

SPECIAL EDUCATION COORDINATING AGENCY

March 24, 2022
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

Meeting started at 10:01

2.0 Roll Call

Bonny Doon X
DELTA Charter X
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 A
Scotts Valley Unified School District X
Soquel Union Elementary X

3.0 Approval of Agenda

M/S/C (Heffner/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.

5.0

- a. [Approval of January 20, 2022 Minutes](#) pg. 4
- b. [Approval of March 7, 2022 Minutes](#) pg. 13
 Both January 20th and March 7th meeting minutes were approved in one motion.
 M/S/C (Stewart/Ra'anan)
 11-0
 1-Absent

6.0 Reports

- a. **Sr. SELPA Director** pg. 17
Presenter: Jessica Little
 Ms. Little presented compliance, monitoring and CDE updates mostly pertaining to compliance. Performance targets and dispro was also discussed.

 Mr Gross asked how smalls might be affected by the new dispro process. Mrs Little said it's unknown at the moment. Currently all LEAs except one are "Compliance Only" for this current cycle. Any LEA with less than 100 students with disabilities will be considered a "small LEA".

 Mrs Little talked about compliance timelines. CDE is launching a new website called "CALTAN" California Special Education Technical Assistance Network.

 SELPA working on Local Plan. Draft of Local Plan will be attached to May 19th SECA Agenda

 Mrs Little said that next year the Local Plan will be tied to the LCAP.

 Mrs Little briefly discussed the WestEd report. Not much new on that front.

 Mrs Little talked about CAC. Parent Navigators, Wall of Fame, presentation of awards at school sites. Jessica will contact principals to see if award recipients can get a little morning shoutout over the PA system.

 Mrs Little discussed Learning recovery and dispute resolution plans and reporting requirements.

- b. **SEC Directors** pg. 34
Presenter: Jennifer Ra'anan
 Ms Ra'anan talked about SEC Directors. Great CALPADS and SEIS help from SELPA office. Program updates from Deven and Jessica. Changes and impacts for next year. Training opportunities.

7.0 Items scheduled for Presentation and Discussion

- a. **2021-22 2nd Interim COE Regional Program Budget Update** pg. 35
Presenter: Liann Reyes
 Ms Reyes presented an updated budget. Change of funding - reduction over 1st interim (\$38,059). Not a lot of change per Mrs Reyes.
- b. **2021-22 Status Update and 2022-2023 Preliminary Budget California Children's Services Medical Therapy Unit** pg. 42
Presenter: Liann Reyes

Ms Reyes stated the program cost has not changed significantly

c. Operations Council Presentation

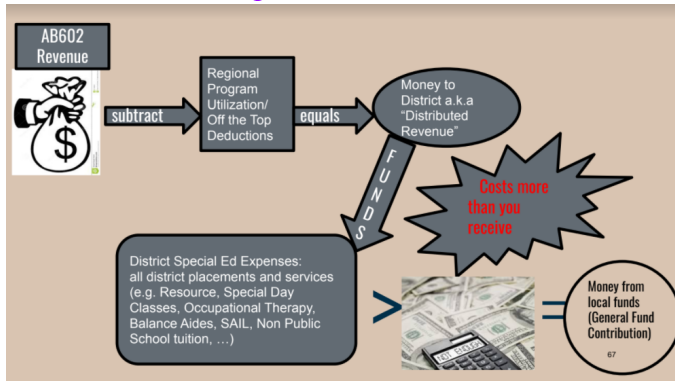
pg. 47

Presenter: Jessica Little/Ops

Ms Stark talked about Ops guiding principles. Overview & continued monitoring of the allocation model. Current placement along with projections were discussed. Santa Cruz City schools provide DHOH and transition services.

Historical Ops data was discussed. Ops Council formed in 2016-17 school year. Currently increases in cost due to Covid-19 pandemic.

Ms Reyes went over the rates per pupil for regional programs with current model in comparison to the former “composite rate” model.



Statewide average of 67.17% for Local Contribution according to the LAO.

Anticipated changes for COE Programs were discussed.

Anticipated Changes for 2022-23	Next Steps for 2022-23
<ul style="list-style-type: none">• COE Programs:<ul style="list-style-type: none">○ Possible decrease of one post-senior SH class at Cabrillo○ Possible addition of Preschool Autism classroom○ High School ASD program relocating from Natural Bridges to Soquel High• Possible increase at Mosaic Manor Licensed Children’s Institution (LCI)<ul style="list-style-type: none">○ 2 current, 4 bed capacity○ Currently not at capacity due to staffing shortage	<ul style="list-style-type: none">• Annually evaluate:<ul style="list-style-type: none">○ Impact and continue to monitor how the current funding model works relative to the guiding principles○ Impact of the current funding model with projected changes to classroom configurations, programs and demographics○ Review of Mental Health funding○ Non-utilizers for fairness and equity• Possible impact of Educationally Related• Evaluate any changes to fiscal allocation based on May revise/Governor’s Budget• Mental Health Services (ERMHS)<ul style="list-style-type: none">○ Base rate increase to estimated \$820

Additional discussion around AB602 funding vs annual ADA funding was talked about. Mr. Schiermeyer asked for AB602 simulations based on the different funding scenarios proposed by the legislature. Ms. Reyes and Ms. Little will send something out.

8.0 Items scheduled for Action/Approval

- a. **Election of 2022-2023 SECA Chair** **pg. 75**
Presenter: Eric Gross
Mr Gross was nominated to be SECA Chair
M/S/C (Munro/Heffner)
11-0
1-Absent
- b. **Election of 2022-2023 SECA Vice Chair** **pg. 76**
Presenter: Eric Gross
Ms Krause was nominated to be SECA Vice Chair
M/S/C (Gross/Schirmeyer)
11-0
1-Absent
- c. **Approve 2022-2023 SECA Meeting Dates** **pg. 77**
Presenter: Jessica Little
SECA Meeting Dates approved
M/S/C (Krause/Turnbull)
11-0
1-Absent

John will send calendar invites for all SECA Meeting Dates.
- d. **2021-2022 SELPA 2nd Interim Report Financial Report and Budget Revision** **pg. 79**
Presenter: Rebecca Olker

\$306,390 fund balance for 2022-2023
M/S/C (Munro/Tresham)
11-0
1-Absent
- e. **Discussion and Possible Approval Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953** **pg. 132**

Description: In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in the following circumstances:
- *There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or*
 - *There is a proclaimed state of emergency, and the local agency's meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or*

- *There is a proclaimed state of emergency, and the local agency has determined, by majority vote, that as a result of the emergency, meeting in person would present an imminent risk to the health or safety of attendees.*

The SECA Board will consider adopting Resolution [22-01], to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the SECA Board to conduct meetings remotely.

Presenter: Jessica Little

Ms Munro made a motion to keep the Virtual Option Open.

M/S/C (Munro/Heffner)

11-0

1-Absent

9.0 Consent Agenda

a. Approval of 2021-22 Warrants: January 2022 –March 1, 2022

pg. 136

M/S/C (Krause/Gross)

11-0

1-Absent

10.0 Future Agenda Item(s)

LCI - Where does the money go? Budgeted money for LCI; what happens when students in LCI are served by an LEA within the SELPA? Discuss process at Ops.

Legislative Advocacy around the “plandemic”; possible item for CCSESA?

11.0 Adjournment

Next SECA meeting May 19, 2022

Meeting adjourned at 11:40am

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.