

**BOARD OF GOVERNORS' MEETING**  
**NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION**

**Monday, September 20, 2021**

8:30 am

In compliance with Executive Orders N-29-20 and N-25-20 issued by Governor Newsom on March 17th and 12th 2020 respectively, the September 20, 2021 NCCSE Board of Governors' Meeting will be conducted in-person and telephonically. In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to either attend in-person, call-in, or sign into the meeting at 8:30 a.m. on Monday, September 20, 2021.

**HOW TO ATTEND IN-PERSON: Location:** North County Regional Education Center, 255 Pico Avenue (Comm Labs 1&3), San Marcos, CA. Visitors will need to check in at the front desk, and all attendees will be required to wear a face mask indoors. Those without a face mask will not be permitted into the meeting room.

**HOW TO ATTEND TELEPHONICALLY VIA ZOOM: CONNECT TO THE MEETING**

The Zoom video link/call in/ number for connecting with video/telephonic meeting is:

**Video Link:** <https://sdcoe.zoom.us/j/81329966899?pwd=aTdoK0ROaHFGMDY4Z0ZZZGJvcGtKZz09>

Passcode: 235069 or **Telephone number:** Dial: +1 669 900 9128

For disability related accommodations or translation services, please contact Willow Miller at (760) 307-1460 or via email at [willow.miller@sdcoe.net](mailto:willow.miller@sdcoe.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 either in-person or virtually and complete a speaker card ([click link](#)) prior to item II or before the meeting. Comments may not exceed three (3) minutes.

**III. CONSENT ITEMS**

- A. Approval of Minutes of June 21, 2021 – Public Hearing ABSP
- B. Approval of Minutes of June 21, 2021 – Regular Meeting

**IV. COUNTY OFFICE UPDATE**

**V. ACTION ITEMS**

- A. Approve NCCSE Finance Committee Recommendations - Second Principal Apportionment
- B. Approve AB602 Year-End Carryover Balance

**VI. COMMUNICATION/REPORT**

- A. Community Advisory Committee Update
  - 1. Budget and Legislative Updates
  - 2. Dispute Prevention/Resolution and Learning Recovery Plans
  - 3. CDE Monitoring Updates
  - 4. North County Academy Update
  - 5. Board of Trustees Meeting Date – October 21, 2021
  - 6. 2022-2023 Budget Planning Process
    - a. Program-Finance Committee
    - b. Annual Budget/Services Plan Stakeholder Committee
- B. Community Advisory Committee Update
- C. Board of Governors' Member Items

**VII. INFORMATION ITEMS**

**VIII. ADJOURNMENT**