

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting March 19, 2021**

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

In Attendance:

Mr. Jim Coombs, Superintendent, Lowell Joint School District and Chairperson of the North Orange County Special Education Local Plan Area Superintendent Cabinet
Dr. Ramon Miramontes, Superintendent, Buena Park School District
Dr. Bob Pletka, Superintendent, Fullerton School District
Dr. Joanne Culverhouse, Superintendent, La Habra City School District
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 Special Education Local Plan Area (NOC SELPA) Superintendent Cabinet Meeting at 9:36 a.m.

II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for March 19, 2021.

The NOC SELPA Superintendent Cabinet Meeting Agenda for March 19, 2021 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda for March 19, 2021 was initiated by Dr. Bob Pletka. Dr. Joanne Culverhouse seconded the motion.

Vote: 5 Yes, 0 No

Roll Call:

Mr. Jim Coombs, Yes
Dr. Ramon Miramontes, Yes
Dr. Bob Pletka, Yes
Dr. Joanne Culverhouse, Yes
Dr. Jeff Hittenberger, Yes
Motion carried

III. Open Session:

Superintendent Mr. Jim Coombs called for any communication from the public.

No communication from the public was provided via email prior to the meeting.

IV. Action Item(s):

1.0 Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting January 8, 2021.

The NOC SELPA Superintendent Cabinet Minutes of Meeting January 8, 2021 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting January 8, 2021 was initiated by Dr. Joanne Culverhouse. Dr. Jeff Hittenberger seconded the motion.

Vote: 5 Yes, 0 No

Roll Call:

- Mr. Jim Coombs, Yes
- Dr. Ramon Miramontes, Yes
- Dr. Bob Pletka, Yes
- Dr. Joanne Culverhouse, Yes
- Dr. Jeff Hittenberger, Yes
- Motion carried

V. Discussion/Information Item(s):

2.0 2021-2022 State Budget Proposal Presentation

Dr. Jean Martin shared information on the January Governors Proposed Budget. Page 32 of the presentation was shared as it had information about Special Education Base Funding.

3.0 WestEd Special Education Study

Dr. Jean Martin shared information about the California Special Education Finance System Study by WestEd. The study is currently in draft format. Concerns were noted in the areas of Local Control and Funding.

4.0 North Orange County Special Education Local Plan Area Local Plan Status Update

Dr. Jean Martin shared that the NOC SELPA Local Plan will be moving forward for Dr. Mijares' signature in April. After Dr. Mijares signs the document, it will be sent to the California Department of Education for final approval.

5.0 Above and Beyond Award

Dr. Jean Martin shared that on Tuesday, April 6, 2021 at 3:00 PM, the 2019-2020 and 2020-2021 Above and Beyond Award Celebration will be held virtually.

6.0 School Reopening and Guidance Padlet

Dr. Jean Martin shared the updated School Reopening and Guidance Padlet.

VI. Suggested Items for Next Agenda

No suggestions were provided.

VII. Adjournment

Superintendent Jim Coombs announced that there were no further items before the North Orange County SELPA Superintendent Cabinet. Dr Joanne Culverhouse moved to adjourn the meeting at 9:47 a.m. Dr. Ramon Miramontes seconded the motion.

Vote: 5 Yes 0 No

Roll Call:

Mr. Jim Coombs, Yes

Dr. Ramon Miramontes, Yes

Dr. Bob Pletka, Yes

Dr. Joanne Culverhouse, Yes

Dr. Jeff Hittenberger, Yes

Motion carried.