

North Inland Special Education Region

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Superintendent's Council Meeting

Thursday, January 24, 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 – November 15, 2018

V. PUBLIC MEETING – Discussion/Action

A. 2019-20 Preliminary NISER Budget – 2nd Review

The County Office builds budgets in January. First review of the budget was tabled. Review of budget adjustments and proposal of revised budget.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

B. 3315 Grant Allocation – Options

Follow-up discussion regarding distribution of funds. Discuss options for reallocating funds.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

C. 3345 Grant Allocation – Options

Follow-up discussion regarding distribution of funds. Discuss options for reallocating funds.

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

VI. DISCUSSION

A. California Children’s Services (CCS) - Medical Therapy Unit (MTU)

Update on status of CCS MTU building and equipment.

B. Differentiated Assistance

Discuss SELPA support in Differentiated Assistance process with the identified districts.

C. State Compliance Activities

Update on compliance activities (Annual Determination Letters, CASEMIS, PIR, Disproportionality across multiple years).

D. Governor’s Preliminary Budget

Discussion regarding preliminary budget and special education funding.

VII. INFORMATION

A. County Office Report – Rebecca Mendiola

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) **Alternative Dispute Resolution (ADR) Update**
- 2) **Annual Assurance Plans**
- 3) **Public Records Requests**
- 4) **Pupil Services Training Events**
- 5) **OPS Agenda – January 18, 2019**
- 6) **CBO Agenda – January 22, 2019**
- 7) **CAC Meeting – February 25, 2019**

VIII. Superintendents Council Member Items

IX. Adjournment

Next Meeting
Thursday, March 21, 2019 – North Inland SELPA @ 2:00 p.m.