

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting November 1, 2019**

Location/Time: NOC SELPA Conference Room/ 9:30 a.m.

In Attendance:

Dr. Ramon Miramontes, Superintendent, Buena Park School District
Dr. Scott Scambray, Superintendent, Fullerton Joint Union High School District
Dr. Joanne Culverhouse, Superintendent, La Habra City School District
Mr. Jim Coombs, Superintendent, Lowell Joint School District/ Serving as
Chairperson North Orange County SELPA Superintendent Cabinet
Dr. Jeff Hittenberger, Chief Academic Officer, Orange County Department of
Education
Mrs. Renee Hedrick, Associate Superintendent, Orange County Department of
Education
Dr. Jean Martin, Director, North Orange County Special Education Local Plan Area

I. Call to Order:

Superintendent Mr. Jim Coombs called to order the North Orange County SELPA Superintendent Cabinet Meeting at 9:42 a.m.

II. Approval of the North Orange County Special Education Local Plan Area Superintendents Cabinet Meeting Agenda for November 1, 2019

The NOC SELPA Superintendent Cabinet Meeting Agenda for November 1, 2019 was presented. A motion to approve the North Orange County SELPA Superintendent Cabinet Meeting Agenda of November 1, 2019 was initiated by Dr. Scott Scambray. The motion was seconded by Dr. Joanne Culverhouse. Vote: 4 Yes, 0 No. Motion carried.

III. Open Session:

Superintendent Mr. Jim Coombs called for any communication from the public. No communication from the public was brought forward.

IV. Action Item(s):

1.0 Approval of the North Orange County Special Education Local Plan Area Superintendents Cabinet Minutes of Meeting August 23, 2019

The NOC SELPA Superintendent Cabinet Minutes of Meeting August 23, 2019 was presented. A motion to approve the Minutes of Meeting August 23, 2019 was initiated by Dr. Scott Scambray. Dr. Ramon Miramontes seconded the motion. Vote: 4 Yes, 0 No. Motion carried.

V. Discussion/Information Item(s):

2.0 Presentation: Orange County Reallocation of Funds

Mrs. Renee Hendrick shared information regarding the special education funding transition from J50 to AB 602. She noted that there was a reduction of funds allocated to the NOC SELPA due to a miscalculation of extended year students.

3.0 NOC SELPA Regional Services Reserve Distribution

The Superintendents considered the Regional Services Reserve Distribution. There was not a motion to move this item to Action.

4.0 NOC SELPA Mental Health Funds

Dr. Jean Martin shared the 2019-2020 State Mental Health Apportionment Distribution.

5.0 Revised NOC SELPA Transition from Elementary to High School Guidelines

Dr. Jean Martin shared the revised NOC SELPA Transition from Elementary to High School Guidelines. The Superintendents requested that this item moves to the January 24, 2020 Superintendent Cabinet Meeting Agenda as an approval item.

6.0 Revised NOC SELPA Temporary Special Needs Assistant (TSNA) Guidelines.

Dr. Jean Martin shared the revised NOC SELPA Temporary Special Needs Assistant (TSNA) Guidelines. The Superintendents requested that this item moves to the January 24, 2020 Superintendent Cabinet Meeting Agenda as an approval item.

7.0 NOC SELPA Transportation Guidelines

Dr. Jean Martin shared the NOC SELPA Transportation Guidelines. The Superintendents requested that this item moves to the January 24, 2020 Superintendent Cabinet Meeting Agenda as an approval item.

8.0 NOC SELPA Web Page Update

Dr. Jean Martin shared the shell of the new NOC SELPA Web Page. The Web Page will be further updated by the January 24, 2020 Superintendent Cabinet Meeting.

It was requested that the Community Advisory Committee be added to the Parent Resource title. In addition, a request was made to include information about special education transportation in the Parent Resource link.

9.0 NOC SELPA Local Plan Work Group Meeting and Approval Process

Dr. Jean Martin shared the NOC SELPA Local Plan Work Group Meeting and Approval Process timeline.

10.0 CALPADS Trainings Save the Date

Dr. Jean Martin shared upcoming training dates to support the districts with the new CALPADS requirements.

11.0 NOC SELPA Community Advisory Committee (CAC) Board Members

Dr. Jean Martin shared the 2019-20 NOC SELPA CAC Board Members.

12.0 NOC SELPA Above and Beyond Award

Dr. Jean Martin provided an update regarding the 2020 NOC SELPA Above and Beyond Award Celebration.

VI. Suggested Items for Next Agenda

It was suggested that a presentation be provided on the January Governor's Budget.

VII. Adjournment

Superintendent Mr. Jim Coombs adjourned the meeting of the North Orange County SELPA Superintendent Cabinet at 10:30 a.m. The motion to adjourn the meeting was made by Dr. Joanne Culverhouse. The motion was seconded by Dr. Ramon Miramontes. Vote: 5 Yes 0 No Motion carried.