

SPECIAL EDUCATION COORDINATING AGENCY
JANUARY 24, 2019
SANTA CRUZ COUNTY OFFICE OF EDUCATION – TECH CENTER
10:00AM-12:00AM

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	Faris Sabbah	
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 (Government Code 54957)		
5. Report out on action taken in Closed Session		
6. 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
7.	Approval of December 13, 2018 Minutes		4
8.	Reports		
	8A.	SEC	Stacy O'Farrell
	8B.	NSCC SELPA/CAC	Jessica Little
	8C.	Operations Council	Jessica Little
9.	Items scheduled for Discussion		
	9A.	Santa Cruz City ED Programs Projections 2019-2020	Stacy O'Farrell (HANDOUT)
10.	Items scheduled for Presentation		
	10A	2018-2019 1st Interim NSCC SELPA Maintenance of Effort (MOE) Presenter: Mary Hart <i>The federal Individuals with Disabilities Education Act (IDEA) places maintenance of effort (MOE) requirements on the use of IDEA Part B funds. Information regarding monitoring these requirements will be presented.</i>	16
	10B	2018/2019 1st Interim Regional Program Update Presenter: Mary Hart	18
11.	Items scheduled for Action/Approval		
	11A	Approval of North Santa Cruz County SELPA's 2017/2018 Financial Audit Presenter: Mary Hart The audit represents financials from July 1, 2017 through June 30, 2018. There were no audit findings. <i>SELPA Director's Recommendation: Approve</i>	20
	11B	SECA Adhoc Committee Report and Recommendations (SELPA Deficit Spending) Members: Tanya Krauss, Diane Morgenstern, Faris Sabbah, Kris Munro, Mary Hart Budget Plan Options for SELPA Department (options to correct deficit spending) Three budget options will be presented. SECA Board to take action.	
12.	Consent Agenda		
	12A	Approval of 2018-19 Warrants: December 1 – January 17, 2019	63

13. Future Agenda Items

14. Adjournment

Next meeting will be on March 21, 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.