

SPECIAL EDUCATION COORDINATING AGENCY
WEDNESDAY NOVEMBER 7, 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	Lorie 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 Closed Session Item Only		
4. Closed Session		
A. Personnel, SELPA Director Pre- Evaluation and timeline (Government Code 54957)		
5. Report out on action taken in Closed Session		
6. Public Comment for Open Session		
<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>		

			PAGE NUMBERS
7.	Approval of September 20, 2018 Minutes		
8.	Reports		
	8A.	SEC	Sharlene Ames
	8B.	NSCC SELPA/CAC/SEC	Jessica Little
	8C.	Operations Council -Report out on SELPA Budget Deficit Spending	Kris Munro Scott Turnbull Michelle McKinny
9.	Items scheduled for Discussion		
	9A.	Operations Council	Group
10.	Items scheduled for Action/Approval		
	10A	AB602 Language Changes <i>Presenter: Operations Council</i> <i>Operations Council is presenting options to change the language in the AB602 Allocation Plan regarding the SELPA Funds and Services.</i>	Group
	10B	Approve Joint Powers Agreement Update to CBEDS count <i>Presenter: Jessica Little</i> <i>Each member agency shall participate in a weighted voting system. Each LEA will receive one base point. An additional point will be granted to those LEAs with a CBEDs county over one hundred. LEAs whose CBEDs count is over one thousand will receive one additional point for each additional thousand students. The number of points assigned to each district and count will be adjusted each October when the new CBEDs figures are determined. Annual routine approval required.</i> SELPA Director's Recommendation: Approve	
	10C	Approve SELPA Wide 2017/18 Unaudited Actuals MOE (SEMA) & 2018/19 Budget MOE (SEMB) <i>Presenter: Jean Gardner</i> <i>Ed Code requires that Local Education Agencies (LEAs) expend as much State and Local funds for the education of children with disabilities in the current year as spent in the prior year.</i> SELPA Director's Recommendation: Approve	
11.	Consent Agenda		
	11A	Approval of 2018-19 Warrants: September 2018 – November 2018	

12. <u>Future Agenda Items</u>
13. <u>Adjournment</u> Next meeting will be on December 13, 2018

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.