

# North Inland Special Education Region

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## Superintendent's Council Meeting

May 20, 2021

2:00 p.m.

## AGENDA

(In compliance with Executive Order N-29-20 and N-25-20 issued by Governor Newsom on March 17 and 12, 2020 respectively, this meeting will be conducted virtually via Zoom.)

### I. CALL TO ORDER PUBLIC HEARING

### II. PUBLIC HEARING

#### A. 2021-22 Annual Budget and Service Plans (*Handout*)

*Discussion*

The Superintendents' Council will entertain any questions or comments from the public regarding the North Inland SELPAs Annual Budget and Service Plans for the 2021-22 school year.

Public Notices were posted at each district within North Inland Special Education Region prior to this hearing. (Education Code 56205(b))

### III. ADJOURNMENT OF PUBLIC HEARING

### IV. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

### V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Any person requesting to address the SELPA Superintendent's Council on any items on the Agenda may do so at this time or at such time as the matter arises on the Agenda. Each person shall limit his or her comments to three (3) minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodations shall be provided to anyone wishing to address the SELPA Superintendent's Council.

### VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

Any person requesting to address the SELPA Superintendent's Council on any item that is within the subject matter jurisdiction of the Superintendent's Council and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three (3) minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Superintendent's Council may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future Agenda.

### VII. REVIEW AND APPROVAL OF MINUTES – March 18, 2021 (*Handout #1*)

### VIII. PUBLIC MEETING – Discussion/Action

#### A. 2021-22 Local Plan – Annual Budget and Service Plans (*Handout #2*)

*Discussion/Action*

The SELPA Annual Budget and Service Plans for the 2021-22 school year will be presented to the Superintendent's Council for review and approval. Board action will be required.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**B. 2020-21 NISER Priorities – Progress (Handout #3)**

Discussion/Action

SELPA Administrator will present progress on the 2020-21 NISER Priorities for review, discussion, and potential approval. Progress has been established with input from the Operations Committee.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**C. 2021-22 NISER Priorities – Proposed (Handout #4)**

Discussion/Action

SELPA Administrator will present the proposed 2021-22 NISER Priorities for review, discussion, and potential approval. Priorities have been established with the Operations Committee through the strategic planning meeting.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**D. 2020-21 High Cost Pool Claims (Handout #5)**

Discussion/Action

The High Cost Pool Claims are being submitted for review and potential approval. The recommendations from the Operations and CBO Committees will be provided at the meeting.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**E. Revisit 3310 Weighted Calculation for 2021-22 (Handout #6)**

Discussion/Action

SELPA will review the 3310 Weighted Grant Allocation to discuss possible changes for the 2021-22 school year based on the current CALPADS data. Discussion and possible action for the 2021-22 allocation.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**F. 2021-22 NISER Funding Model – Unofficial Projection (Handout #7)**

Discussion/Action

Review of the 2021-22 Unofficial AB 602 Projection including the proposed COLA increase from 1.50% to 4.05%.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**G. 2021-22 Special Education Legal Alliance (SELA) Representative**

Discussion/Action

A NISER Representative to serve on the SELA Committee needs to be selected for the 2021-22 school year.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_

## **IX. DISCUSSION**

### **A. AB 602 Update (Federal Grants) (Handout #8)**

*Review of the updated AB 602 Funding spreadsheet with the recently received Federal Grant allocation data.*

### **B. Parentally Placed Private School Students (PPPSS) Proportionate Share (Handout #9)**

*Review of the PPPSS Proportional Share Calculation and how that affects the NISER districts.*

### **C. 2021-22 IntraSELPA Transfer Calculation Rates Update (Handout #10)**

*Review of the revised IntraSELPA Transfer calculation rates.*

### **D. 2021-22 NISER Committee Representatives (Handout #11)**

*NISER Committee Representation Notices for the 2021-22 school year are included in the Council packet. These notices are due to the SELPA by July 9, 2021.*

## **X. INFORMATION**

### **A. County Office Report – Gloria Ciriza, Assistant Superintendent**

### **B. North Inland SELPA Report – Jaime Tate-Symons**

- 1) 2021-22 NISER Meeting Schedule (Handout #12)
- 2) ESY During Transition times discussions (ex: 8<sup>th</sup> to 9<sup>th</sup> grade)
- 3) Google Doc regarding positions within NISER districts  
(<https://docs.google.com/document/d/1FSxezObsI7IQ00F2rXRIWssmijoNEWBX1ERZfQyiEP/edit?usp=sharing>)
- 4) Compliance
  - a) CDE Compliance Information (Handout #13)
  - b) State SELPA Compliance Information (Handout #14)
- 5) CDE Director Update (Handout #15)
- 6) Legislative Report (Handout #16)
- 7) State SELPA Finance Report (Handout #17)
- 8) SANDCASE for 2021-22 (Handout #18)
- 9) OPS Agenda – May 14, 2021 (Handout #19)
- 10) CBO Agenda – May 18, 2021 (Handout #20)
- 11) CAC Agenda – May 24, 2021 (Handout #21)

## **XI. Superintendents Council Member Items**

## **XII. Adjournment**

**Next Meeting**  
**July 22, 2021 (P2 Budget Certifications) – *Tentative***