

North Inland Special Education Region

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Superintendent's Council Meeting

Thursday, March 18, 2021

2:00 p.m.

(Meeting held via Zoom in accordance to the Executive Order N-29-20 and the Brown Act)

A G E N D A

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 – February 11, 2021 ([Handout #1](#))

V. PUBLIC MEETING – Discussion/Action

A. 2018-19 NISER Funding Allocation – Annual R2 ([Handout #2](#))

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 _____

B. 2019-20 NISER Funding Allocation – Annual ([Handout #3](#))

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 _____

C. 2020-21 NISER Funding Allocation – P1 and Projected P-2 (Handout #4)

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 _____

D. 2021-22 NISER Funding Allocation – Projection (Handout #5)

Discussion/Action

The 2021-22 NISER Funding Allocation Projection Packet will be submitted for review and approval by the Superintendent's Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. Base Proration Factor History (Handout #6)

Discussion

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

Motion _____ 2nd _____ Ayes _____ Noes _____

F. Head Start Interagency Agreement (Handout #7)

Discussion/Action

Head Start Interagency Agreement is entered into among the Local Education Agencies of San Diego, San Diego County Superintendent of Schools, San Diego County Special Education Local Plan Areas and Neighborhood House Association, American Indian Alaskan Native (AIAN), Metropolitan Area Advisory Committee on Anti-Poverty of San Diego, Inc (MAAC), Head Start Programs of San Diego County. This Interagency Agreement is signed annually, with the exception of 2020 due to COVID, and was updated by a task force in 2015. It is the responsibility of the SELPA to enter into Interagency agreements to ensure the provision of services.

Motion _____ 2nd _____ Ayes _____ Noes _____

G. Local Plan and District Certifications (Handout #8)

Discussion/Action

Update on current status and next steps. Summary of changes to Local Plan and committee process.

Motion _____ 2nd _____ Ayes _____ Noes _____

V. DISCUSSION

A. High Cost Pool Calculation Form ([Handout #9](#))

Review of the updated Form for district completion. Forms will be due to the SELPA by April 30th for review and possible approval by the Committees and Council at the May meetings.

B. Maintenance of Effort (MOE) ([Handout #10](#))

Discussions regarding tracking exemptions to use for passing MOE and review of the Job Aide developed for the districts in support of the completion of MOE.

C. JCCS MOU ([Handout #11](#))

Discussion of current JCCS MOU and potential updates/changes to be addressed.

D. San Pasqual Academy and LAO Recommendations for Out-of-Home Care (OOHC) ([Handout #12](#))

Discussion of San Pasqual Academy and potential impact to SELPA and member districts.

VI. INFORMATION

A. County Office Report – Assistant Superintendent

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) CDE Compliance
 - CALPADS and Monitoring Activities ([Handout #13](#))
 - Sig Dis and Dispro ([Handout #14](#))
 - State Director
 - CDE Monitoring Overdue Reports
- 2) Legislative Update ([Handout #15](#))

- Highlighted Bills
- 3) Charter School Meetings
- 4) Community Advisory Committee (CAC)
 - 57 Registered – 21 Attendees
 - Excellence Awards – May 24, 2021 (*Hosted by Ramona*)
- 5) State SELPA Finance Report ([Handout #16](#))
- 6) 2020-21 NISER Professional Development ([Handout #17](#))
- 7) OPS Agenda – March 12 ([Handout #18](#))
- 8) CBO Agenda – March 16 ([Handout #19](#))
- 9) CAC Agenda – February 22 ([Handout #20](#))

VII. Superintendents Council Member Items

VIII. Adjournment

**Next Meeting
May 20, 2021**