

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, November 13, 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 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 18, 2023

IV. ACTION ITEMS

- A. Approval of the 2022-2023 Carryover Disbursement

V. COUNTY OFFICE UPDATE

- A. NCCSE Administrative Unit - MOU

VI. COMMUNICATION/REPORT

- A. 2023-2024 District Contribution Adjustment
- B. 2024-2025 Local Plan and Budget Development Process
- C. Executive Director's Report
 - 1. Critical Issues Conference
 - 2. Budget and Legislative Updates
 - 3. Community Advisory Committee Update
 - 4. 2024 Board of Governors' Selection of Officers
- D. Board of Governors' Member Items
 - 1. CCS Medical Therapy Unit, Matt Doyle

VII. INFORMATION ITEMS

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

- A. Pending Litigation - OAH Case No. 2023100515

IX. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

X. ADJOURNMENT