

**BOARD OF GOVERNORS' MEETING**  
**NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION**  
**Monday, September 18, 2023**

8:30 am

**North County Regional Education Center**  
255 Pico Avenue, Classrooms A&B  
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. COUNTY OFFICE UPDATE**

- A. JCCS Fiscal update

**IV. CONSENT ITEMS**

- A. Approval of Minutes of May 15, 2023 – Public Hearing ABSP
- B. Approval of Minutes of May 15, 2023 – Regular Meeting

**V. ACTION ITEMS**

- A. Approve the Distribution of the Second Principal Apportionment, FY 2022-2023

**VI. COMMUNICATION/REPORT**

- A. Community Advisory Committee Update
- B. Executive Director's Report
  - 1. State Budget Updates
    - a. 2023-2024 SELPA Cap Discussion Points
  - 2. Legislative Updates
  - 3. CDE Compliance and Monitoring
  - 4. Alternative Pathway to a Diploma
  - 5. 2024-2025 Local Plan Development:
    - a. Section B: Governance and Administration
    - b. Annual Budget and Services Plan
  - 6. Dispute Prevention/Resolution and Learning Recovery
  - 7. North County Academy Update
  - 8. Resolution for Student Success
  - 9. Professional Development Summary

- C. Board of Governors' Member Items

**VII. INFORMATION ITEMS**

**VIII. ADJOURNMENT**