

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

Monday, May 13, 2024

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 March 11, 2024

IV. ACTION ITEMS

- A. Approve Board of Governors' Meeting Dates for 2024-2025
- B. Approve 2024-2025 Intra-SELPA Tuition Classes
- C. Approve Small District Cost Pool Claim Disbursements

V. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
 - 1. CAC Executive Slate
 - 2. CAC Priorities
 - 3. Excellence in Special Education Award Ceremony
- B. Executive Director Report
 - 1. Budget and Legislative updates
 - 2. Special Education Legal Alliance Representative
- C. Board of Governors' Member Items
 - 1. CCS MTU

VI. COUNTY UPDATE

- A. SELPA Executive Director Recruitment Process

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

- A. Public Employee Performance Evaluation: SELPA Executive Director

VIII. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

IX. ADJOURNMENT