

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

Friday, November 20, 2020

1:00 p.m.

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom on March 12th and 21st 2020 respectively, the April 28, 2020 NCCSE Board of Governors' Meeting will be conducted telephonically. In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to call or sign into the meeting at 1:00 p.m. on Friday, November 20, 2020.

HOW TO CONNECT TO THE MEETING

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

<https://sdcoe.zoom.us/j/84379596353?pwd=RmE3NGpOZStlc2ZTV2JBUVA1MU15Zz09>

Meeting ID: 843 7959 6353 Password: 787832

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 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 – Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the NCCSE SELPA in the following manner: By email at the following address: willow.miller@sdcoe.net. Comments may not exceed three (3) minutes. By email at the following address: willow.miller@sdcoe.net.

- III CLOSED SESSION CLOSED SESSION (Education Code 35146: Government Code Section 54957)
 - A. Pending Litigation - OAH Case No. 2020050243; OAH Case No. 2020090720

- IV RECONVENE TO OPEN SESSION
 - A. Report from Closed Session

- V ADJOURNMENT