

**BOARD OF GOVERNORS' MEETING**  
**NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION**  
**Monday, March 14, 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, and all attendees will be required to wear a face mask indoors.**

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 November 15, 2021

**IV. COUNTY OFFICE UPDATE**

- A. Administrative Unit Memorandum of Understanding

**V. ACTION ITEMS**

- A. Selection of Officers for 2022
- B. Approval of NCCSE Preliminary 2022-2023 Budget and Cost Centers
- C. Approve the Distribution of the First Apportionment, Fiscal Year 2021-2022

**VI. COMMUNICATION/REPORT**

- A. Community Advisory Committee Update
- B. Board of Governors' Member Items
  - 1. NCCSE Professional Development
- C. Executive Director Report
  - 1. Budget and Legislative Updates
  - 2. SELPA LCAP Consultation
  - 3. UTK Implications for Special Education
  - 4. Annual Budget and Services Plan
  - 5. Compliance Monitoring
  - 6. Trustee Review Committee Meeting

**VII. INFORMATION ITEMS**

**VIII. ADJOURNMENT**