

**North Orange County Special Education Local Plan Area  
Superintendent Cabinet  
Minutes of Meeting May 22, 2020**

**Location/Time:** NOC SELPA Office - Zoom/ 9:30 a.m.

**In Attendance:**

Mr. Jim Coombs, Superintendent, Lowell Joint School District and Chairperson of the NOC SELPA Superintendent Cabinet  
Dr. Ramon Miramontes, Superintendent, Buena Park School District  
Dr. Bob Pletka, Superintendent, Fullerton School District  
Dr. Scott Scambray, Superintendent, Fullerton Joint Union High School District  
Dr. Joanne Culverhouse, Superintendent, La Habra City School District  
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 9:33 a.m.

**II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for May 22, 2020.**

The NOC SELPA Superintendent Cabinet Meeting Agenda for May 22, 2020 was presented. A motion to approve the North Orange County SELPA Superintendent Cabinet Meeting Agenda of May 22, 2020 was initiated by Dr. Scott Scambray. Dr. Ramon Miramontes seconded the motion. 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 January 24, 2020**

The NOC SELPA Superintendent Cabinet Minutes of Meeting January 24, 2020 was presented. A motion to approve the Minutes of Meeting January 24, 2020 was initiated by Dr. Scott Scambray. Dr. Joanne Culverhouse seconded the motion. Vote: 6 Yes, 0 No. Motion carried.

**2.0 Approval of the North Orange County Special Education Local Plan Area 2020-2021 Local Plan Sections (A) Contacts and Certifications, (D) Annual Budget Plan, and (E) Annual Service Plan**

The NOC SELPA Local Plan Sections (A) Contacts and Certifications, (D) Annual Budget, and (E) Service Plan were presented. This item is approved annually. The Contacts and Certifications section provides contact information for the NOC SELPA as well as confirmation that required certifications were completed. The Annual Budget plan describes how revenues are distributed to our districts. The Annual Service Plan describes the services that are available throughout the NOC SELPA, as well as the services that are being provided in each school district. Dr. Jeff Hittenberger initiated a motion to approve the NOC SELPA Annual Budget Plan and Annual Service Plan. Dr. Bob Pletka seconded the motion. Vote: 6 Yes, 0 No. Motion carried.

**3.0 Approval of the North Orange County Special Education Local Plan Area 2020-2021 Superintendent Cabinet Chairperson**

Mr. Jim Coombs, Superintendent of the Lowell Joint School District, offered to continue as the Chairperson for the NOC SELPA Superintendent Cabinet for the 2020- 2021 term. Dr. Bob Pletka initiated a motion to approve Mr. Jim Coombs as the Chairperson for the NOC SELPA Superintendent Cabinet for the 2020-2021 term. Dr. Joanne Culverhouse seconded the motion. Vote: 6 Yes, 0 No. Motion carried.

**4.0 Approval of the NOC SELPA Superintendent Cabinet 2020-2021 Calendar of Meetings**

The NOC SELPA calendars periodic meetings for the Superintendent Cabinet on an annual basis. Five meetings are calendared for the 2020-2021 school year. Dr. Jeff Hittenberger initiated a motion to approve the Superintendent Cabinet 2020-2021 Calendar of Meetings. Dr. Scott Scambray seconded the motion. Vote: 6 Yes, 0 No. Motion carried.

**5.0 Approval of the North Orange County Special Education Local Plan Area Parentally Placed Private School Student Proportionate Share Service Model**

The NOC SELPA Parentally Place Private School Student Proportionate Share Service Model is approved annually. The proposed model has been in place since 2018. Each NOC SELPA District is provided the opportunity to spend the parentally placed private school students funds that are calculated based on their special education private school student count. Dr. Scott Scambray initiated a motion to approve the Parentally Placed Private School Proportionate Share Service Model. Dr. Joanne Culverhouse seconded the motion. Vote: 6 Yes, 0 No. Motion carried.

V. **Discussion/Information Item(s):**

**6.0 North Orange County Special Education Local Plan Area Regionalized Services  
Estimated Actual and Proposed 2020-2021 Adopted Budget Report**

This item was not presented at this time. The Governor's Budget Proposal is expected to be published the week after this meeting. A conversation took place regarding the Orange County Equalization that would no longer be in place in 2020-2021. Further discussion will take place at the August 28, 2020, Superintendent Cabinet meeting.

**7.0 Extended School Year**

Dr. Scott Scambray requested that this item be moved to the 2020-2021 school year.

**8.0 North Orange County Special Education Local Plan Area Director 2019-2020  
Accomplishments and Goals**

Dr. Jean Martin shared the NOC SELPA Director 2019-2020 Accomplishments and Goals.

**9.0 North Orange County Special Education Local Plan Area Itinerant Teacher Services  
During School Closures**

Dr. Jean Martin shared the NOC SELPA Itinerant Teacher Services during the Spring school closures.

**10.0 COVID-19 Padlet**

Dr. Jean Martin shared a Padlet that was created in April for all NOC SELPA District Directors and Business Officials.

VI. **Suggested Items for Next Agenda**

No suggestions were provided.

IV. **Adjournment**

Superintendent Mr. Jim Coombs motioned to adjourn the meeting of the North Orange County SELPA Superintendent Cabinet at 10:00 a.m. Dr. Joanne Culverhouse seconded the motion. Vote: 6 Yes, 0 No Motion carried.