

# North Inland Special Education Region

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## Superintendent's Council Meeting

Thursday, March 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 – January 24, 2019 ([Handout #1](#))

### V. PUBLIC MEETING – Discussion/Action

#### A. 2016-17 NISER Funding Allocation – Annual R-2 ([Handout #2 at meeting](#))

The 2016-17 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

Discussion/Action

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

#### B. 2017-18 NISER Funding Allocation – Annual ([Handout #3 at meeting](#))

The 2017-18 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

Discussion/Action

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

#### C. 2018-19 NISER Funding Allocation – P-1 and Projected P-2 ([Handout #4 at meeting](#))

Discussion/Action

The 2018-19 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendent's Council.

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

**D. 2019-20 NISER Funding Allocation – Projection (Handout #5 at meeting)**

The 2019-20 NISER Funding Allocation Projection Packet will be submitted for review and approval by the Superintendent's Council.

Discussion/Action

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

**E. Base Proration History (Handout #6 at meeting)**

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

Discussion

**F. 6512 Mental Health Grant – Spencer Valley re-distribution (Handout #7 at meeting)**

Spencer Valley is returning \$150,000 from the 6512 (Mental Health) Grant to the SELPA. The spreadsheet shows the reallocation amounts to districts per ADA. The Grant Spreadsheet is being submitted for final approval by the Superintendent's Council.

Discussion/Action

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

**G. High Cost Pool Claim Calculation (Handout #8 at meeting)**

Per prior meeting discussions, the handout is provided for further review and possible action regarding the local contribution calculation. The form shows the updated calculation using an average of the large districts.

Discussion/Action

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

**VI. DISCUSSION**

**A. California Children's Services (CCS) – Medical Therapy Unit (MTU) Updates**

- 1) Equipment/Supplies Status
- 2) Building – Testing Outcomes

Continue discussion regarding the MTU building and potential future needs.

**B. NISER Training Center**

*Notification regarding closure of building for repairs. Impact this will have on the SELPA.*

**VII. INFORMATION**

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

- 1) Follow-up: Council’s request for further discussion on Public Records Requests

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

- 1) Performance Indicator Review (PIR)
- 2) Legislative Update
  - a) AB428 (Medina) – Special Education Finance Reform (*Handout #9a*)
  - b) State SELPA Tracked Bills (*Handout #9b*)
- 3) Fiscal Report – *School Services of California*
  - a) State Revenues (*Handout #10*)
  - b) Legislative Analyst Office (LAO) May Revision Risks (*Handout #11*)
  - c) Special Education Concentration Grant (*Handout #12*)
  - d) Estimated “SpEd Concentration Grant” per pupil rate (*Handout #13*)
  - e) LAO on Special Education (*Handout #14*)
  - f) Fiscal Graphs (*Handout #15*)
- 4) State SELPA Finance Committee Report (*Handout #16*)
- 5) CDE and SELPA Reporting Timelines (*Handout #17*)
- 6) OPS Agenda – *March 15<sup>th</sup>* (*Handout #18*)
- 7) CBO Agenda – *March 19<sup>th</sup>* (*Handout #19*)
- 8) CAC “Excellence in Special Education” Awards – *May 20<sup>th</sup>*

**VIII. Superintendents Council Member Items**

**IX. Adjournment**

**Next Meeting**

**May 23, 2019 – North Inland SELPA @ 2:00 p.m.**