



Superintendents' Council

February 2019

EAST COUNTY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)

SUPERINTENDENTS' COUNCIL

Meeting Location: 924 East Main Street, Room 1, El Cajon, CA 92021

Wednesday, February 13, 2019 – 1:30 p.m.

AGENDA

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I. OPENING PROCEDURE

- A. Call to Order
- B. Establishment of a Quorum
- C. Welcome and Introductions

II. CONSENT ITEMS

- A. [Approve the Minutes of December 12, 2018](#)
- B. [September 12, 2018 Superintendents' Council Approved Minutes](#)

III. COMMUNICATION

- A. Public Input

Members of the audience will have the opportunity to address the Superintendents' Council at this time. Individual speakers will be allowed three (3) minutes to address the Council. Individuals wishing to speak shall complete a Speaker's Card and give completed card to the SELPA Director prior to the start of the meeting.

- B. Community Advisory Committee Report- H. DiFede

- 1. [CAC Awards Dinner](#)
- 2. [CAC Awardees List](#)
- 3. Parent Handbook Template

- C. County Office Update – R. Mendiola

- D. East County SELPA Update - H. DiFede

- 1. [Performance Indicator Review for Charters](#)

IV. DISCUSSION/ACTION ITEMS

A. [Elementary Day Treatment Program](#). (Action) *Cajon Valley Union School District currently runs the elementary day treatment regional program. Options are being explored for the future of this program, including, but not limited to, the East County SELPA running this program. The potential impact of this decision on the allocation of the mental health funds will also be discussed. The Council will provide direction to staff regarding this program.*

B. **Funding Allocation Plan Base Grant** (Action). *The SELPA's Funding Allocation Plan calls for a \$50,000 base grant for local educational agencies with an average daily attendance (ADA) of 750 or greater. The Financial Advisory Committee is recommending the Council considering changing the threshold to an ADA of 500 or greater. The Council will consider the recommendation.*

C. **Literacy First**. (Action) *Information will be provided on the status of the Literacy First MOU with East County SELPA.*

D. **Policies and Procedures** (Action). *With the approval of all of the other policies and procedures at the last meeting, the final policy, regarding charter schools, will be considered by the Council. It is recommended that approval be given for this policy.*

V. INFORMATIONAL

A. Charter Schools Notifications

- **County Collaborative Charter School** Update. *At its last meeting, the Council considered the status of the County Collaborative Charter School within East County SELPA. An update will be provided.*
- **Julian Charter School-Pine Valley** Notice of Intent to Leave. *Julian Charter School-Pine Valley has provided notice of its intent to leave East County SELPA and become its own local educational agency within another SELPA.*
- **National University Academy** Notice of Closure. *NUA provided notice that they closed as of January 31, 2019.*

B. **California Special Education Information System (CASEMIS) Update**. *The Council will receive an update of the SELPA's special education data as well as update on the transition from CASEMIS to California Longitudinal Pupil Achievement Data System (CALPADS).*

C. Supporting Inclusive Practices Grant Update

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Alicia Santiago at (619) 590-3920