

North Inland Special Education Region

1710 Montecito, Ramona, CA 92065 | Ph: (760) 788-4671 | Fax: (760) 788-4681

Superintendent's Council Meeting

Thursday, July 25, 2019

8:30 a.m.

A G E N D A

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

II. 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.

III. 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.

IV. REVIEW AND APPROVAL OF MINUTES – May 23, 2019 (*Handout #1*)

V. CLOSED SESSION

A. California Children's Services (CCS) – Medical Therapy Unit (MTU)

(Code of Regulations 2 CCR § 60000-60610)

Discussion/Action

B. Review of Director's Evaluation

(Education Code section 35146; Government Code section 54957)

VI. PUBLIC MEETING – Discussion/Action

A. Report any action resulting from Closed Session

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

B. 2016-17 NISER Funding Allocation – Annual R3 (Handout #2 at meeting)

The 2016-17 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

C. 2017-18 NISER Funding Allocation – Annual R1 (Handout #3 at meeting)

The 2017-18 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

D. High Cost Pool Claims Distribution (Handout #4 at meeting)

The High Cost Pool Claims distribution is being re-submitted for review and approval, due to the change in distribution from the Warner submission. The recommendations from the Operations Committee is to approve the revised distribution.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

E. 2018-19 NISER Funding Allocation – P2 (Handout #5 at meeting)

The 2018-19 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

F. 2019-20 NISER Funding Allocation – Projected P2 (Handout #6 at meeting)

The 2019-20 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

G. Base Proration Factor History (Handout #7 at meeting)

A Review of the updated data for the Base Proration Factor.

Discussion

Motion _____ 2nd _____ Ayes _____ Noes _____

H. Parentally Placed Private School Students (PPPSS) Proportionate Share Calculation (*Handout #8 at meeting*)

Discussion/Action

A review of the changes in calculation. Changes in CDE grant from district calculation to SELPA level.

Motion _____ 2nd _____ Ayes _____ Noes _____

VII. DISCUSSION

A. North County Academy Rate Increase

Discuss the changes in rates for placements at North County Academy (NCA). Districts who have students placed at NCA should have received a letter regarding the changes.

B. Special Education Year-End Closing

Discuss year end reporting activities and due dates.

- 1) **Maintenance of Effort/Subsequent Year Tracking** – Due to SELPA by September 16th
- 2) **Table 8** – Mark Curtis to complete for each District
- 3) **Excess Cost Calculation** – Due to SELPA by September 16th

C. 2019-2020 Local Plan Development (*Handout #9*)

Education Code 56122 requires that SELPA's revise the Local Plan. State is working on finalizing the new template.

VIII. INFORMATION

A. County Office Report – Rebecca Mendiola

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) CALPADS
Update on CALPADS transition and sharing of the changes being made to the reporting fields.
- 2) AB 988 – signed-in on 7/12/19 (*Handout #10*)
- 3) CA Dashboard App released
- 4) Disproportionality Self Review
- 5) SELPA Website Link Requirement
(<https://www.sdcoe.net/student-services/special-education/niser/Pages/niser.aspx>)

IX. Superintendents Council Member Items

A. AU MOU Update

X. Adjournment

Next Meeting
September 19, 2019 – NISER at 2:00 p.m.