

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting January 7, 2022**

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

In Attendance:

Dr. Joanne Culverhouse, Superintendent, La Habra City School District, and
Chairperson of the NOC SELPA Superintendent Cabinet
Dr. Ramon Miramontes, Superintendent, Buena Park School District
Dr. Steve McLaughlin, Superintendent, Fullerton Joint Union School District
Mr. Jim Coombs, Superintendent, Lowell Joint School District
Mrs. Analee Kredel, Chief of Special Education Services, 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 Dr. Joanne Culverhouse called to order the North Orange County (NOC)
SELPA Superintendent Cabinet Meeting at 9:31 a.m.

Roll Call:

Dr. Ramon Miramontes - Yes
Dr. Steve McLaughlin - Yes
Dr. Joanne Culverhouse - Yes
Mr. Jim Coombs - Yes
Mrs. Analee Kredel - Yes

**II. Approval of the North Orange County Special Education Local Plan Area
Superintendent Cabinet Meeting Agenda for January 7, 2022**

The North Orange County Special Education Local Plan Area Superintendent Cabinet
Meeting Agenda for January 7, 2022 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda of January
7, 2022 was initiated by Mr. Jim Coombs. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

Roll Call:

Dr. Ramon Miramontes - Yes

Dr. Steve McLaughlin - Yes

Dr. Joanne Culverhouse - Yes

Mr. Jim Coombs - Yes

Mrs. Analee Kredel - Yes

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 November 12, 2021

The North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting November 12, 2021 was presented.

A motion to approve the North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting November 12, 2021 was initiated by Mr. Jim Coombs. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

Roll Call:

Dr. Ramon Miramontes - Yes

Dr. Steve McLaughlin - Yes

Dr. Joanne Culverhouse - Yes

Mr. Jim Coombs - Yes

Mrs. Analee Kredel - Yes

2.0 Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Chairperson Term

A motion was made for the Chairperson of the North Orange County Special Education Local Plan Area Superintendent Cabinet to serve a two-year term. Dr. Joanne Culverhouse, La Habra City School District Superintendent, will remain the North Orange County Special Education Local Plan Area Superintendent Chairperson through the 2022-2023 school year.

Dr. Steve McLaughlin initiated a motion to approve a two-year term for the North Orange County Special Education Local Plan Area Superintendent Chairperson. Mr. Jim Coombs seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

Roll Call:

Dr. Ramon Miramontes - Yes
Dr. Steve McLaughlin - Yes
Dr. Joanne Culverhouse - Yes
Mr. Jim Coombs - Yes
Mrs. Analee Kredel - Yes

3.0 Approval of the North Orange County Special Education Local Plan Area Participation in the Parent Infant Education and Support (PIES) Program Income Agreement

The cost of the North Orange County Special Education Local Plan Area infants (0–3 year-olds) who are placed in the Orange County Department of Education Parent Infant Education and Support program are funded with an Early Start or Part C Grant.

Dr. Ramon Miramontes initiated a motion to approve the North Orange County Special Education Local Plan Area Participation in the Parent Infant Education and Support (PIES) Program Income Agreement. Mr. Jim Coombs seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

Roll Call:

Dr. Ramon Miramontes - Yes
Dr. Steve McLaughlin - Yes
Dr. Joanne Culverhouse - Yes
Mr. Jim Coombs - Yes
Mrs. Analee Kredel – Yes

4.0 Approval of the Interagency Agreement between the North Orange County Special Education Local Plan Area and the Orange County Head Start, Inc.

This Interagency Agreement was due for an update. Mrs. Analee Kredel was instrumental in moving this agreement forward this school year. All Orange County Special Education Local Plan Areas are currently in the process of obtaining approval for this Head Start Interagency agreement.

Dr. Ramon Miramontes initiated a motion to approve the Interagency Agreement between the North Orange County Special Education Local Plan Area and Orange County Head Start, Inc. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

Roll Call:

Dr. Ramon Miramontes - Yes

Dr. Steve McLaughlin - Yes

Dr. Joanne Culverhouse - Yes

Mr. Jim Coombs - Yes

Mrs. Analee Kredel - Yes

V. Discussion/Information Item(s):

5.0 2021-2022 Revised Adopted Budget

Mrs. Renee Hendrick shared that the budget is driven by total ADA. The current absence rates could impact the funding.

6.0 North Orange County Special Education Local Plan Area Funding Worksheet

Dr. Jean Martin shared the funding worksheet. This document is updated at P1, P2 and when Grant Award Notifications (GANs) are received.

7.0 North Orange County Special Education Local Plan Area 2021-2022 Summary of Reserves

Dr. Jean Martin shared the Summary of Reserves for 2021-2022. This document is updated after distribution requests are submitted by a district.

8.0 California Special Education Governance and Accountability Study November 15, 2021

Dr. Jean Martin shared the California Special Education Governance and Accountability Study.

9.0 IDEA Full Funding Act 2021

Dr. Jean Martin shared the text of the IDEA Full Funding Act of 2021. If this bill passes as written, the funding increase would occur over 10 years.

10.0 Alternative Dispute Resolution Grant Update

Dr. Jean Martin shared the expenditures from each North Orange County Special Education Local Plan Area Alternative Dispute Resolution Grant.

VI. Suggested Items for Next Agenda

No suggestions were provided.

VII. Adjournment

Mr. Jim Coombs motioned to adjourn the meeting of the North Orange County SELPA Superintendent Cabinet at 9:44 a.m. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes 0 No

Motion carried.

Roll Call:

Dr. Ramon Miramontes - Yes

Dr. Steve McLaughlin - Yes

Dr. Joanne Culverhouse - Yes

Mr. Jim Coombs - Yes

Mrs. Analee Kredel – Yes