

# North Inland Special Education Region

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## Superintendent's Council Meeting

November 21, 2019

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 19, 2019 ([Handout #1](#))

### V. PUBLIC MEETING – Discussion/Action

#### A. NISER Budget Information

Discussion/Action

##### 1) Ending Balance (Carryover) ([Handout #2 – at meeting](#))

Review and action on the 2018-2019 Year End balance, which includes the final costs for the MTU repairs.

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

##### 2) NISER Salary Increases ([Handout #3 – at meeting](#))

Discussion/Action

SDCOE has implemented a salary increase of 3% for both classified and certificated. Discuss covering cost in the SELPA budget as to not impact district allocations/contributions.

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

**3) 2019-20 NISER Funding Allocation Projection Update (*Handout #4 – at meeting*)**

*Discussion/Action*

*Review updated 2019-20 NISER Funding Allocation Projection.*

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

**4) 2020-21 Preliminary Budget (*Handout #5 – at meeting*)**

*Discussion/Action*

*The SELPA is starting the preliminary work on the budget for 2019-2020.*

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

**VI. DISCUSSION**

**A. Local Plan Revision Information Sharing**

- 1) Committee Members
- 2) Schedule of meetings
- 3) Potential changes

*Review the Local Plan status and next steps.*

**B. PIR Plan Revisions**

- 1) Trends
- 2) Communication with CDE

*Conversation regarding communication with CDE.*

**C. CPI Online (*Handout #6*)**

*Follow-up from last meeting regarding the online options for compliance with CPI.*

**VII. CLOSED SESSION**

**A. Administrative Unit (AU) Taskforce**

(Code of Regulations 2 CCR § 60000-60610)

*Discussion/Action*

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

(Education Code section 35146; Government Code section 54957)

**VIII. PUBLIC MEETING – Discussion/Action**

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

*Discussion/Action*

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

**IX. INFORMATION**

**A. County Office Report – Rebecca Mendiola**

**B. North Inland SELPA Report – Jaime Tate-Symons**

- 1) CDE Updates ([Handout #7](#))
- 2) LAO Publication ([Handout #8](#))
- 3) Assessment Information ([Handout #9](#))
- 4) Legislative Updates ([Handout #10](#))
- 5) Finance Updates ([Handout #11](#))
- 6) Professional Development ([Handout #12](#))
- 7) OPS Agenda – November 15, 2019 ([Handout #13](#))
- 8) CBO Agenda – November 19, 2019 ([Handout #14](#))

**X. Superintendents Council Member Items**

**XI. Adjournment**

**Next Meeting  
March 19, 2020 – 2:00 p.m. – NISER**