

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, January 25, 2021

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 January 25, 2021 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, January 25, 2021.

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/91998762903?pwd=Nkp4Nlk2TjhPQVNTdjgvL3dpR1pZZz09>

Meeting ID: 919 9876 2903 Password: 297537 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 November 16, 2020
 - B. Approval of Minutes of November 20, 2020

- III. ACTION ITEMS
 - A. Approval of Preliminary 2021-2022 Budget and Cost Centers
 - B. Approval of Independent Education Evaluation Policy
 - C. Selection of Officers for 2021

- IV. COMMUNICATION/REPORT
 - A. County Office Update
 - B. Community Advisory Committee
 - C. Executive Director's Report
 - 1. Legislative Update
 - 2. CDE Monitoring
 - 3. New Preliminary Education Specialist Credentials
 - 4. Board of Trustees Meeting
 - 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. INFORMATION ITEMS

- VI. ADJOURNMENT