

SPECIAL EDUCATION COORDINATING AGENCY

SEPTEMBER 22, 2022

10:00AM-12:00PM

*Joint Meeting with CBOs and Special Education Directors
Santa Cruz County Office of Education – Board Room
400 Encinal Street Santa Cruz, CA 95060

AGENDA

1.0 Call to Order

2.0 Roll Call

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

3.0 Approval of Agenda

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 [Approval of May 19, 2022 Minutes](#)

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6.0 Reports

a. Sr. SELPA Director

pg. 10

Presenter: Jessica Little

b. SEC Directors

pg. 21

Presenter: Stacy O'Farrell

c. Operations Council

pg. 22

Presenter: Jessica Little

- d. **SCCOE Regional Program SH and Autism** **pg. 26**
Presenter: Deven Stark
- e. **SCCS SAIL Program** **pg. 28**
Presenter: Staci LaCagnin

7.0 Items scheduled for Presentation/Discussion

- a. **2021-22 Unaudited Actuals for Regional Programs and Program Rates**
Receive information on the 2021-22 Unaudited Actuals. **pg. 30**
Presenter: Liann Reyes

- b. **2022-23 Adopted Budget for Regional Programs and Estimated Program Rates**
Receive information on the 2022-23 Adopted Budget **pg. 39**
Presenter: Liann Reyes

- c. **2022-2023 North Santa Cruz County SELPA Local Plan** **pg. 48**
The California Department of Education (CDE) recently adopted new templates for the SELPA Local Plan, Each Local Plan's Governance Section is prepared through local committee work and adopted by the SELPA Governing Board, as well as the governing board of each of its Local Education Agencies (LEAs) on a three-year approval cycle with the CDE. The Budget Plan, Service Plan, and Certifications sections of the Local Plan are prepared and adopted by the SELPA Governing Board, and the governing board of each of its Local Education Agencies (LEAs) on an annual basis.
Presenter: Jessica Little

8.0 Items scheduled for Action/Approval

- a. **Approval of the 2021-2022 NSCC SELPA Unaudited Actuals** **pg. 57**
Approval of the 2021-22 Unaudited Actuals and the 2022-23 Adopted Budget for the SELPA office.
Presenter: Rebecca Olker

- b. **Discussion and Possible Approval of Resolution #23-01 Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953** **pg. 103**
Consistent with Government code section 54953, on March 24, 2022, the SECA Governance Board adopted Resolution #22-01, finding that meeting in person would present imminent risks to the health or safety of attendees. The SECA Governance Board will discuss and consider adopting Resolution #23-01, to make a finding after reconsidering the state of emergency, that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the SECA Governance Board to continue conducting meetings remotely.
Presenter: Jessica Little

- c. **Approval of SELPA Handbook Edits** **pg. 106**
Edits made to Chapter 1, Section 1.5 Assessment Process. And addition of language regarding disproportionality to the Introduction.
Presenter: Jessica Little

9.0 Consent Agenda

- a. Approve Appointment of Alternates to serve as SECA representatives for 2022-2023** **pg. 113**
- b. Approval of 2021-2022 Warrants May 2022-June 30, 2022** **pg. 116**
- c. Approval of 2022-2023 Warrants July 1, 2022-September 2022** **pg. 118**
- d. 2022-2023 SELPA Adopted Budget Approval and Comments** **pg. 120**

10.0 Future Agenda Item(s)

11.0 Adjournment

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.