

North Inland Special Education Region

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Superintendent's Council Meeting

December 9, 2021

2:00 p.m.

AGENDA

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 – September 23, 2021 (Handout #1)

V. CLOSED SESSION

A. Administrative Unit (AU) Taskforce

(Code of Regulations 2 CCR § 60000-60610)

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

VI. PUBLIC MEETING – Discussion/Action

A. Report any action resulting from Closed Session

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

B. NISER Budget

1) 2020-21 NISER Carryover – Proposed Disbursement (Handout #2)

Discussion/Action

Review and approval of the 2020-2021 Year End Carryover balance.

Motion _____ 2nd _____ Ayes _____ Noes _____

2) 2021-22 NISER Funding Allocation – Updated Projected P2 (Handout #3)

Discussion/Action

Review and approval of the updated 2021-22 NISER Funding Allocation – Projected P2. Updates included ADA and Grant allocations.

Motion _____ 2nd _____ Ayes _____ Noes _____

3) 2022-23 NISER Preliminary Budget (Handout #4)

Discussion/Action

Review and approval of the SELPAs 2022-23 Preliminary Budget.

Motion _____ 2nd _____ Ayes _____ Noes _____

4) 2020-21 3315 Grant Allocation Adjustment Options (Handout #5)

Discussion/Action

This item is being brought back to the Council for additional discussion because of the impact this would have on Escondido Union if their funds are increased, due to CEIS and Sig Dis from that fiscal year.

Motion _____ 2nd _____ Ayes _____ Noes _____

VII. DISCUSSION

A. Dispute Prevention and Dispute Resolution (DPDR) and Learning Recovery Services (LRS) Tracking Forms and Process (Handout #6)

Discuss the tracking of plan implementation and expenditure reporting associated with the DPRD and LRS funds. Discuss the usage of the funds as they are related to special education services.

B. Local Plan (Due June 2022 and June 2023) (Handout #7)

Discuss the components and work that needs to be submitted to CDE by June 2022 as well as the requirements for Section C that is due in June 2023, as it relates to the LCAPs of our LEAs.

C. CALPADS/Compliance (Handout #8)

Share information regarding CALPADS and Compliance Monitoring. Annual Determination letters are anticipated in January and there will be changes to the Special Education Plans (SEP) due to changes/lack of data due to COVID.

D. Community Advisory Committee (CAC)

Update on CAC meetings and planning.

1) Awards Presentation – December 6, 2021 (4-6:00 p.m.)

2) Brown Act New Procedures (new Government Code section 54953 – effective until Jan. 1, 2024) – suggest adding Action Item prior to OPS meetings

3) 2021-2023 CAC Membership Nominations (Handout #9)

E. NPS Billing for Independent Study (Handout #10)

Discussion regarding response to the Nonpublic Schools on billing for Independent Study. Sample Letter included in packet.

F. IntraSELPA Transfer Process (Handout #11)

Review of the current IntraSELPA Transfer Process and Forms.

VIII. INFORMATION

A. County Office Report – Gloria Ciriza, Assistant Superintendent

B. Special Education Governance and Accountability (SEGA) study (Handout #12)

C. North Inland SELPA Report – Jaime Tate-Symons, Executive Director

- 1) Alternative Dispute Data (ADR) Collection Project
- 2) Procedural Safeguards (<https://www.cde.ca.gov/sp/se/qa/pseng.asp>)
- 3) Transition – Alternative Pathways (Handout #13)
- 4) State SELPA Communication (Handout #14)
(Facebook: <https://www.facebook.com/SELPAStrong>)
- 5) Legislative Update (Handout #15)
- 6) State SELPA Finance Information
 - a) Finance Report (Handout #16)
 - b) LAO – 2022-23 California’s Fiscal Outlook (Handout #17)
 - c) ACSA Article: Transformational Funding for Transformational Action – Dispute Resolution and Learning Recovery in Special Education
<https://leadership.acsa.org/transformational-funding-for-transformational-action>
- 7) NISER Support Opportunities
 - a) Office Hours – Monday’s @ 3 p.m.
 - b) Breakfast Bunch – Starting Jan. 2022
- 8) February SANDCASE – “Transgender Student Records” (Handout #18)
- 9) NISER Professional Development (Handout #19)
- 10) OPS Agenda – November 19, 2021 (Handout #20)
- 11) CBO Agenda – December 7, 2021 (Handout #21)
- 12) CAC Agenda – December 6, 2021 (Handout #22)

IX. Superintendents Council Member Items

X. Adjournment

**Next Meeting
March 17, 2022 – P1 Budget Certifications**