

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

**Monday, March 13, 2023**

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](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, 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 January 23, 2023

**IV. COUNTY OFFICE UPDATE**

**V. ACTION ITEMS**

- A. Approve the Distribution of the First Apportionment, Fiscal Year 2022-2023
- B. Selection of Officers for 2023

**VI. COMMUNICATION/REPORT**

- A. Community Advisory Committee Update
- B. JCCS MOU
- C. Executive Director Report
  - 1. Budget and Legislative Updates
  - 2. CDE Compliance Monitoring
  - 3. Dispute Prevention (6536)/Learning Recovery Contribution (6537) Update
  - 4. Small District Cost Pool
  - 5. Annual Budget and Services Plan
  - 6. Trustee Review Committee Meeting
- D. Board of Governors' Member Items

**VII. INFORMATION ITEMS**

**VIII. CLOSED SESSION (Education Code 35146: Government Code Section 54957)**

- A. Pending Litigation - Case Number: 22-CV-00450 JO-BLM

**IX. RECONVENE TO OPEN SESSION**

- A. Report out from Closed Session

**X. ADJOURNMENT**