause/Turnbull)

11-0

1 - Absent

**c. Approval Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953**

*Presenter: Jessica Little*

**pg. 49**

Ms Little - Approval Authorizing Use of Remote Teleconferencing. Superintendents are already meeting on March 7th 2022. Schedule time from 9:30am - 9:35am after the superintendent meeting to approve remote teleconferencing for SECA meetings going forward.

Ms Munro asked to schedule time from 8:25am - 8:30am instead of 9:30am - 9:35am. The 8:25am - 8:30am time on March 7th 2022 was agreed to by board members.

M/S/C (Sabbah/Heffner)

11-0

1 - Absent

**9.0 Consent Agenda**

**a. Approval of 2021-2022 Warrants: December 2021 –January 1, 2022**

**pg. 50**

M/S/C (Krause/Stewart)

11-0

1 - Absent

**10.0 Future Agenda Item(s)**

None

**11.0 Adjournment**

Next SECA meeting March 24, 2022

11:17am

M/S/C (Heffner/Krause)

11-0

1 - Absent

**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.