

BOARD OF GOVERNORS' MEETING NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, January 29, 2024

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. COUNTY OFFICE UPDATE

IV. CONSENT ITEMS

- A. Approval of Minutes of November 13, 2023

V. ACTION ITEMS

- A. Approval of the NCCSE Preliminary 2024-2025 Budget and Cost Centers
- B. Election of Officers for 2024

VI. COMMUNICATION/REPORT

- A. Executive Director's Report
 - 1. Budget and Legislative Updates
 - 2. CDE Monitoring 2023-2024
 - 3. Education Specialists Bridge Authorization
 - 4. Community Advisory Committee Update
 - 5. Trustee Review Committee Update
- B. NCCSE Bi-Annual Professional Development Summary
- C. Board of Governors' Member Items

VII. INFORMATION ITEMS

VIII. ADJOURNMENT