

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, November 18, 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. CONSENT ITEMS

- A. Approval of Minutes of September 16, 2024

IV. ACTION ITEMS

- A. Selection of NCCSE Officers
- B. Approval of the 2023-2024 Carryover Disbursement

V. COUNTY OFFICE UPDATE

VI. COMMUNICATION/REPORT

- A. 2025-2026 Local Plan and Budget Development Process
- B. Executive Director's Report
 - 1. Critical Issues Conference
 - 2. Budget and Legislative Updates
 - 3. Alternative Diploma Pathway
 - 4. NCA Expansion Wrap-Up
 - 5. Community Advisory Committee Update
- C. Board of Governors' Member Items
 - 1. Medical Therapy Unit – Vista Unified
 - 2. North County Academy – Carlsbad Unified
 - 3. Deaf Hard of Hearing (DHH) High School Program – Carlsbad Unified

VII. INFORMATION ITEMS

VIII. CLOSED SESSION (Government Code Section 54956.9, subd. (d)(1))

- A. Pending Litigation - CDE Case # S-0826-23/24

IX. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

X. ADJOURNMENT