

BOARD OF GOVERNORS' MEETING NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, March 15, 2021

8:30 am

In compliance with Executive Orders N-29-20 and N-25-20 issued by Governor Newsom on March 17th and 12th 2020 respectively, the March 15, 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, March 15, 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/85922859820?pwd=b3JNS2VXOVVSWFVFNExGMXVPMmNTUT09>

Meeting ID: 859 2285 9820 Password: 205777 or **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.

- III. CONSENT ITEMS
 - A. Approval of Minutes of January 25, 2021- Public Hearing
 - B. Approval of Minutes of January 25, 2021 Board of Governors' Meeting

- IV. ACTION ITEMS
 - A. Approve the Distribution of the First Principal Apportionment, Fiscal Year 2020–2021
 - B. NCA Consolidation Project – Revised Estimate and Project Options

- V. COMMUNICATION/REPORT
 - A. County Office Update
 - B. Community Advisory Committee Update
 - C. Executive Director's Report
 1. Legislative and Budget Update
 2. Local Plan-Revised Forms
 3. LCAP-SELPA Consultation
 4. Compliance Monitoring
 5. Upcoming Trustee Review Committee Work
 - D. Board of Governors' Member Items

- VI. CLOSED SESSION (Education Code 35146; Government Code Section 54957)
 - A. Pending Litigation – OAH Case# 2020120036; OAH Case#2020090720

- VII. RECONVENE TO OPEN SESSION
 - A. Report Out from Closed Session

- VIII. INFORMATION ITEMS

- IV. ADJOURNMENT