

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, May 12, 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 March 17, 2025

IV. INFORMATION AND ACTION ITEMS

- A. Approve Board of Governors' Meeting Dates for 2025-2026
- B. Approve 2025-2026 IntraSELPA Tuition Classes
- C. Approve Small District Cost Pool Claim Disbursements
- D. Approve NCCSE Independent Educational Evaluation (IEE) Policy
- E. NCCSE Program Workgroup Update
 - 1. Approve to contract an outside agency to conduct MTP Financial Assessment
 - 2. Approve the submission of a request for Carlsbad USD to assume responsibility for NCA Expansion Loan payments, effective Fiscal Year 2024–2025
- F. Election of Officers for 2025-2026 School Year

V. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
 - 1. CAC Priorities Report
 - 2. NCCSE Excellence in Special Education Awards
- B. County Office Update
- C. Private School Proportionate Share
 - 1. Distribution
 - 2. Private School Consultation Update 2025-2026
- D. Executive Director's Report
 - 1. Legislative updates
 - 2. Special Education Legal Alliance Representative
 - 3. DHH Itinerant Teachers 2025-2026
- E. Board of Governors' Member Items

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

- A. Public Employee Performance Evaluation: SELPA Executive Director

VII. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

VIII. ADJOURNMENT