

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, September 15, 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 May 12, 2025 – Public Hearing – 2025-2026 Local Plan
- B. Approval of Minutes of May 12, 2025 – Regular Meeting

IV. ACTION ITEMS

- A. Approve the Distribution of the Second Principal Apportionment, FY 2024-2025
- B. Approve Succession Training period for NCCSE Special Education Financial Analyst

V. COMMUNICATION/REPORT

- A. Community Advisory Committee Update
- B. NCCSE Bi-Annual Professional Development Summary
- C. County Office Update
 - 1. Administrative Unit Memorandum of Understanding
- D. Executive Director's Report
 - 1. Legislative updates
 - 2. NCCSE Updates
 - 3. 2026-2027 Local Plan Development: Annual Budget and Services Plans
 - 4. Extraordinary Cost Pool
 - 5. Student Voice
 - 6. NCCSE Programs
 - a. North County Academy
 - b. Medical Therapy Program (MTP)
- E. Board of Governors' Member Items

VI. ADJOURNMENT