

# North Inland Special Education Region

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## Superintendent's Council Meeting

Thursday, August 6, 2020

10:00 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 – July 23, 2020 ([Handout #1](#))

#### V. PUBLIC MEETING – Discussion/Action

##### A. 2020-2021 NISER Funding Allocation ([Handout #2](#))

Discussion/Action

As a follow up from the July 23, 2020 Superintendents Council meeting, discussion of current funding/allocation model as it relates to the 2020-2021 state budget.

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

##### B. Contracted/Professional Services – Legal Services

Discussion/Action

As a follow up from the July 23, 2020 question regarding contracted services and the request for legal support in COVID-19 related guidance and IEP language.

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

##### C. Low Incidence Allocation ([Handout #3](#))

Discussion/Action

Discussion increase of funding of low incidence and consideration of coordinated low incidence services.

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

**VI. CLOSED SESSION**

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

(Education Code section 35146; Government Code section 54957)

*Discussion/Action*

**VII. RECONVENE PUBLIC MEETING – Discussion/Action**

**A. Report any action resulting from Closed Session**

*Discussion/Action*

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

**VIII. SUPERINTENDENTS COUNCIL MEMBER ITEMS**

**IX. ADJOURNMENT**

**Next Superintendent’s Council Meeting**  
September 17, 2020