

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

Monday, September 16, 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. ACTION ITEMS

- A. Selection of NCCSE Officers
- B. Approve the Distribution of the Second Principal Apportionment, FY 2023-2024

IV. CONSENT ITEMS

- A. Approval of Minutes of May 13, 2024 – Public Hearing ABSP
- B. Approval of Minutes of May 13, 2024– Regular Meeting

V. COUNTY UPDATE

- A. NCCSE Executive Director
- B. SDCOE Contract Updates
- C. JCCS Update- STEPS
- D. Administrative Unit Memorandum of Understanding

VI. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
- B. Executive Director Report
 - 1. Budget and Legislative Updates
 - 2. CDE Compliance and Monitoring
 - 3. 2025-2026 Local Plan Development:
 - a. Annual Budget and Services Plan
 - 4. Independent Educational Evaluation – Culteratti Study
 - 5. Professional Development Summary
 - 6. Spotlight on Practice: Assistive Technology
- C. Board of Governor's Member Items

VII. INFORMATION ITEMS

- A. California Individualized Education Program (IEP) Expert Panel Final Report

VIII. ADJOURNMENT