

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION
Monday, November 15, 2021
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.
Those without a face mask will not be permitted into the meeting room.**

For disability related accommodations or translation services, please contact Willow Miller at (760) 307-1460 or via email at 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
- C. Accessing Board Documents

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 September 20, 2021

IV. COUNTY OFFICE UPDATE

V. ACTION ITEMS

- A. Approval of 2020-2021 Carryover Disbursement
- B. Approval of SELPA 20% Dispute Prevention and Resolution Disbursement

VI. COMMUNICATION/REPORT

- A. Executive Director Report
 - 1. Community Advisory Committee Update
 - 2. Budget and Legislative Updates
 - 3. North County Academy Consolidation Project Update
 - 4. Trustee Review Committee
 - 5. 2022 Board of Governors' Chair and Vice Chair
 - 6. Dispute Prevention/Resolution and Learning Recovery Funds
 - 7. 2022-2023 Budget Development
- B. Board of Governors' Member Items
 - 1. Intra-SELPA Tuition Calculator Fee Structure

VII. INFORMATION ITEM

- A. CDE Special Education Work Group Reports

VIII. ADJOURNMENT

NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

BOARD OF GOVERNORS

**Ilsa Garza-Gonzalez
Andree Grey
Rebecca Nobriga**

**Chairperson
Vice Chairperson
Secretary**

**Joseph Clevenger
Jill Vinson
Benjamin Churchill
Holly McClurg
Andree Grey
Candace Singh
Ilsa Garza-Gonzalez
Julie Vitale
Donna Tripi
Cheryl James-Ward
Andrew Johnsen
Jodee Brentlinger
Maritza Koeppen
Matt Doyle**

**Bonsall
Cardiff
Carlsbad
Del Mar
Encinitas
Fallbrook Ele.
Fallbrook High
Oceanside
Rancho Santa Fe
San Dieguito
San Marcos
Solana Beach
Vallecitos
Vista**