

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, March 17, 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 January 27, 2025

IV. ACTION ITEMS

- A. Approval of the Distribution of the First Apportionment, Fiscal Year 2024-2025

V. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
- B. County Office Update
- C. Executive Director's Report
 - 1. PPPS (Parentally Placed Private School)
 - 2. Small District Cost Pool
 - 3. NCCSE Programs
 - 4. Legislative Updates
- D. Spotlight on Practice: NCCSE Program for Students with Visual Impairments
- E. Board of Governors' Member Items

VI. INFORMATION ITEMS

- A. GAN Federal Mental Health Process (3327)

VII. ADJOURNMENT