

SPECIAL EDUCATION COORDINATING AGENCY

March 24, 2022
10:00am-12:00pm

LOCATION

Board Room
Santa Cruz County Office of Education
400 Encinal Street
Santa Cruz, CA 95060

AGENDA

1.0 Call to Order

2.0 Roll Call

Bonny Doon
DELTA Charter
Live Oak Elementary School District
Happy Valley Elementary School District
Mountain Elementary
Pacific Elementary School District
Pacific Collegiate
San Lorenzo Valley Unified School District
Santa Cruz City School Districts
Santa Cruz County Office of Education
Scotts Valley Unified School District
Soquel Union Elementary

3.0 Approval of Agenda

4.0 Public Comment for Open Session

All persons are encouraged to attend and, when appropriate, to participate in meetings of the NSCC SELPA Special Education Coordinating Agency. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Persons wishing to address the Board are asked to state their name for the record. The president of the SECA Board will establish a time limit of three (3) minutes, unless otherwise stated by the chairperson, for comments from the public. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session. Expulsion appeal hearings are heard in closed session unless a request for hearing in open session is made by the appellant.

5.0

a. [Approval of January 20, 2022 Minutes](#)

pg. 4

b. [Approval of March 7, 2022 Minutes](#)

pg. 13

6.0 Reports

- a. **Sr. SELPA Director** **pg. 17**
Presenter: Jessica Little
- b. **SEC Directors** **pg. 34**
Presenter: Jennifer Ra'anan

7.0 Items scheduled for Presentation and Discussion

- a. **2021-22 2nd Interim COE Regional Program Budget Update** **pg. 35**
Presenter: Liann Reyes
- b. **2021-22 Status Update and 2022-2023 Preliminary Budget California Children's Services Medical Therapy Unit** **pg. 42**
Presenter: Liann Reyes
- c. **Operations Council Presentation** **pg. 47**
Presenter: Jessica Little/Ops?

8.0 Items scheduled for Action/Approval

- a. **Election of 2022-2023 SECA Chair** **pg. 75**
Presenter: Eric Gross
- b. **Election of 2022-2023 SECA Vice Chair** **pg. 76**
Presenter: Eric Gross
- c. **[Approve 2022-2023 SECA Meeting Dates](#)** **pg. 77**
Presenter: Jessica Little
- d. **2021-2022 SELPA 2nd Interim Report Financial Report and Budget Revision** **pg. 79**
Presenter: Rebecca Olker
- e. **Discussion and Possible Approval Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953** **pg. 132**

Description: *In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in the following circumstances:*

- *There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or*
- *There is a proclaimed state of emergency, and the local agency's meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or*

- *There is a proclaimed state of emergency, and the local agency has determined, by majority vote, that as a result of the emergency, meeting in person would present an imminent risk to the health or safety of attendees.*

The SECA Board will consider adopting Resolution [22-01], to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the SECA Board to conduct meetings remotely.

Presenter: Jessica Little

9.0 Consent Agenda

- a. Approval of 2021-22 Warrants: January 2022 –March 1, 2022** **pg. 136**

10.0 Future Agenda Item(s)

11.0 Adjournment

Next SECA meeting May 19, 2022

Public Participation:

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Backup Documentation:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the County Office of Education, located 400 Encinal Street, Santa Cruz, CA 95060, during normal business hours.