

**BOARD OF GOVERNORS' MEETING**  
**NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION**

**Monday, November 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](mailto: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. PRESENTATIONS**

- A. Community Advisory Committee Update
- B. Spotlight on Student Voice: IDEA 50 Year Anniversary Statewide Compilation Video – NCCSE Submission

**IV. CONSENT ITEMS**

- A. Approval of Minutes of September 15, 2025 – Regular Meeting

**V. ACTION ITEMS**

- A. Approve the 2024-2025 Carryover Disbursement

**VI. COMMUNICATION/REPORT**

- A. 2026-2027 Local Plan and Budget Development Process
- B. Executive Director's Report
  - 1. Legislative updates
  - 2. NCCSE Updates
  - 3. NCA Updates
  - 4. NCCSE Finance Committee
- C. Board of Governors' Member Items

**VII. CLOSED SESSION**

- A. Administrative Unit Memorandum of Understanding (Government Code 54957)
- B. Property Conference with Real Property Negotiators (Government Code 54956.8)  
Property: 215 W. California Ave. Vista, CA 92083; Agency Negotiator(s): Tiffany Hazlewood and Joseph Clevenger; Negotiating Parties: NCCSE SELPA and The Vista Unified School District; Under Negotiation: Price and Terms of Payment

**VIII. RECONVENE TO OPEN SESSION**

- A. Report out from Closed Session

**IX. ADJOURNMENT**

# **NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION**

## **BOARD OF GOVERNORS'**

**Monika Hazel  
Meliton Sanchez  
Tiffany Hazlewood**

**Chairperson  
Vice Chairperson  
Secretary**

**Heather Golly  
Jill Vinson  
Andrea Norman  
Marisa Janicek  
Andree Grey  
Monika Hazel  
Ilsa Garza-Gonzalez  
Julie Vitale  
Kim Pinkerton  
Anne Staffieri  
Andrew Johnsen  
Jennifer Burks  
Meliton Sanchez  
Matt Doyle**

**Bonsall  
Cardiff  
Carlsbad  
Del Mar  
Encinitas  
Fallbrook Ele.  
Fallbrook High  
Oceanside  
Rancho Santa Fe  
San Dieguito  
San Marcos  
Solana Beach  
Vallecitos  
Vista**