

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting January 24, 2020**

Location/Time: NOC SELPA Conference Room/ 9:00 a.m.

In Attendance:

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
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 9:20 a.m.

II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for January 24, 2020

The NOC SELPA Superintendent Cabinet Meeting Agenda for January 24, 2020 was presented. A motion to approve the North Orange County SELPA Superintendent Cabinet Meeting Agenda of January 24, 2020 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 Superintendent Cabinet Minutes of Meeting November 1, 2019

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

2.0 NOC SELPA Transition from Elementary to High School Guidelines - Updated

Dr. Jean Martin reviewed the updated Transition from Elementary to High School Guidelines. The Guidelines were updated through a committee of NOC SELPA directors. A motion to approve the Transition from Elementary to High School Guidelines was initiated by Dr. Joanne Culverhouse. Dr. Scott Scambray seconded the motion. Vote: 4 Yes, 0 No. Motion carried.

3.0 NOC SELPA Transportation Guidelines

Dr. Jean Martin reviewed the Transportation Guidelines. The Guidelines were developed through a committee of NOC SELPA directors. A motion to approve the Transportation Guidelines was initiated by Dr. Scott Scambray. Dr. Joanne Culverhouse seconded the motion. Vote: 4 Yes, 0 No. Motion carried.

4.0 NOC SELPA Temporary Special Needs Assistant (TSNA) Guidelines - Updated

Dr. Jean Martin reviewed the updated Temporary Special Needs Assistant (TSNA) Guidelines. The Guidelines were updated through a committee of NOC SELPA directors. A motion to approve the Temporary Special Needs Assistant (TSNA) Guidelines was initiated by Dr. Jeff Hittenberger. Dr. Joanne Culverhouse seconded the motion. Vote: 4 Yes, 0 No. Motion carried.

V. Discussion/Information Item(s):

5.0 Presentation: Governor's Budget

Mrs. Renee Hendrick will email this information to the Superintendents.

6.0 First Read – Revised NOC SELPA Local Plan

Dr. Jean Martin reviewed the revisions made to the NOC SELPA Local Plan via a “crosswalk” document.

7.0 NOC SELPA Web Page Update

Dr. Jean Martin shared the NOC SELPA Web Page. The Superintendent Cabinet meeting schedule and Superintendent Cabinet agendas will be added onto a new tab.

8.0 CALPADS Submission

Dr. Jean Martin shared confirmation that all Districts submitted their CALPADS documentation on time.

9.0 NOC SELPA Community Advisory Committee (CAC) Board Members and Presentation

Dr. Jean Martin shared the updated Community Advisory Committee Board Members. The minutes of the January 9th, 2020 Board Meeting were reviewed.

10.0 Above and Beyond Award

Dr. Jean Martin shared the date, time, and location of the Above and Beyond Award Celebration.

VI. Suggested Items for Next Agenda

No items were suggested for the next Superintendent Cabinet meeting.

VII. Adjournment

Superintendent Mr. Jim Coombs adjourned the meeting of the North Orange County SELPA Superintendent Cabinet at 9:40 a.m. The motion to adjourn the meeting was made by Dr. Scott Scambray. The motion was seconded by Dr. Joanne Culverhouse. Vote: 4 Yes 0 No. Motion carried.