

BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, May 11, 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@sdcocoe.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
 - 1. CAC Priorities Report and Excellence Awards
- B. Student Voice: Transitions

IV. CONSENT ITEMS

- A. Approval of Minutes of March 16, 2026 – Regular Meeting

V. COMMUNICATION/REPORT

- A. County Office Update
 - 1. SDCOE Salary Increases 5-year review
- B. Private School Proportionate Share and Consultation Update
- C. Special Education Legal Alliance
- D. Executive Director's Report
 - 1. Small District Cost Pool
 - 2. Legislative Updates
 - 3. Finance Committee Update
 - 4. NCCSE CCS MTP (Medical Therapy Program) Update
 - 5. NCCSE Updates
- E. Board of Governors' Member Items

VI. CLOSED SESSION

- A. Public Employee Performance Evaluation: SELPA Executive Director (Gov. Code, § 54957, subd. (b)(1))
- B. Administrative Unit Memorandum of Understanding between North Coastal Consortium Special Education Special Education Local Plan Area and the San Diego County Office of Education (Government Code 54957)
- C. Conference with Legal Counsel - Anticipated Litigation: Exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): One Case

VII. RECONVENE TO OPEN SESSION

- A. Report out from Closed Session

VIII. ACTION ITEMS

- A. Approve 2026-2027 IntraSELPA Tuition Classes
- B. Election of Officers for 2026-2027 School Year
- C. Approve the Administrative Unit Memorandum of Understanding between North Coastal Consortium Special Education and the San Diego County Office of Education
- D. Approve the Agreement between North Coastal Consortium Special Education and Vista USD regarding the California Children Services Medical Therapy Program

IX. ADJOURNMENT