

North Inland Special Education Region

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Superintendent's Council Meeting

Thursday, July 23, 2020

8:30 a.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 – May 21, 2020 ([Handout #1](#))

V. PUBLIC MEETING – Discussion/Action

NISER Budgets – AB602 Funding/Certification Terminology ([Handout #2](#))

Discussion/Action

A. 2017-18 NISER Funding Allocation – Annual R3 Certification ([Handout #3](#))

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

Motion _____ 2nd _____ Ayes _____ Noes _____

B. 2018-19 NISER Funding Allocation – Annual R1 Certification ([Handout #4](#))

Discussion/Action

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

Motion _____ 2nd _____ Ayes _____ Noes _____

C. 2019-20 NISER Funding Allocation – P2 Certification ([Handout #5](#))

Discussion/Action

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

Motion _____ 2nd _____ Ayes _____ Noes _____

D. 2020-21 NISER Funding Allocation – Projected P2 ([Handout #6](#))

Discussion/Action

The 2020-21 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. Base Proration Factor History ([Handout #7](#))

Discussion

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

VI. DISCUSSION

A. Maintenance of Effort (MOE) – Mark Curtis

Discussion regarding potential concerns with MOE related to increased special education funding in 2020-21.

B. Special Education Year-End Fiscal Items

Discuss year-end reporting activities and due dates.

1) Maintenance of Effort – Due to Kay Pugh by September 14th

i. Exemption Worksheet ([Handout #8](#))

ii. Subsequent Year Tracking Form

2) Table 8 – To be completed by Kay Pugh

3) Excess Cost Calculation – ([Pending Handout](#)) Due to SELPA (Kris Knudsen) by September 14th

C. North County Academy (NCA) Rate Increase Schedule

This is just a reminder that NCA will increase their rate one percent each year until it reaches nine percent (effective 2019-20). For the 2020-21 school year the rate will increase from 5 to 6 percent.

D. 2020-21 IntraSELPA Transfer Form ([Handout #9](#))

Included in the packet is the 2020-21 IntraSELPA Transfer Form. Updates included LCFF Revenue and Related Service Rates. It was agreed by OPS and CBOs to leave the FTE the same as last year.

E. Distance Learning Plans (*Handout #10*)

Discuss Districts Plans for Distance Learning in Special Education.

F. State Budget Discussion

Special Education funding \$645M; \$100M Low Incidence; ADR Grant; and Dyslexia funding

VII. INFORMATION

A. County Office Report – Assistant Superintendent

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) 2020-21 Local Plan
- 2) CALPADS Update
- 3) Nonpublic Rate Negotiations
- 4) SB 98 – Education Finance: omnibus budget trailer bill (*Handout #11a and #11b*)
http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB98
- 5) 2020-21 NISER Priorities – *finalized (Handout #12)*
- 6) Special Education Plan (SEP) – *Due to CDE December 15, 2020*
- 7) State SELPA Finance Report (*Handout #13*)

VIII. CLOSED SESSION

A. Personnel – Appointments, transfers, resignations and/or reassignments/evaluations

Discussion/Action

(Education Code section 35146; Government Code section 54957)

IX. RECONVENE PUBLIC MEETING – Discussion/Action

A. Report any action resulting from Closed Session

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

X. SUPERINTENDENTS COUNCIL MEMBER ITEMS

XI. ADJOURNMENT

Next NISER Meetings
Operations Committee – August 28, 2020
CBO Committee – September 15, 2020
Superintendent’s Council - September 17, 2020
CAC Advisory Committee – September 28 – “19-20 Excellence Award Ceremony”