

North Inland Special Education Region

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Superintendent's Council Meeting

Thursday, September 17, 2020

2:00 p.m.

AGENDA

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

II. CLOSED SESSION

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

Discussion/Action

(Education Code section 35146; Government Code section 54957)

III. RECONVENE PUBLIC MEETING – Discussion/Action

A. Report any action resulting from Closed Session

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

IV. 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.

V. 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.

VI. REVIEW AND APPROVAL OF MINUTES – August 6, 2020 ([Handout #1](#))

VII. PUBLIC MEETING – Discussion/Action

A. 2020-21 AB602 Funding Allocation – Option 2 Model ([Handout #2](#))

Discussion/Action

As a follow up from the August 6, 2020 Superintendents Council special meeting, Option 2 funding/allocation model is being presented for review and approval.

Motion _____ 2nd _____ Ayes _____ Noes _____

B. 2020-21 NISER Funding Allocation – Projected P2 (Handout #3)

Discussion/Action

Approval is need for the 2020-21 NISER Funding Allocation – Projected P2 Packet if the above Option 2 Model is approved.

Motion _____ 2nd _____ Ayes _____ Noes _____

C. 2020-21 NISER Staff Salary Increases (Handout 4)

Discussion/Action

SDCOE bargaining units gave employees a 5% classified off schedule and certificated a 3% off schedule. Review and discuss the budget to cover these expenses.

Motion _____ 2nd _____ Ayes _____ Noes _____

D. 2019-20 Carryover Worksheet (Handout #5)

Discussion/Action

Review and discuss anticipated carryover amounts and planning for the allocations.

Motion _____ 2nd _____ Ayes _____ Noes _____

VIII. DISCUSSION

A. Charter MOUs – JCCS Costs and SELPA Review

Discuss the JCCS excess costs associated with charter schools who have students being served in JCCS and discuss processes moving forward to check numbers.

B. Independent Education Evaluation (IEE) Policy – Appendix Update (Handout #6)

Review the IEE updates to the rates from the market analysis.

C. Due Process Cases (Handout #7)

- a) OAH Decisions on Box.com (you can download all decisions)
- b) J.T. v. deBlasio (Class Action lawsuit)

Share the new OAH decision website and review the information shared by the SDCOE regarding the Class Action Lawsuit.

D. SpEd Data Manager

Share and discuss the needs for data liaisons and explore ideas for fulfilling the needs of districts.

IX. INFORMATION

A. County Office Report – Assistant Superintendent

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) CALPADS Update – State SELPA CALPADS Compliance Committee (C³) Report ([Handout #8](#))
- 2) CDE Updates and Monitoring Activities ([Handout #9](#))
 - a) Special Education Plan (SEP) – Due December 15
 - b) Disproportionality – Due Dates ([Handout #10](#))
 - c) Significant Disproportionality
- 3) Legislative Update ([Handout #11](#))
 - a) SB 820 (Budget Trailer Bill)
 - Calculation to accommodate growing districts
 - Expands school nutrition funds
 - Clarifies hold harmless for early learning and care
 - Expands Educationally related Mental Health Services (ERMHS) usage to include Gen Ed (*see page 2 for Finance Report*)
 - b) SB 98 (Disagreements on forms)
 - c) AB 1384 (Liability Protections for districts)
 - d) SB 614 (RICA, CTA position)
 - e) AB 1203 (Uber, Lyft – transportation)
 - f) AB 3097 (NPS, Follow up to AB 1172)
 - g) Fetal Alcohol Syndrome
 - h) Cohort Rules – concerns with mod/severe classroom needs and size
- 4) NISER Parent Handbook Update
- 5) Alternative Dispute Resolution (ADR) Grant Application Opportunity
- 6) CAC (moving of date, presenters)
- 7) Provo Canyon
- 8) State SELPA Finance Report ([Handout #12](#))
- 9) Professional Development – Updates on using Canvas
- 10) OPS Agenda – September 11, 2020 ([Handout #13](#))
- 11) CBO Agenda – September 15, 2020 ([Handout #14](#))

X. SUPERINTENDENTS COUNCIL MEMBER ITEMS

XI. ADJOURNMENT

Next Superintendent's Council Meeting
November 19, 2020