

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, March 16, 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. Community Advisory Committee Update

IV. CONSENT ITEMS

- A. Approval of Minutes of January 26, 2026 – Regular Meeting

V. ACTION ITEMS

- A. Approve Distribution of the First Apportionment, Fiscal Year 2025-2026
- B. Approve Billing Model for Centralized Contract – NCCSE CCS Medical Therapy Program
- C. Approve Local Interagency Agreement San Diego CCS and San Diego SELPAs 2026
- D. Approve Board of Governors' Meeting Dates for 2026-2027

VI. COMMUNICATION/REPORT

- A. County Office Update
 - 1. SDCAE Bargaining Agreement
- B. Executive Director's Report
 - 1. Legislative Updates
 - 2. NCCSE CCS MTP (Medical Therapy Program) Update
 - 3. PPPSS (Parentally Placed Private School Students)
 - 4. Small District Cost Pool
 - 5. DHH – Regionalized Programs
 - 6. NCA (North County Academy) Update
- C. 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

VIII. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

IX. ADJOURNMENT