North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting March 28, 2024

Location/Time: North Orange County SELPA Office / 9:30 a.m.

In Attendance:

- Dr. Robert Pletka, Superintendent, Fullerton School District, and Chairperson of the NOC SELPA Superintendent Cabinet
- Dr. Julienne Lee, Superintendent, Buena Park School District
- Dr. Steve McLaughlin, Superintendent, Fullerton Joint Union High School District
- Dr. Mario Carlos, Superintendent, La Habra City School District
- Mr. Jim Coombs, Superintendent, Lowell Joint School District
- Dr. Ramon Miramontes, Deputy Superintendent, Orange County Department of Education
- Mr. David Giordano, Associate Superintendent, Division of Administrative 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
- Mrs. Katherine Purnick, Program Coordinator, North Orange County Special Education Local Plan Area

I. Call to Order:

Superintendent Dr. Robert Pletka called to order the North Orange County (NOC) Special Education Local Plan Area (SELPA) Superintendent Cabinet Meeting at 9:33 a.m.

II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for March 28, 2024.

The North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for March 28, 2024 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda for March 28, 2024 was initiated by Mr. Jim Coombs. Dr. Steve McLaughlin seconded the motion.

Vote: 6 Yes, 0 No

Motion carried.

III. Open Session:

Superintendent Dr. Robert Pletka called for any communication from the public. No

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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 January 29, 2024.

The North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting January 29, 2024 were presented for approval.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting January 29, 2024 was initiated by Mr. Jim Coombs. Dr. Steve McLaughlin seconded the motion.

Vote: 6 Yes, 0 No

Motion carried.

V. <u>Discussion/Information Item(s):</u>

2.0 SELPA Base Grant Funding Exhibits by LEA

Per new Education Code requirements, the SELPA Base Grant Funding Exhibits by LEA were shared. These exhibits show the funding amount generated by each LEA based on ADA, and the funds are distributed according to the NOC SELPA funding model that is approved by the NOC SELPA Superintendent Cabinet. There were no questions regarding the information.

3.0 Presentation: NOC SELPA Local Plan Sections A and B (Second Read)

The NOC SELPA Local Plan Sections A and B were presented for a second read. There was discussion regarding charter schools, and it was noted that several new charters have opened up throughout the county, including within the NOC SELPA The NOC SELPA has assurances in the Local Plan that address the participation of charter schools.

4.0 Annual Determination Letters

The Annual Determination Letters were e-mailed to all LEA Superintendents by the California Department of Education (CDE) on Monday, March 18, 2024.

There were no questions or concerns regarding the information in the letters.

5.0 2024-2025 NOC SELPA Superintendent Cabinet Meeting Schedule

Input regarding the 2024-2025 NOC SELPA Superintendent Cabinet Meeting Schedule was shared, and the preference was to continue the pattern of Friday mornings at 9:30 am.

6.0 Above and Beyond Award Recipients and Celebration

Dr. Gilligan confirmed that the 2023-2024 Above and Beyond Award recipients have been notified.

7.0 NOC SELPA Member Report or LEA Information Sharing

There was discussion regarding the allocation of a generous donation of braille books that one NOC SELPA member LEA recently received on behalf of the NOC SELPA Member LEAs will receive braille books to distribute in libraries, specifically where TK-6 grade students who are identified as having low vision or are blind are attending.

VI. Suggested Items for Next Agenda

No additional items were suggested.

VII. Adjournment

Mr. Jim Coombs motioned to adjourn the meeting of the NOC SELPA Superintendent Cabinet at 10.25 a.m. Dr. Steve McLaughlin seconded the motion.

Vote: 6 Yes, 0 No

Motion carried.