

**North Orange County Special Education Local Plan Area
Superintendent Cabinet
Minutes of Meeting November 18, 2022**

Location/Time: NOC SELPA Office/ 8:30 a.m.

In Attendance:

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

Dr. Steve McLaughlin, Superintendent, Fullerton Joint Union School District

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

Mr. Jim Coombs, Superintendent, Lowell Joint School District

Dr. Christine Olmstead, Chief Academic Officer, Orange County Department of Education

Mrs. Renee Hedrick, Associate Superintendent, 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 Meeting at 8:31 a.m.

II. Approval of the North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for November 18, 2022.

The North Orange County Special Education Local Plan Area Superintendent Cabinet Meeting Agenda for November 18, 2022 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Meeting Agenda of November 18, 2022 was initiated by Dr. Steve McLaughlin. Dr. Mario Carlos 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 North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting August 26, 2022.

The North Orange County Special Education Local Plan Area Superintendent Cabinet Minutes of Meeting August 26, 2022 was presented.

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Meeting August 26, 2022 was initiated by Dr. Mario Carlos. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes, 0 No

Motion carried.

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

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

A motion to approve the NOC SELPA Superintendent Cabinet Minutes of Special Meeting September 1, 2022 was initiated by Dr. Mario Carlos. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes, 0 No

Motion carried.

V. Discussion/Information Item(s):

3.0 Presentation by Renee Hendrick: The North Orange County Special Education Local Plan Area Funding Model

Mrs. Renee Hendrick reviewed the proposed new NOC SELPA AB602 Funding Model. Under this proposed model, funding apportionment beyond each district's base amount is funded on Average Daily Attendance (ADA). This is a change from the current model that has been in place since approximately 2000-2001, under which the funding that each district receives beyond their base amount is supplemented by both Cost of Living Adjustments (COLA) and J-50 adjustments.

COLA would still be part of the new funding model, and it was noted that Regionalized Administration services will still need to be funded. Mrs. Hendrick then reviewed the impact that the loss of the J-50 adjustment would have on each district's funding amount.

An appropriate funding model will need to be determined by each SELPA office based on the new changes. There was a request that additional models be provided for review, but the consensus was to table that discussion until further information is released by the State in January 2023 regarding the Governor's proposed budget.

It was confirmed that at this time, there are no changes to the budget for the current year.

4.0 North Orange County Special Education Local Plan Area Regionalized Services 2022-23 First Interim (FI) and 2022-2023 Adopted Budget (AB)

The NOC SELPA Regionalized Services 2022-2023 First Interim and Adopted Budget report was presented.

The projected reserve distribution amounts on page 4 were reviewed, and it was recommended that this report be moved to an Approval item on the agenda for the January 13, 2023 NOC SELPA Superintendent Cabinet meeting.

5.0 Additional North Orange County Special Education Local Plan Area D/HH Teacher Status Update

Dr. Robin Gilligan shared that the process to hire an additional NOC SELPA D/HH Itinerant Teacher is still ongoing, noting that the position has flown and candidates have been interviewed.

6.0 North Orange County Special Education Local Plan Area Above and Beyond Award Celebration

The flyer for the 2023 NOC SELPA Above and Beyond Award celebration was shared, and the information for any nominees can be sent to Dr. Gilligan.

VI. Suggested Items for Next Agenda

No items were suggested.

VII. Adjournment

Mr. Jim Coombs motioned to adjourn the meeting of the NOC SELPA Superintendent Cabinet at 9:03 a.m. Dr. Steve McLaughlin seconded the motion.

Vote: 5 Yes, 0 No

Motion carried.