North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Special Meeting September 1, 2022

Location/Time: NOC SELPA Zoom/ 3:00 p.m.

In Attendance:

Dr. Ramon Miramontes, Superintendent, Buena Park School District, and Chairperson of the NOC SELPA Superintendent Cabinet

Dr. Robert Pletka, Superintendent, Fullerton School District

Dr. Mario Carlos, Superintendent, La Habra City School District

Mr. Jim Coombs, Superintendent, Lowell Joint 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 Dr. Ramon Miramontes called to order the North Orange County (NOC) Special Education Local Plan Area (SELPA) Superintendent Cabinet Special Meeting at 3:11 p.m.

Dr. Miramontes stated that the NOC SELPA Superintendent Cabinet Special Meeting of September 1, 2022 is conducted in accordance with the requirements of the Ralph M. Brown Act and each video conference location was identified in the meeting notice.

At Dr. Miramontes' request, Dr. Robin Gilligan conducted roll call and each attendee was asked the following questions:

- 1. Can you hear me well?
- 2. Do you have a copy of the agenda for this meeting?
- 3. Have you posted the agenda at the location where you are?
- 4. Is your location reasonably accessible to the public, such that any member of the public could participate in this video conference from your location if he or she wished to do so?
- 5. Is there any member of the public with you who would like to participate in the public comment portion of this meeting, or otherwise address any agenda item for this meeting?

Each attendee responded as follows:

Dr. Ramon Miramontes – Yes to all questions

Dr. Robert Pletka – Yes to all questions

Dr. Mario Carlos – Yes to all questions

Mr. Jim Coombs – Yes to all questions

Mrs. Analee Kredel – Yes to all questions

Dr. Christine Olmstead – Yes to all questions

II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Special Meeting Agenda for September 1, 2022.

The North Orange County (NOC) Special Education Local Plan Area (SELPA) Superintendent Cabinet Special Meeting Agenda for September 1, 2022 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Special Meeting Agenda of September 1, 2022 was initiated by Mr. Jim Coombs. Dr. Robert Pletka seconded the motion.

Vote: 5 Yes, 0 No

Motion carried.

III. Open Session:

Superintendent Dr. Ramon Miramontes called for any communication from the public. No communication from the public was provided.

IV. Action Item(s):

1.0 Approval of the Cost Projection for Additional D/HH Teacher

The Fullerton Joint Union High School District expressed interest in utilizing the services of the NOC SELPA D/HH Teacher staff, and a cost analysis was completed to determine the fiscal impact of adding an additional D/HH Teacher to the NOC SELPA staff.

A motion to approve the Cost Projection for an additional D/HH Teacher was initiated by Dr. Robert Pletka. Dr. Mario Carlos seconded the motion.

Vote: 5 Yes, 0 No

Motion carried.

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

There were no discussion or information items.

VI. Adjournment

Dr. Ramon Miramontes motioned to adjourn the NOC SELPA Superintendent Cabinet Special Meeting at 3:18 p.m. Dr. Robert Pletka seconded the motion.

Vote: 5 Yes, 0 No

Motion carried.