

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

Monday, June 21, 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 June 21, 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, June 21, 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/89630550373?pwd=Z1NmZnRFb1NFOVZwMkRpRW9SS25lZz09>

Meeting ID: 896 3055 0373 Password: 243864 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](mailto: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 – 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, please email Willow Miller no later than 8:00 a.m. on June 21, 2021 at the following address: [willow.miller@sdcoe.net](mailto:willow.miller@sdcoe.net). Comments may not exceed three (3) minutes.

### III. CONSENT ITEMS

- A. Approval of Minutes of March 15, 2021

### IV. COUNTY OFFICE UPDATE

### V. ACTION ITEMS

- A. Reselection of Officers for 2021
- B. Board of Governors' Meeting Dates for 2021-2022
- C. Small District Cost Pool Disbursements
- D. 2021-2022 IntraSELPA Tuition Classes
- E. NCCSE Interpreter Billing
- F. NCCSE Policy Revision – NCCSE Policy No. 53.0 PROVISION OF A GOVERNANCE STRUCTURE AND ANY NECESSARY ADMINISTRATIVE SUPPORT TO IMPLEMENT THE PLAN

### VI. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
- B. Executive Director's Report
  - 1. CAC Updates
    - a. CAC Executive Board Slate
    - b. CAC 2021-2022 Priorities
  - 2. NCA Updates
  - 3. Legislative and Budget Updates
  - 4. Special Education Legal Alliance Update and Selection of Representative
  - 5. Trustee Review Committee Fall Meeting
- C. Board of Governors' Member Items

### VII. CLOSED SESSION (Education Code 35146; Government Code Section 54957)

- A. Pending Litigation – OAH Case# 2021050037

### VIII. RECONVENE TO OPEN SESSION

- A. Report Out from Closed Session

### IX. INFORMATION ITEMS

### X. ADJOURNMENT