

SUPERINTENDENT CABINET MEETING

PLEASE POST

Date/Time: Friday, May 24, 2024 / 9:30 am – 11:30 am

Location: North Orange County SELPA Office
1021 W. Bastanchury Road #161
Fullerton, CA 92833

AGENDA

- I. **Call to Order:** Superintendent Mr. Jim Coombs, Lowell Joint School District, North Orange County (NOC) Special Education Local Plan Area (SELPA) Superintendent Cabinet Acting Chairperson
- II. Approval of the NOC SELPA Superintendent Cabinet Meeting Agenda for May 24, 2024.
- III. **Open Session:**
 - A. **Communications from the Public** - Cabinet Agenda Items: Any member of the audience may speak to any agenda item by submitting a blue “Presentation Card” (located at the meeting entrance sign-in table). Please hand the completed card to Dr. Gilligan, Secretary. When the Cabinet considers the item, individuals submitting blue cards will be called upon prior to Cabinet action.
 - B. **Topics Not on the Agenda** - Any member of the audience may address any issue by following the same identification process as noted above. The Cabinet cannot take action or express a consensus of approval or disapproval on any oral communication. State your name prior to your presentation. Speakers are limited to three (3) minutes.
- IV. **Action Item(s):**
 - 1.0 [Approval of the NOC SELPA Superintendent Cabinet Minutes of Meeting March 28, 2024](#)
 - 2.0 [Approval of the NOC SELPA 2024-2025 Superintendent Cabinet Meeting Schedule](#)
 - 3.0 [Approval of the NOC SELPA 2023-2024 Local Plan Sections \(A\) Contacts and Certifications, \(B\) Governance and Administration, \(D\) Annual Budget Plan, \(E\) Annual Service Plan, and Attachments](#)
 - 4.0 [Approval of the NOC SELPA Regionalized Services Proposed 2024- 2025 Adopted Budget and 2023-2024 Estimated Actuals Budget Report](#)
 - 5.0 [Approval of the NOC SELPA 2024-2025 Parentally Placed Private School Student Proportionate Share Service Model](#)
 - 6.0 [Approval of the NOC SELPA Participation in the Parent Infant Education and Support Program Income Agreement](#)
 - 7.0 [Approval of the Revised NOC SELPA IEE Guidelines](#)
- V. **Discussion/Information Item(s):**
 - 8.0 [2024 Governor’s May Revised Budget](#)
 - 9.0 [Legislative Sharing Day 2024](#)
 - 10.0 [NOC SELPA Member Report or LEA Information Sharing](#)
- VI. **Closed Session**
 - A. **NOC SELPA Director Final Evaluation Feedback**
- VII. **Suggested Items for Next Agenda**
- VIII. **Adjournment**

Next North Orange County Superintendent Cabinet Meeting: Friday, August 23, 2024