

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, September 19, 2022

8:30 am

North County Regional Education Center

255 Pico Avenue, Classrooms A&B (upstairs)

San Marcos, CA

Visitors will need to check in at the front desk.

For disability related accommodations or translation services, please contact Willow Miller at (760) 307-1460 or via email at willow.miller@sdcocoe.net at least one working day prior to the scheduled meeting.

AGENDA

I. OPENING PROCEDURE

- A. Call to Order
- B. Verification of a Quorum

II. CITIZENS TO ADDRESS THE BOARD OF GOVERNORS

Public Comment – If a member of the public wishes to address the Board of Governors or provide a public comment on items on the agenda, and any item within the jurisdiction of the NCCSE SELPA, they must be in attendance and complete a speaker card prior to item II. Comments may not exceed three (3) minutes.

III. CONSENT ITEMS

- A. Approval of Minutes of May 16, 2022 – Public Hearing ABSP
- B. Approval of Minutes of May 16, 2022 – Regular Meeting

IV. COUNTY OFFICE UPDATE

V. ACTION ITEMS

- A. Approve Second Principal Apportionment
- B. Ratify Memorandum of Understanding NCA Expansion Project
- C. Approve Revisions to Administrative Unit Memorandum of Understanding
- D. Approve Revisions to Independent Educational Evaluation (IEE) Policy
- E. Approve Revisions to 2022-2023 IntraSELPA Tuition Classes

VI. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
- B. Executive Director's Report
 - 1. Professional Development Summary
 - 2. Budget and Legislative Updates
 - 3. CDE Monitoring
 - 4. Dispute Prevention/Resolution and Learning Recovery Plans
 - 5. 2023-2024 Budget Planning Process
 - a. Program-Finance Committee
 - b. Annual Budget/Services Plan Stakeholder Committee
 - 6. Special Education Legal Alliance Update and Selection of Representative
 - 7. NCCSE Resolution for Student Success
- C. Board of Governors' Member Items

VII. INFORMATION ITEMS

VIII. CLOSED SESSION (Education Code 35146: Government Code Section 54957)

- A. **Case Number:** 22-CV-00450 JO-BLM

IX. RECONVENE TO OPEN SESSION

- A. Report Out from Closed Session

X. ADJOURNMENT