

**North Orange County Special Education Local Plan Area  
Superintendent Cabinet  
Minutes of Meeting August 26, 2022**

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

**In Attendance:**

Mr. Jim Coombs, Superintendent, Lowell Joint School District, and Acting Chairperson of the NOC SELPA Superintendent Cabinet  
Dr. Steve McLaughlin, Superintendent, Fullerton Joint Union School District  
Dr. Mario Carlos, Superintendent, La Habra City School District  
Dr. Christine Olmstead, Interim Chief Academic Officer and Associate Superintendent of Educational Services, Orange County Department of Education  
Mrs. Analee Kredel, Chief of Special Education Services, Orange County Department of Education  
Dr. Robin Gilligan, Director, North Orange County Special Education Local Plan Area

**I. Call to Order:**

Superintendent Mr. Jim Coombs called to order the North Orange County (NOC) Special Education Local Plan Area (SELPA) Superintendent Cabinet Meeting at 9:43 a.m.

**II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for August 26, 2022.**

The North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for August 26, 2022 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda of August 26, 2022 was initiated by Dr. Christine Olmstead. Dr. Steve McLaughlin 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 provided.

**IV. Action Item(s):**

**1.0 Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting May 20, 2022.**

The North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting May 20, 2022 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting May 20, 2022 was initiated by Dr. Christine Olmstead. Dr. Steve McLaughlin seconded the motion.

Vote: 4 Yes, 0 No

Motion carried.

**2.0 Approval of the North Orange County Special Education Local Plan Area 2021-2022 Regionalized Services, Out of Home Care, and Mental Health Reserves Distribution**

The NOC SELPA 2021-2022 Regionalized Services, Out of Home Care, and Mental Health Reserves distribution was presented for approval. Regionalized Service 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 Census Day Pupil Count.

A motion to approve the NOC SELPA 2021-2022 Regionalized Services, Out of Home Care, and Mental Health Reserves distribution was initiated by Dr. Mario Carlos. Dr. Steve McLaughlin seconded the motion.

Vote: 4 Yes, 0 No

Motion carried.

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

**3.0 North Orange County Special Education Local Plan Area 2021-2022 Unaudited Actuals Funding Worksheet**

The 2021-2022 Unaudited Actuals Funding Worksheet was shared.

**4.0 North Orange County Special Education Local Plan Area 2022-2023 Staff Members and Contact Information**

NOC SELPA Staff Assignments and Contact Information for 2022-2023 were provided.

**5.0 North Orange County Special Education Local Plan Area 2022-2023 Superintendent Cabinet Meeting Schedule**

The 2022-2023 NOC SELPA Superintendent Cabinet Meeting Schedule was provided.

**6.0 North Orange County Special Education Local Plan Area 2022-2023 Director Business Official Meeting Dates**

The 2022-2023 NOC SELPA Director Business Official Meeting Schedule was provided.

**7.0 North Orange County Special Education Local Plan Area 2022-2023 Community Advisory Committee (CAC) Presentations and Board Members**

The 2022-2023 Community Advisory Committee Presentations and Board Members information was provided. A Zoom link for the presentations will be sent via e-mail prior to the meeting for those who would like to attend.

**8.0 California Special Education 2021-2022 Reviews**

The updates on the California Special Education compliance reviews for 2021-2022 were shared. There was discussion regarding focus areas that are being targeted. Dr. Robin Gilligan confirmed that 20-21 Annual Performance Reports have been posted on the CDE website however, no new targets have been added. Disproportionality and inclusion are still areas of focus. Additionally, preschool targets continue to be a challenge in meeting the compliance thresholds, given that Pre-K is not required, and enrollment was down due to COVID in 20-21. Compliance and next steps will continue to be monitored as CDE shares more information.

**9.0 Cost Projection for Additional D/HH Teacher**

A discussion was held to review the need to include an additional DHH teacher. Currently, the FJUSHD does not contribute to the itinerant teacher funding model for DHH direct services. A projected cost analysis to include an additional DHH teacher and FJUHS contributing to the funding model was shared. Mr. Jim Coombs initiated a motion to move this agenda item to an approval item that will be voted on during a special North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting to be scheduled prior to November 18, 2022.

This motion was seconded by Dr. Mario Carlos.

Vote: 4 Yes, 0 No

Motion carried.

**VI. Suggested Items for Next Agenda**

A request was made for Mrs. Renee Hendrick to present on the NOC SELPA Funding Model at the next NOC SELPA Superintendent Cabinet Meeting on Friday, November 18, 2022.

**VII. Adjournment**

Dr. Mario Carlos motioned to adjourn the meeting of the NOC SELPA Superintendent Cabinet at 10:16 a.m. Dr. Steve McLaughlin seconded the motion.

Vote: 4 Yes, 0 No

Motion carried.