

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

Monday, November 14, 2022

8:30 am

North County Regional Education Center

255 Pico Avenue, Classrooms A&B (upstairs)

San Marcos, CA

Visitors will need to check in at the front desk.

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 – 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, they must be in attendance and complete a speaker card prior to item II. Comments may not exceed three (3) minutes.

III. CONSENT ITEMS

- A. Approval of Minutes of September 19, 2022

IV. COMMUNICATION/REPORT

- A. 2021-2022 Carryover Disbursement
- B. 2023-2024 Budget Development Tool
- C. Executive Director Report
 - 1. Critical Issues Conference
 - 2. Community Advisory Committee Update
 - 3. Budget and Legislative Updates
 - 4. North County Academy Consolidation Project Update
 - 5. Trustee Review Committee
 - 6. 2023 Board of Governors' Chair and Vice Chair
 - 7. Dispute Prevention/Resolution and Learning Recovery Funds
- D. Board of Governors' Member Items

V. INFORMATION ITEMS

VI. CLOSED SESSION

- A. Public Employee Performance Evaluation Process; SELPA Executive Director
- B. Labor Negotiations Update; San Diego County Office Education, Dr. Gloria Ciriza

VII. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session Item A.
- B. Report out from Closed Session Item B.

VIII. ADJOURNMENT