BOARD OF GOVERNORS' MEETING
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION

Monday, September 14, 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: NCCSE "Who We Are"
- B. Community Advisory Committee Update
- C. NCCSE Bi-Annual Professional Development Summary

IV. CONSENT ITEMS
- A. Approval of Minutes of May 11, 2026 – Public Hearing
- B. Approval of Minutes of May 11, 2026 – Regular Meeting

V. ACTION ITEMS
- A. Approve Distribution of the Second Principal Apportionment, Fiscal Year 2025-2026

VI. COMMUNICATION/REPORT
- A. County Office Update
    1. SDCOE Classified Staff Salary Increase
- B. Special Education Legal Alliance Update
- C. Executive Director's Report
    1. Legislative Updates
    2. NCCSE Updates
    3. NCCSE DHH Workgroup
    4. 2027-2028 Local Plan Development
    5. Extraordinary Cost Pool
    6. NCCSE CCS MTP (Medical Therapy Program) Update
- D. Board of Governors' Member Items

VII. 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 San Diego County Office of Education (Government Code 54957)

VIII. RECONVENE TO OPEN SESSION
- A. Report out from Closed Session

IX. ADJOURNMENT