

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting August 27, 2021**

Location/Time: NOC SELPA Office – 8:00 am

In Attendance:

Dr. Joanne Culverhouse, Superintendent, La Habra City School District and
Chairperson of the North Orange County Special Education Local Plan
Dr. Ramon Miramontes, Superintendent, Buena Park School District
Dr. Robert Pletka, Superintendent, Fullerton School District
Dr. Scott Scambray, Superintendent, Fullerton Joint Union School District
Mr. Jim Coombs, Superintendent, Lowell Joint School District Area
Superintendent Cabinet
Dr. Christine Olmstead, Interim Chief Academic Officer, Orange County Department of
Education
Mrs. Renee Hendrick, Associate Superintendent, Orange County Department of Education
Mrs. Analee Kredel, Chief Special Education, Orange County Department of Education
Dr. Jean Martin, Director, North Orange County Special Education Local Plan Area

I. Call to Order:

Superintendent Dr. Joanne Culverhouse called to order the North Orange County Special
Education Local Plan Area (NOC SELPA) Superintendent Cabinet Meeting at 8:00 a.m.

**II. Approval of the North Orange County Special Education Local Plan Area
Superintendent Cabinet Meeting Agenda for August 27, 2021.**

The NOC SELPA Superintendent Cabinet Meeting Agenda for August 27, 2021 was
presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda for August
21, 2022, was initiated by Dr. Robert Pletka. Mr. Jim Coombs seconded the motion.

Vote: 6 Yes, 0 No
Motion carried

III. Open Session:

Superintendent Dr. Joanne Culverhouse called for any communication from the public.
No communication from the public was provided.

IV. Action Item(s):

1.0 Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting March 19, 2021.

The NOC SELPA Superintendent Cabinet Minutes of Meeting May 21, 2021 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting May 27, 2021 was initiated by Dr. Ramon Miramontes. Mr. Jim Coombs seconded the motion.

Vote: 6 Yes, 0 No
Motion carried

2.0 Approval of the North Orange County Special Education Local Plan Area 2021-2022 Adopted Budget

Dr. Jean Martin presented the NOC SELPA 2021 Adopted Budget for approval. This Adopted Budget Report provides a summary of the various related revenue sources and expenditures.

The 2021-2022 Adopted Budget was reviewed at the May 21, 2021, Superintendent Cabinet Meeting.

A motion to approve the NOC SELPA 2021- 2022 Adopted Budget was initiated by Mr. Jim Coombs. Dr. Steve McLaughlin 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 Regionalized Services, Out of Home Care, and Mental Health Reserves Distribution

The North Orange County (NOC) SELPA 2020 – 2021 Regionalized Services, Out of Home Care, and Mental Health Reserves distribution was presented for approval. Regionalized Services funds are set aside each year for the operation of the NOC SELPA. Regionalized Services funds that are unspent at year-end are placed in reserve for distribution to each district based on the Prior Year December 1 Pupil Count.

A motion to approve the NOC SELPA 2020-2021 Regionalized Services, Out of Home Care, and Mental Health Reserves Distribution was initiated by Dr. Ramon Miramontes. Mr. Jim Coombs seconded the motion.

Vote: 6 Yes, 0 No
Motion carried

V. Discussion/Information Item(s):

4.0 Review of the North Orange County Special Education Local Plan Area 2020-2021 Unaudited Actuals Funding Worksheet

The 2020-2021 Unaudited Actuals Funding Worksheet was shared.

5.0 Review of the Revised North Orange County Special Education Local Plan Area Independent Educational Evaluation Guidelines

The revised NOC SELPA Independent Educational Evaluation (IEE) Guidelines was presented. The IEE Guidelines was reviewed and updated by the legal firm AALRR. All suggestions were adopted except two, 1) presenting an assessment plan to independent evaluators 2) the verbiage in the Prior Written Notice when the IEE is accepted. It was confirmed that the two items were not legally required.

6.0 Review of the Revised North Orange County Special Education Local Plan Area Parentally Placed Private School Students Guidelines

The revised NOC SELPA Parentally Placed Private School Student (PPPSS) Guidelines was presented. The PPPSS Guidelines was reviewed and updated by the legal firm AALRR. All suggestions were adopted except two 2) providing a Prior Written Notice if services differ from offer of FAPE 2) removing the statement, "I decline a three-year assessment review." It was confirmed that the two items were not legally required.

7.0 California Special Education Governance and Accountability (SEGA) Study

A summary of the SEGA study was provided. The recommendations from the SEGA study regarding LEAs, intermediary agencies, and the State were reviewed.

8.0 North Orange County Special Education Local Plan Area 021-2022 Staff Members and Contact Information

NOC SELPA Staff Assignments and Contact Information was provided.

9.0 North Orange County Special Education Local Plan Area 2021-2022 Superintendent Cabinet Meeting Schedule

The 2021-2022 Superintendent Cabinet Meeting Schedule was provided.

10.0 North Orange County Special Education Local Plan Area 2021-2022 Director Business Official Meeting Dates

The 2021-2022 Director Business Official Meeting Schedule was provided.

**11.0 North Orange County Special Education Local Plan Area 2021-2022
Community Advisory Committee (CAC) Presentations and Board
Members**

The 2021-2022 Community Advisory Committee Presentations and Board Members was provided.

12.0 California Special Education 2021-2022 Reviews

An update on the California Special Education 2021-2022 Reviews was provided.

VI. Suggested Items for Next Agenda

Dr. Pletka requested that the Superintendent Cabinet Chairperson serve for 2 years.

A request was made to provide Superintendent Cabinet Folder only in a digital format.

VII. Adjournment

Superintendent Jim Coombs motioned to adjourn the meeting of the North Orange County SELPA Superintendent Cabinet at 8:33 a.m. Dr Joanne Culverhouse seconded the motion.

Vote: 6 Yes 0 No

Motion carried.