

SPECIAL EDUCATION COORDINATING AGENCY
SEPTEMBER 20, 2018
SANTA CRUZ COUNTY OFFICE OF EDUCATION – BOARD ROOM
10:00AM-12:00PM

SECA Norms:

- Keep Students First
- Share Common Purpose
- Assume Positive Intent
- Be On Time
- Soft on People, Hard on Ideas
- Listen to Understand
- Avoid Repetition

1. Call to Order			
Roll Call			
	Bonny Doon Elementary School District	Mike Heffner	
	Delta Charter School	Angela Meeker	
	Live Oak Elementary School District	Lori Chamberland	
	Happy Valley Elementary School District	Michelle McKinny	
	Mountain Elementary School District	Diane Morgenstern	
	Pacific Elementary School District	Eric Gross	
	Pacific Collegiate	Simon Fletcher	
	San Lorenzo Valley Unified School District	Laurie Bruton	
	Santa Cruz City School Districts	Kris Munro	
	Santa Cruz County Office of Education	Michael Watkins	
	Scotts Valley Unified School District	Tanya Krause	
	Soquel Union Elementary School District	Scott Turnbull	
2. Approval of Agenda			
3. Public Comment for Open Session			
<p><i>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.</i></p>			
			PAGE NUMBERS
4. Approval of May 24, 2018 Minutes			
5. Reports			
	5A. SECA Norms	Eric Gross	
	5B. NSCC SELPA/CAC/SEC	Jessica Little	
	5C. Operations Council	Jessica Little	
	5D. SCCOE Regional Program SH and Autism	Deven Wood	

	5E.	SCCS ED	SCCS	
6. Items scheduled for Discussion				
	6A.	November SECA Date	Eric Gross	
7. Items scheduled for Action/Approval				
	7A.	Approval of the 2017-18 NSCC SELPA Unaudited Actuals <i>Approval of the 2017-2018 expenditures and updated 2018-2019 budget for the SELPA office.</i> <i>Presenter: Jean Gardner</i>		
8. Consent Agenda				
	8A.	Approve Appointment of Alternates to serve as SECA representatives for the 2018-2019		
	8B.	Approval of 2017-18 Warrants: May 2018 – June 30, 2018		
	8C.	Approval of 2018-19 Warrants: July 1, 2018 – September 2018		
9. Information				
	9A.	COE response to SELPA 2018-2019 Adopted Budget	Jean Gardner	

10. <u>Future Agenda Items</u>				
11. <u>Adjournment</u>				

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.