

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, November 16, 2020

8:30 am

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 8:30 a.m. on Monday, November 16, 2020.

HOW TO 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/95978466745?pwd=OG1JOFdIMVMvZTQwZmJkK0lTSUkwZz09>

Meeting ID: 959 7846 6745 Password: 963259 or **Telephone number:** Dial: +1 669 900 6833

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. **CONSENT ITEMS**
 - A. Approval of Minutes of September 21, 2020
- III. **ACTION ITEMS**
 - A. Discussion and Action: Approval of 2019-2020 Carryover Disbursement
- IV. **COMMUNICATION/REPORT**
 - A. County Office Update
 - B. Community Advisory Committee
 - C. Executive Director's Report
 - 1. Legislative and CDE Updates
 - 2. NCCSE Reopening Plans
 - 3. North County Academy Consolidation
 - 4. NCCSE Local Plan Section B: Governance and Administration
 - 5. SELPA AU Agreement Update
 - 6. 2021-2022 Budget Development
 - 7. Trustee Review Committee
 - 8. 2021 Board of Governors' Chair and Vice Chair
 - 9. NCCSE Independent Education Evaluation Policy
 - 10. Private School Proportionate Share Services
 - D. 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.
 - E. Board of Governors' Member Items
- V. **CLOSED SESSION (Education Code 35146: Government Code Section 54957)**
 - A. Pending Litigation
- VI. **RECONVENE TO OPEN SESSION**
 - A. Report from Closed Session
- VII. **INFORMATION ITEMS**
 - A. Funding California Schools
 - B. Save Education Jobs Act of 2020
 - C. WestEd Special Education Funding Report
- VIII. **ADJOURNMENT**