

North Inland Special Education Region

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Superintendent's Council Meeting

May 21, 2020

2:00 p.m.

AGENDA

I. CALL TO ORDER PUBLIC HEARING

II. PUBLIC HEARING

A. Local Plan – Annual Budget and Service Plan

Discussion

The Superintendents' Council will entertain any questions or comments from the public regarding the North Inland SELPA's Annual Budget and Services Plan for the 2020-21 school year.

Public Notices were posted at each district within North Inland Special Education Region prior to this hearing. (Education Code 56205(b))

III. ADJOURNMENT OF PUBLIC HEARING

IV. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

V. 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.

VI. 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.

VII. REVIEW AND APPROVAL OF MINUTES – April 24, 2020 ([Handout #1](#))

VIII. PUBLIC MEETING – Discussion/Action

A. Local Plan – Annual Budget and Service Plan ([Handout #2](#))

Discussion/Action

The SELPA Annual Budget and Services Plan for the 2020-21 school year will be presented to the Superintendent's Council for review and approval. Board action will be required.

Motion _____ 2nd _____ Ayes _____ Noes _____

B. 2019-20 NISER Priorities – Progress Review (Handout #3)

Discussion/Action

Director will present progress on the 2019-20 NISER Priorities for review, discussion, and potential approval. Progress has been established with input from the Operations Committee.

Motion _____ 2nd _____ Ayes _____ Noes _____

C. 2020-21 NISER Priorities – Draft (Handout #4)

Discussion/Action

Director will present the proposed 2020-21 NISER Priorities - DRAFT for review, discussion, and potential approval. Priorities have been established with the Operations Committee through the strategic planning meeting.

Motion _____ 2nd _____ Ayes _____ Noes _____

D. High Cost Pool Claims (Handout #5)

Discussion/Action

The High Cost Pool Claims are being submitted for review and potential approval. The recommendations from the Operations and CBO recommendation will be provided at the meeting.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. 2018-19 3310 IDEA Grant Allocation Error (Handout #6)

Discussion/Action

An error was found on the allocation for the 2018-19 3310 IDEA Local Assistance Grant. Presenting to the Council for discussion and possible action.

Motion _____ 2nd _____ Ayes _____ Noes _____

F. Special Education Legal Alliance Representative

Discussion/Action

A NISER Representative to serve on SELA Committee needs to be selected for the 2020-21 school year.

Motion _____ 2nd _____ Ayes _____ Noes _____

IX. DISCUSSION

A. Parentally Placed Private School Students (PPPSS) Proportionate Share (Handout #7)

Review of the PPPSS Proportional Share Calculation and how that affects the NISER districts.

B. NISER Committee Representatives ([Handout #8](#))

NISER Committee Representation Notices for the 2020-21 school year are included in the Council packet. These notices are due to the SELPA by July 10, 2020.

X. INFORMATION

A. County Office Report – Interim Assistant Superintendent

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) 2020-21 NISER Meeting Schedule ([Handout #9](#))
- 2) OPS Agenda – May 15, 2020 ([Handout #10](#))
- 3) CBO Agenda – May 20, 2020 ([Handout #11](#))
- 4) CAC Agenda – TBD

XI. Superintendents Council Member Items

XII. Adjournment

**Next Meeting
TBD**