

North Inland Special Education Region

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Superintendent's Council Meeting

November 19, 2020

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 17, 2020 ([Handout #1](#))

V. CLOSED SESSION

A. Personnel – Appointments, transfers, resignations and/or reassignments/ evaluations (Education Code section 35146; Government Code section 54957)

Discussion/Action

1) Change in SELPA position from Sr. Director to Executive Director

VI. PUBLIC MEETING – Discussion/Action

A. Report any action resulting from Closed Session

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

VII. PUBLIC MEETING – Discussion/Action

A. NISER Budget

Discussion/Action

1) 2019-20 NISER Carryover/Ending Balance (*Handout #2*)

Review and approval of the 2019-2020 Year End Carryover balance.

Motion _____ 2nd _____ Ayes _____ Noes _____

2) 2020-21 NISER Funding Allocation - Projected P-2 (*Handout #3*)

Discussion/Action

Review and approval of the updated 2020-21 NISER Funding Allocation – Projected P-2, noting the change to State Mental Health Grant.

Motion _____ 2nd _____ Ayes _____ Noes _____

3) 2021-22 NISER Preliminary Budget (*Handout #4*)

Discussion/Action

Review and approval of the SELPAs 2020-21 Preliminary Budget.

Motion _____ 2nd _____ Ayes _____ Noes _____

VIII. DISCUSSION

A. NISER Staffing

Discussion regarding the vacant position.

B. CAC Bylaws (*Handout #5*)

Discuss the revisions to the CAC Bylaws submitted by members in order to best align practices to the current needs of the community/SELPA.

C. Local Plan

Discuss status of Local Plan and schedule for Committee Meetings and School Board approvals.

D. NISER Policies and Procedures – 1st Reading

1) 6159.2 (AR/BP) Nonpublic, Nonsectarian School and Agency Services for Special Education

(Handout #6)

Discuss updates of policies to align with new legislation/requirements.

E. Compliance and CALPADS *(Handout #7)*

Review of compliance and CALPADS monitoring and activities.

IX. INFORMATION

A. County Office Report – Interim Superintendent

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) Alternate ELPAC *(Handout #8)*
- 2) Due Process Cases *(Handout #9)*
- 3) Legislative Update *(Handout #10)*
- 4) SELPA Finance Report *(Handout #11)*
- 5) OPS Agenda – November 13, 2020 *(Handout #12)*
- 6) CBO Agenda – November 17, 2020 *(Handout #13)*
- 7) CAC Agenda – November 18, 2020 *(Handout #14)*

X. Superintendents Council Member Items

XI. Adjournment

**Next Meeting
March 18, 2021 – 2:00 p.m.**