

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

**Monday, May 16, 2022**

8:30 am

**North County Regional Education Center**

255 Pico Avenue, Comm Labs 1-4

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@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 and complete a speaker card prior to item II. Comments may not exceed three (3) minutes.

**III. CONSENT ITEMS**

- A. Approval of Minutes of March 14, 2022

**IV. COUNTY OFFICE UPDATE**

**V. ACTION ITEMS**

- A. Board of Governors' Meeting Dates for 2022-2023
- B. Small District Cost Pool Disbursements
- C. 2022-2023 IntraSELPA Tuition Classes

**VI. COMMUNICATION/REPORT**

- A. Community Advisory Committee Update
  - 1. CAC Executive Slate
  - 2. CAC Priorities Report
  - 3. Excellence in Special Education Award Ceremony
- B. Executive Director Report
  - 1. Budget and Legislative update
  - 2. Trustee Committee
  - 3. JCCS Excess Cost Meeting
- C. Board of Governors' Member Items

**VII. CLOSED SESSION (Education Code 35146; Government Code Section 54957)**

- A. Pending Litigation – Case#22-cv-00450-JO-BLM
- B. Administrative Unit Memorandum of Understanding

**VIII. RECONVENE TO OPEN SESSION**

- A. Report Out from Closed Session

**IX. INFORMATION ITEMS**

**X. ADJOURNMENT**