

**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

<b>1. Call to Order</b>			
Meeting called to order at 10:04am			
<b>Roll Call</b>			
	Bonny Doon Elementary School District	Mike Heffner	X
	Delta Charter School	Angela Meeker	X
	Live Oak Elementary School District	Lorie Chamberland	X
	Happy Valley Elementary School District	Michelle McKinny	X
	Mountain Elementary School District	Diane Morgenstern	X
	Pacific Elementary School District	Eric Gross	X
	Pacific Collegiate	Simon Fletcher	Carrie Moyer
	San Lorenzo Valley Unified School District	Laurie Bruton	X
	Santa Cruz City School Districts	Kris Munro	X
	Santa Cruz County Office of Education	Michael Watkins	X
	Scotts Valley Unified School District	Tanya Krause	X
	Soquel Union Elementary School District	Scott Turnbull	X
<b>2. Approval of Agenda</b>			
M/S/Kraus/Morgenstern /All Ayes			
<b>3. Public Comment for Open Session</b>			
<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>			
			<b>PAGE NUMBERS</b>
<b>4. Approval of November 7, 2018 Minutes</b>			
M/S/Krause/Gross /All Ayes			
<b>5. Reports</b>			
5A.	SEC Ms. Brubaker reported that SEC exploring Strengths and Weakness (PSW) models. SLV, LO and Soquel received the SIP Grant for	Lurena Brubaker	

		Exemplar Sites for their full inclusion programs. And now have access to ADL trainings by Katie Novak. Received \$25, 000 per site.		
5B.	NSCC SELPA/CAC/SEC <b>CAC: Community Advisory Committee:</b> <ul style="list-style-type: none"> <li>● Upcoming PPP parent workshops in conjunction with our CAC meetings: <ul style="list-style-type: none"> <li>○ January 22nd, Social Skills at Soquel District Office</li> <li>○ March 26th, Early Learning Skills at Live Oak District Office</li> </ul> </li> <li>● April 23, 2019: Resource Fair/ Art Competition at Museum of Discovery in Capitola</li> <li>● May 18, 2018: Recognition and Award Ceremony</li> <li>● CAC will create a Parent Handbook and Resource Binders for parents</li> </ul> <b>SEC: Special Education Committee Directors:</b> <ul style="list-style-type: none"> <li>● Jessica and Directors from SLV, Scotts Valley, PCS, Soquel, and SCCOE went to Nashville for ADR through Lipscomb University paid for through the ADR Grant through the SELPA</li> <li>● Continued work examining continuum</li> <li>● SCCOE will need a new Middle School Location for 2019-2020 for the Autism Program</li> <li>● Preparing for CASEMIS to CALPADS transition</li> </ul> <b>Professional Development (also see PD calendar below):</b> <ul style="list-style-type: none"> <li>● All Special educators who administer the DRDP are completing online certification</li> <li>● We have a new member on the C.A.P.T.A.I.N (CA Autism Professional Training and Information Network) Team from the COE</li> <li>● Jessica presented at State SELPA on <i>California Timelines and Cases for Cannabis: What it Means for LEAs</i></li> <li>● Jessica is teaching <i>Special Ed Law: Professional, Legal and Ethical Practices</i> to the cohort of Interns through North Coast School of Education, Be a Teacher Program</li> <li>● Jessica presented to parents on November 27th, <i>Prompting your Child to Be Independent</i></li> <li>● As grant partners, the following institutes are free of charge. Please let Jivan Dhaliwal know if you would like to send staff from the COE or districts. Upcoming Free Workshops as Part of the California One Initiative:</li> </ul> <b>Compliance/ Timely Reporting:</b> <ul style="list-style-type: none"> <li>● <i>Disproportionality</i> : Policy/procedure and student-level file reviews took place and we are awaiting notice from CDE</li> <li>● <i>Data Identified Non-Compliance (DINC)</i> : 2 LEAs identified for triennials and annual IEPs</li> </ul>	Jessica Little	11	

- *Differentiated Assistance* : Districts have been identified and will be receiving the offer of Differentiated Assistance from the COE
- *CASEMIS Dec 1 Report*: Now due January 25, 2019 due to wildfires, etc.
- *Desired Results Developmental Profile (DRDP)* : data is due February 1, 2019

**State News:**

- The State received revenues of just over 12 billion in September. This exceeded the budget projections by 5.1% (582 million).
- For the first three months of the fiscal year, the total State revenues are \$1.032 billion higher than the 2018-2019 enacted Budget. This has primarily been the result of increases in personal income (\$990 million) and corporation taxes (\$66 million).
- California’s unemployment remains at 4.2% compared to the national rate of 3.7%. Housing starts are down by 21%, but home prices are inching up by .8% between July and August with the median home price at \$596,410.
- It appears the new Governor will inherit some strong revenues as he develops the January budget proposal.

**Federal News:**

- The Final Federal 2019 Appropriations have been posted. The IDEA Part B Grant (611) received an \$86.5 million increase, IDEA Preschool (619) shows a \$10 million increase and IDEA Part C shows no increase. California generally receives about 10% of any Federal increase. However, these amounts are very small and will result in negligible increases for us.

**Special Education Fiscal Reporting:**

- Extraordinary Cost Pool
    - This year’s threshold is \$76, 964.93
    - Information and Instructions can be found in the Data and Reporting Instruction Manual (December 2017) on the CDE website (pages 118-122)
- [www.cde.ca.gov/fg/sf/pa/padcs1718.asp](http://www.cde.ca.gov/fg/sf/pa/padcs1718.asp)

**Local Plan Trailer Bill (AB 1808)**

- State SELPA is working on a template. This template is part of the trailer bill and that CDE has not determined whether all SELPAs must complete the template or if the template will only need to be done when a revision is required. The review of the Local Plan (LP) will be required every three years.
- Reviewed the LP Trailer Bill (AB 1808) language

		<ul style="list-style-type: none"> <li>o The template is to be approved by CDE by March 2019</li> <li>o Template to be implemented by all SELPAs by July 1, 2020</li> <li>o Must be approved at public hearing</li> <li>o LP and LCAPs to be aligned with uniform template</li> <li>o County Superintendent to approve LP</li> <li>o LP to be reviewed every 3 years</li> <li>o LP to be posted on LEA, SELPA and COE website</li> <li>o LP must be accessible at each LEA, SELPA for interested parties</li> </ul> <p><b>Next meeting date: January 24, 2019</b></p>		
	5C.	<p>Operations Council</p> <p>Ms. McKinny presented changes to AB602 funding model, as presented in item 7B. In January, the group will review the Mental Health pool.</p>	Michelle McKinny	
<b>6.</b>		<b>Items scheduled for Discussion</b>		
	6A.	<p>Santa Cruz County Office of Education Regional Programs Projections 2019-2020</p> <p>Ms. Wood presented projections for 19/20. She expressed that the COE is looking for a location for one of their middle school classrooms for next year.</p>	Deven Wood	
	6B.	<p>Regional Program Rates</p> <p>Ms. Hart reminded the Board that numbers of students fluctuate throughout the year, and at this time there are less regional student placements at this time than as anticipated. Districts submit referrals to the COE and the counts are based off of that information.</p>	Mary Hart	16
<b>7.</b>		<b>Items scheduled for Action/Approval</b>		
	7A	<p><b>Approve the NSCC SELPA 1<sup>st</sup> Interim Budget Report and Revisions</b></p> <p>The state requires that 1st interim budget report for fiscal year 2018-19 be submitted to the COE by December 15<sup>th</sup> 2018. This budget report reflects the SELPA's ability to meet its financial obligations in the current fiscal year and subsequent two fiscal years.</p> <p><i>Presenter: Mary Hart</i></p> <p><b>SELPA Director's Recommendation: Approve</b></p> <p>The subcommittee will meet on January 8<sup>th</sup> to review deficit spending.</p> <p>M/S/ Gross/Moyer /All Ayes</p>		18
	7B.	<p><b>Edit to AB602 Funding Model Language pg. 22</b></p> <p><b>EXHIBIT C APPROVED REGIONAL PROGRAM COSTS AND REQUIRED REVENUE SOURCES</b></p> <p>Language regarding compensation for District classrooms used by Santa Cruz County Office of Education used for Regional Programs</p> <p><i>Presenter: Operations Council</i></p> <p><b>SELPA Director's Recommendation: Approve</b></p> <p>M/S/Munro/Heffner /All Ayes</p>		63
<b>8.</b>	<b>Consent Agenda</b>			70

	8A.	Approval of 2018-19 Warrants: November 1 – December 1, 2018 M/S/Turnbull/Watkins /All Ayes	
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**9. Future Agenda Items**

- SECA Subcommittee Report Out

-Members; Tanya Krauss, Diane Morgenstern, Faris Sabbah, Kris Munro, Mary Hart

- ~~Roll Up on numbers of kids and programs~~
- Operations report out

**10. Adjournment**

Next meeting will be on January 24, 2019

Meeting adjourned at 10:55am

**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.