

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, January 27, 2025

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 November 18, 2024

IV. ACTION ITEMS

- A. Approval of the NCCSE Preliminary 2025-2026 Budget and Cost Centers

V. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
- B. County Office Update
- C. Executive Director's Report
 - 1. NCCSE Program Workgroup
 - 2. Restraint and Seclusion Data
 - 3. Annual Determination Letters
 - 4. Local Medical Therapy Program – Education Partner: Interagency Agreement
- D. NCCSE Bi-Annual Professional Development Summary
- E. Spotlight on Practice: Mental Health Case Management
- F. Board of Governors' Member Items

VI. INFORMATION ITEMS

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

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

VIII. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

IX. ADJOURNMENT