

# **SPECIAL EDUCATION COORDINATING AGENCY**

MARCH 21, 2019

10:00AM-12:00PM

Santa Cruz County Office of Education – Board Room  
400 Encinal Street Santa Cruz, CA 95060

## **AGENDA**

### **1.0 Call to Order**

### **2.0 Roll Call**

Bonny Doon  
DELTA Charter  
Live Oak Elementary School District  
Happy Valley Elementary School District  
Mountain Elementary  
Pacific Elementary School District  
Pacific Collegiate  
San Lorenzo Valley Unified School District  
Santa Cruz City School Districts  
Santa Cruz County Office of Education  
Scotts Valley Unified School District  
Soquel Union Elementary

### **3.0 Approval of Agenda**

### **4.0 Public Comment for Open Session**

### **5.0 Approval of January 19, 2019 Minutes**

### **6.0 Reports**

- a. Sr. SELPA Director  
*Presenter: Jessica Little*
- b. SEC Directors  
*Presenter: Stacy O'Farrell*
- c. Operations Council  
-Updated Fairness and Equity Monitoring Follow up  
*Presenters: Operations Council Members*

### **7.0 Items scheduled for Presentation**

**7a. 2018-19 2nd Interim update/COE Special Education Regional Program Budget**

*Presenter: Mary Hart*

**7b. 2018-19 Status Update and 2019-2020 Preliminary Budget California Children's Services Medical Therapy**

*Presenter: Mary Hart*

The SELPA's member districts are responsible for the operating and facility costs of the Medical Therapy Unit housed at the COE's Chrysalis Center. This budget and each district's fiscal responsibility will be presented.

**7c. Operations Council Presentation -3320 Federal Preschool Funds**

*Presenters: Mary Hart*

**8.0 Items scheduled for Action/Approval**

**8a. Approve use of Federal Preschool Grant Funds per recommendation of Operations Council**

*Presenter: Mary Hart*

3320 federal funds are being combined into 3310

**8b. Election of 2019-2020 SECA Chair**

*Presenter: Laurie Bruton*

**8c. Election of 2019-2010 SECA Vice Chair**

*Presenter: Laurie Bruton*

**8d. Approve 2019-2020 SECA Meeting Dates**

*Presenter: Jessica Little*

The SELPA will present proposed SECA meeting dates for 2019-2020 school year.

***SELPA Senior Director Recommendation: Approve***

**8e. Approval of 2018-2019 SELPA 2<sup>nd</sup> Interim Report Financial Report and Budget Revision**

Presenter: Jean Gardner

*The state requires that the 2<sup>nd</sup> Interim Financial Report for fiscal year 2018-2019 be submitted to the COE by March 15, 2019. This report reflects revisions to the 1<sup>st</sup> Interim budget based on current projections, and displays the SELPA's ability to meet its financial obligations in the current fiscal year and subsequent two fiscal years.*

***SELPA Director's Recommendation: Approve***

## **9.0 Consent Agenda**

### **9a. Approval of SELPA Warrants (January 1, 2019- February 28, 2019)**

## **10.0 Future Agenda Item(s)**

## **11.0 Adjournment**

### **PUBLIC PARTICIPATION:**

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.

### **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.