

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting November 22, 2024**

Location/Time: North Orange County SELPA Office / 9:30 a.m.

In Attendance:

Dr. Steve McLaughlin, Superintendent, Fullerton Joint Union High School District, and
Chairperson of the NOC SELPA Superintendent Cabinet
Dr. Julianne Lee, Superintendent, Buena Park School District
Dr. Robert Pletka, Superintendent, Fullerton School District
Dr. Mario Carlos, Superintendent, La Habra City School District
Mr. Jim Coombs, Superintendent, Lowell Joint School District
Dr. Stefan Bean, Superintendent, Orange County Department of Education
Mrs. Renee Hendrick, Deputy Superintendent of Operations, Orange County Department of
Education
Mrs. Analee Kredel, Associate Superintendent, Educational Programs Division, Orange
County Department of Education
Dr. Robin Gilligan, Director, North Orange County Special Education Local Plan Area

I. Call to Order:

Superintendent Dr. Steve McLaughlin called to order the North Orange County (NOC) Special Education Local Plan Area (SELPA) Superintendent Cabinet Meeting at 9:39 a.m.

II. Approval of the NOC SELPA Superintendent Cabinet Meeting Agenda for November 22, 2024.

The NOC SELPA Superintendent Cabinet Meeting Agenda for November 22, 2024 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda for November 22, 2024 was initiated by Mr. Jim Coombs. Dr. Robert Pletka seconded the motion.

Vote: 6 Yes, 0 No

Motion carried.

III. Open Session:

Superintendent Dr. Steve McLaughlin called for any communication from the public. No communication from the public was provided.

IV. Action Item(s):

1.0 Approval of the NOC SELPA Superintendent Cabinet Minutes of Meeting August 23, 2024.

The North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting August 23, 2024 were presented for approval.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting August 23, 2024 was initiated by Dr. Julianne Lee. Dr. Mario Carlos seconded the motion.

Vote: 5 Yes, 0 No, 1 Abstained

Motion carried.

V. Discussion/Information Item(s):

2.0 NOC SELPA Regionalized Services 2024-25 First Interim (FI) and 2024-25 Adopted Budget (AB) Report

Dr. Robin Gilligan shared the NOC SELPA Regionalized Services 2024-25 First Interim (FI) and 2024-25 Adopted Budget (AB) Report. This report contains a summary of revenues and expenditures, more details on each area, and projections for future years.

3.0 NOC SELPA Reserve Funds Update

Dr. Robin Gilligan shared the updated NOC SELPA Reserve Funds balances and reviewed the summary report and each reserve category's detailed report.

4.0 Updated NOC SELPA CAC Bylaws

Dr. Robin Gilligan reviewed the proposed updates to Sections 3.2.5 and 5.1.1 of the NOC SELPA CAC bylaws. The changes were proposed and recommended by the NOC SELPA CAC to move forward to the NOC SELPA Superintendent Cabinet. There were no questions or feedback, and these proposed changes will be included on the agenda for approval at the January 24, 2025 NOC SELPA Superintendent Cabinet meeting.

5.0 Above and Beyond Award Celebration Date

The 2025 NOC SELPA Above and Beyond Award Celebration will be held on April 23, 2025 at the Buena Park Community Center.

Input regarding recipients for this year is welcomed. As the year progresses, Superintendents are encouraged to note any staff that they would like to nominate for this award and share those recommendations with Dr. Gilligan.

6.0 Study Session: NOC SELPA Funding Model History

Mrs. Renee Hendrick presented on the history of the NOC SELPA Funding model and the evolution from J50 to AB602. The history of changes to and challenges with determining the funding model were reviewed, and a few key takeaways were highlighted.

Following the presentation, there was conversation about the importance of collaboration, cooperation, and transparency when discussing the funding model. Appreciation was expressed for the knowledge shared in the presentation, and it was noted that future learning opportunities in this area will help the NOC SELPA Superintendent Cabinet make informed decisions together that will serve the best interests of all member LEAs.

7.0 NOC SELPA Member Report or LEA Information Sharing

Several members shared updates from their LEAs in a variety of areas.

VI. Suggested Items for Next Agenda

It was suggested that the next agenda include information on sample multi-district SELPA funding models.

VII. Adjournment

A motion to adjourn the November 22, 2024 NOC SELPA Superintendent Cabinet meeting was initiated by Mr. Jim Coombs. Dr. Mario Carlos seconded the motion.

Vote: 6 Yes, 0 No

Motion carried, and the meeting was adjourned at 11:20 a.m.