## North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting January 8, 2021

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

### In Attendance:

Mr. Jim Coombs, Superintendent, Lowell Joint School District and Chairperson of the North Orange County Special Education Local Plan Area Superintendent Cabinet

Dr. Ramon Miramontes, Superintendent, Buena Park School District

Dr. Bob Pletka, Superintendent, Fullerton School District

Dr. Scott Scambray, Superintendent, Fullerton Joint Union School District

Dr. Joanne Culverhouse, Superintendent, La Habra City School District

Dr. Jeff Hittenberger, Chief Academic Officer, 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 Mr. Jim Coombs called to order the North Orange County Special Education Local Plan Area (NOC SELPA) Superintendent Cabinet Meeting at 9:36 a.m.

# II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for January 8, 2021.

The NOC SELPA Superintendent Cabinet Meeting Agenda for January 8, 2021 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda for January 8, 2021 was initiated by Dr. Ramon Miramontes. Dr. Joanne Culverhouse seconded the motion.

Vote: 6 Yes, 0 No

## Roll Call:

Mr. Jim Coombs, Yes

Dr. Ramon Miramontes, Yes

Dr. Bob Pletka, Yes

Dr. Scott Scambray, Yes

Dr. Joanne Culverhouse, Yes

Dr. Jeff Hittenberger, Yes

Motion carried

### III. Open Session:

Superintendent Mr. Jim Coombs called for any communication from the public. No

communication from the public was provided via email prior to the meeting.

## IV. Action Item(s):

# 1.0 Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting November 13, 2020.

The NOC SELPA Superintendent Cabinet Minutes of Meeting November 13, 2020 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting November 13, 2020 was initiated by Dr. Joanne Culverhouse. Dr. Scott Scambray seconded the motion.

Vote: 6 Yes, 0 No

## Roll Call:

Mr. Jim Coombs, Yes

Dr. Ramon Miramontes, Yes

Dr. Bob Pletka, Yes

Dr. Scott Scambray, Yes

Dr. Joanne Culverhouse, Yes

Dr. Jeff Hittenberger, Yes

Motion carried

# 2.0 Approval of the North Orange County Special Education Local Plan Area 2020-2021 Adopted Budget Report

The NOC SELPA 2020-2021 Adopted Budget Report was presented for approval. The Adopted Budget Report provides a summary of the various related revenue sources and expenditures. The NOC SELPA Adopted Budget provides funding for the overall operation of the NOC SELPA office in supporting member local education agencies.

Dr. Scott Scambray initiated a motion to approve the NOC SELPA 2020-2021 Adopted Budget Report. Dr. Ramon Miramontes seconded the motion.

Vote: 6 Yes, 0 No

## Roll Call:

Mr. Jim Coombs, Yes

Dr. Ramon Miramontes, Yes

Dr. Bob Pletka, Yes

Dr. Scott Scambray, Yes

Dr. Joanne Culverhouse, Yes

Dr. Jeff Hittenberger, Yes

Motion carried

## 3.0 Approval of the North Orange County Special Education Local Plan Area 2019-2020 Regionalized Services Reserve Distribution

The NOC SELPA 2019 – 2020 Regionalized Services Reserve distribution was presented for approval. Regionalized Services 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 December 1 Pupil Count.

Dr. Bob Pletka initiated a motion to approve the NOC SELPA 2019-2020 Regionalized Services Reserve Distribution. Dr. Joanne Culverhouse seconded the motion.

Vote: 6 Yes, 0 No

#### Roll Call:

Mr. Jim Coombs, Yes

Dr. Ramon Miramontes, Yes

Dr. Bob Pletka, Yes

Dr. Scott Scambray, Yes

Dr. Joanne Culverhouse, Yes

Dr. Jeff Hittenberger, Yes

Motion carried

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

## **4.0** North Orange County Special Education Local Plan Area Community Advisory Committee (CAC) 2020-2021 Board Members and Presentations

Dr. Jean Martin shared the current NOC SELPA CAC Board Members and presentations.

## 5.0 2020-2021 Alternative Dispute Resolution (ADR) COVID-19 Grant

Dr. Jean Martin shared information regarding the 2020-2021 ADR COVID-19 Grant. It is anticipated that the NOC SELPA will receive \$79,686.

## 6.0 Above and Beyond Award

Dr. Jean Martin shared that on Tuesday, April 6, 2021 at 3:00 PM, the 2019-2020 and 2020-2021 Above and Beyond Award Celebration will be held virtually.

## 7.0 School Reopening and Guidance Padlet

Dr. Jean Martin shared the updated School Reopening and Guidance Padlet.

## 8.0 Update on Special Education Class Action Lawsuits

Dr. Jean Martin shared that California School Districts were dismissed from the J.T. et. al. v. Bill De Blasio et. al. lawsuit. In addition, the plaintiffs in the Danielle Howard Martinez et. al., v. Gavin Newsom, et. al. entered into a settlement with the Governor, the State Board of

Education, and other State officials and agencies.

## VI. Suggested Items for Next Agenda

No suggestions were provided.

## VII. Adjournment

Superintendent Dr. Joanne Culverhouse motioned to adjourn the meeting of the North Orange County SELPA Superintendent Cabinet at 10:02 a.m. Dr. Bob Pletka seconded the motion.

Vote: 6 Yes 0 No

## Roll Call:

Mr. Jim Coombs, Yes

Dr. Ramon Miramontes, Yes

Dr. Bob Pletka, Yes

Dr. Scott Scambray, Yes

Dr. Joanne Culverhouse, Yes

Dr. Jeff Hittenberger, Yes

Motion carried.