

SPECIAL EDUCATION COORDINATING AGENCY
DECEMBER 13, 2018
SANTA CRUZ COUNTY OFFICE OF EDUCATION – BOARD ROOM
10:00AM-11:00AM

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 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 November 7, 2018 Minutes			
5. Reports			
	5A. SEC	Lurena Brubaker	
	5B. NSCC SELPA/CAC/SEC	Jessica Little	
	5C. Operations Council	Simon Fletcher	

6.	Items scheduled for Discussion		
6A.	Santa Cruz County Office of Education Regional Programs Projections 2019-2020	Deven Wood	
6B.	Regional Program Rates	Mary Hart	
7.	Items scheduled for Action/Approval		
7A.	<p>Approve the NSCC SELPA 1st Interim Budget Report and Revisions The state requires that 1st interim budget report for fiscal year 2018-19 be submitted to the COE by December 15th 2018. This budget report reflects the SELPA's ability to meet its financial obligations in the current fiscal year and subsequent two fiscal years. <i>Presenter: Mary Hart</i> SELPA Director's Recommendation: Approve</p>		
7B.	<p>Edit to AB602 Funding Model Language pg. 22 EXHIBIT C APPROVED REGIONAL PROGRAM COSTS AND REQUIRED REVENUE SOURCES Language regarding compensation for District classrooms used by Santa Cruz County Office of Education used for Regional Programs <i>Presenter: Operations Council</i> SELPA Director's Recommendation: Approve</p>		
8.	Consent Agenda		
8A.	Approval of 2018-19 Warrants: November 1 – December 1, 2018		

9. <u>Future Agenda Items</u>	
<ul style="list-style-type: none"> • SECA Subcommittee Report Out -Members; Tanya Krauss, Diane Morgenstern, Faris Sabbah, Kris Munro, Mary Hart <ul style="list-style-type: none"> • Roll Up on numbers of kids and programs 	
10. <u>Adjournment</u>	
Next meeting will be on January 24, 2019	

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.