

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting May 24, 2024**

Location/Time: North Orange County 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. 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
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

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 9:37 a.m.

II. Approval of the NOC SELPA Superintendent Cabinet Meeting Agenda for May 24, 2024.

The NOC SELPA Superintendent Cabinet Meeting Agenda for May 24, 2024 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda for May 24, 2024 was initiated by Dr. Steve McLaughlin. Dr. Mario Carlos seconded the motion.

Vote: 5 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 NOC SELPA Superintendent Cabinet Minutes of Meeting March 28, 2024.

The North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting March 28, 2024 were presented for approval.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting March 28, 2024 was initiated by Dr. Steve McLaughlin. Dr. Mario Carlos seconded the motion.

Vote: 5 Yes, 0 No

Motion carried.

2.0 Approval of the NOC SELPA 2024-2025 Superintendent Cabinet Meeting Schedule

The NOC SELPA 2024-2025 Superintendent Cabinet Meeting Schedule was presented for approval. The dates and times were reviewed by the NOC SELPA Superintendents' Executive Assistants prior to the meeting to ensure availability.

Dr. Mario Carlos initiated a motion to approve the NOC SELPA 2024-2025 Superintendent Cabinet Meeting Schedule. Dr. Julianne Lee seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

3.0 Approval of the NOC SELPA 2024-2025 Local Plan Sections (A) Contacts and Certifications, (B) Governance and Administration, (D) Annual Budget Plan, (E) Annual Service Plan, and Attachments

The NOC SELPA 2024-2025 Local Plan Sections (A) Contacts and Certifications, (B) Governance and Administration, (D) Annual Budget Plan, (E) Annual Service Plan, and Attachments

Dr. Robin Gilligan noted that Local Plan Section B is required to be updated every three years and Sections A, D, and E are required to be updated annually. All sections were reviewed by the NOC SELPA Directors, Business Officials and Community Advisory Committee Members as required by CDE, and are recommended for approval by the Superintendent Cabinet.

There was discussion regarding the biennial rotation schedule on pages B-2 to B-3 of Section B, and the notes for Agenda Item 2.0 in the NOC SELPA Superintendent Cabinet Minutes of Meeting January 7, 2022 were reviewed to confirm that the Chairperson of the NOC SELPA Superintendent Cabinet serves a two-year term.

The notes for Agenda Item 2.0 in the NOC SELPA Superintendent Cabinet Minutes of Meeting May 19, 2023 were reviewed to confirm that Superintendent Dr. Robert Pletka was installed as Chairperson of the NOC SELPA Superintendent Cabinet for the 2023-2024 and 2024-2025 school years.

Dr. Pletka served as Interim Chairperson of the NOC SELPA Superintendent Cabinet in the spring of 2023, and there was discussion regarding whether this constituted the first year of Dr. Pletka's two-year term.

After agreeing that his tenure as Interim Chairperson constitutes the first year of his term, there was a consensus that the second year of his term will conclude at the end of the 2023-2024 school year. As the next Superintendent on the rotation schedule, Dr. Steve McLaughlin agreed to begin his two-year term starting with the 2024-2025 school year.

A question was raised regarding Attachment VI and why the Service Code 300-Specialized Academic Instruction (SAI) box was not marked for district-level enrollments. Dr. Gilligan will confirm and make any necessary corrections.

Dr. Mario Carlos initiated a motion to approve this amendment to the agreement from the May 19, 2023 NOC SELPA Superintendent Cabinet Meeting as well as conditionally approve the 2024-2025 Local Plan Sections (A) Contacts and Certifications, (B) Governance and Administration, (D) Annual Budget Plan, (E) Annual Service Plan, and Attachments pending confirmation from Dr. Gilligan regarding Attachment VI. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

4.0 Approval of the NOC SELPA 2024-2025 Regionalized Services Proposed 2024- 2025 Adopted Budget and 2023-2024 Estimated Actuals Budget Report

The NOC SELPA Regionalized Services Proposed 2024-2025 Adopted Budget and 2023-2024 Estimated Actuals Budget Report was presented for approval.

After review, it was requested that the report be updated with the final expenditures and revenue, with the updated report to be shared at the August 23, 2024 NOC SELPA Superintendent Cabinet Meeting.

On the condition that the updated report be made available in August, Dr. Steve McLaughlin initiated a motion to approve the North Orange County Special Education Local Plan Area Regionalized Services Proposed 2024-2025 Adopted Budget and 2023-2024 Estimated Actuals Budget Report. Dr. Mario Carlos seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

5.0 Approval of the NOC SELPA 2024-2025 Parentally Placed Private School Student Proportionate Share Service Model

The NOC SELPA Parentally Placed Private School Student Proportionate Share Service Model was presented for approval. This item is approved annually and is calculated based on individual district Parentally Placed Private School Student counts. This service model will allow each district to utilize the funds calculated for their PPPSS count.

Dr. Mario Carlos initiated a motion to approve the NOC SELPA 2024- 2025 Parentally Placed Private School Student Proportionate Share Service Model. Dr. Julienne Lee seconded the motion.

Vote: 5 Yes, 0 No

Motion Carried

6.0 Approval of NOC SELPA Participation in the Parent Infant Education and Support Program Income Agreement

The cost for 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 (PIES) program is funded with the NOC SELPA Early Start Part C Grant. It was confirmed that the cost per infant per month to be served in the PIES program in 2024-2025 will be \$1,851.58, which is a decrease of \$213.42 from the current monthly rate of \$2,065 per infant.

A motion to approve the NOC SELPA Participation in the Parent Infant Education and Support Program Income Agreement at a monthly cost per infant of \$1,851.58 was initiated by Dr. Julienne Lee. Dr. Ramon Miramontes seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

7.0 Approval of Revised NOC SELPA IEE Guidelines

The revised NOC SELPA IEE Guidelines were presented for approval. After review, there was one recommended terminology clarification on page 5 that will be included in the final version.

A motion to approve the revised NOC SELPA IEE Guidelines with the recommended

change was initiated by Dr. Steve McLaughlin. Dr. Julianne Lee seconded the motion.

Vote: 5 Yes, 0 No

Motion carried

V. Discussion/Information Item(s):

8.0 2024 Governor’s May Revised Budget

There was discussion regarding the May Revision of the Governor’s 2024 Proposed budget, and information was shared from the School Services workshop that was held this past Tuesday, May 21, 2024 to review this revised budget.

The proposed budget and any subsequent changes are being closely monitored for any potential cuts or delays in state preschool inclusion funding.

The Orange County Department of Education Associate Superintendent of Administrative Services Mr. David Giordano reviewed the Proposition 98 revenue shortfall and potential impacts to education for 2024-2025 and 2025-2026. Funding is projected to be stabilized for K-12 in 2024-2025, however, the Prop 98 guarantee will significantly impact education funding in subsequent years.

9.0 Legislative Sharing Day 2024

Dr. Robin Gilligan and the NOC SELPA CAC Member from La Habra participated in Legislative Sharing Day 2024, which promoted the passage of AB 2173. This bill proposes to change the terminology of Emotional Disturbance to Emotional Disability in the California Education Code as one of the 13 qualifying disabilities under IDEA.

10.0 NOC SELPA Member Report or LEA Information Sharing

Gratitude was expressed to Sensee Books for a generous donation of braille books that one NOC SELPA member LEA recently received on behalf of the NOC SELPA. These books will be distributed in school libraries, specifically where TK-6 grade students who are identified as having low vision or are blind are attending.

VI. Closed Session

A. NOC SELPA Director Final Evaluation Feedback

The closed session began at 11:15 a.m. and concluded at 11:31 a.m.

VII. Suggested Items for Next Agenda

No additional items were suggested.

VIII. Adjournment

A motion was made and seconded to adjourn the meeting at 11:32 a.m.

Vote: 5 Yes, 0 No

Motion carried.