

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, January 26, 2026

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. PRESENTATIONS

- A. Spotlight on Student Voice: Transitions - DMUSD
- B. Community Advisory Committee Update
- C. NCCSE Bi-Annual Professional Development Summary

IV. CONSENT ITEMS

- A. Approval of Minutes of November 17, 2025 – Regular Meeting

V. ACTION ITEMS

- A. Approval of the NCCSE Preliminary 2026-2027 Budget and Cost Centers

VI. COMMUNICATION/REPORT

- A. Executive Director's Report
 - 1. Annual Determination Letters
 - 2. NCCSE Finance Committee
 - 3. Local Interagency Agreement – San Diego California Children Services (CCS) and San Diego SELPAs
- B. Board of Governors' Member Items

VII. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation: Exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): One Case
- B. Public Employee Discipline/Dismissal/Release (Gov. Code, § 54957, subd. (b)(1))

VIII. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

IX. ADJOURNMENT