

# North Inland Special Education Region

1710 Montecito, Ramona, CA 92065 | Ph: (760) 788-4671 | Fax: (760) 788-4681

## Superintendent's Council Meeting

Thursday, May 23, 2019

2:00 p.m.

## A G E N D A

### I. CALL TO ORDER PUBLIC HEARING

### II. PUBLIC HEARING

#### A. 2019-20 Annual Budget and Services Plan ([Handout at meeting](#))

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 2019-20 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 – March 21, 2019 ([Handout #1](#))

### VIII. PUBLIC MEETING – Discussion/Action

#### A. CLOSED SESSION (Education Code section 35146; Government Code section 54957)

##### 1) AU MOU

##### 2) Personnel: SELPA Senior Director Evaluation Process

Discussion

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

*Discussion/Action*

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

**C. 2019-20 Annual Budget and Services Plan ([Handout at meeting](#))**

*Discussion/Action*

*The SELPA Annual Budget and Services Plan for the 2019-20 school year will be presented to the Superintendent's Council for approval. Board action will be required.*

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

**D. 2018-19 NISER Funding Allocation – Projected P-2 ([Handout at meeting](#))**

*Discussion/Action*

*The 2018-19 Funding Allocation Certification – P-2 Projections is being re-submitted with updated Grant Allocation information. Review and approval will be requested from the Council.*

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

**E. 2018-19 High Cost Pool Claims ([Handout at meeting](#))**

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

**F. 2018-19 NISER Priorities ([Handout #2](#))**

*Discussion/Action*

*Director will present progress on the 2018-19 NISER Priorities for review, discussion, and potential approval. Progress has been established with input from Operations Committee through the strategic planning meeting.*

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

**G. 2019-20 NISER Priorities – Draft (Handout #3)**

Director will present proposed 2019-20 NISER Priorities - DRAFT for review, discussion, and potential approval. Priorities have been established with the Operations Committee through the strategic planning meeting.

Discussion/Action

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

**H. Special Education Legal Alliance (SELA) Representative**

A NISER Representative to serve on SELA Committee needs to be selected for the 2019-20 school year.

Discussion/Action

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

**I. Superintendents’ Council Elect Members**

- 1) Review of Responsibilities (Handout #4)
- 2) Weighted Vote (Handout #5)
- 3) Election of Chairperson
- 4) Election of Executive Committee (Handout #6)
- 5) Election of the Joint Fiscal Advisory Committee (JFAC) Superintendent’s
- 6) Reappointment of the SELPA Director as Secretary

Discussion/Action

As per the NISER SELPA Plan, review of Superintendents’ Council responsibilities will be presented along with the revised Weighted Vote based upon December 1, 2016 Pupil Count. Superintendents Council must select chairperson for the 2017-18 and 2018-19 school years. Based upon past practice this has been a 2-year appointment. Superintendents Council must appoint an Executive Committee, comprised of one small district superintendent, one large district superintendent, a superintendent-at-large, and the county superintendent (ex officio) for the purpose of evaluation of the SELPA Director with input from other district superintendents and to manage such affairs, as the full Council deems appropriate. The JFAC Committee consists of two Operations Committee members, two Chief Business Officers, two Superintendents, and the NISER SELPA Administrator. This is a three-year term commencing 2017-18 for the purpose of advising the Superintendent's Council on matters related to changes in base program of regionalized services, funding model changes, or other recommendations made by the North Inland SELPA Committees that affect the allocation of resources and provision of special education services. It serves as an ad hoc Committee. Board action will be required.

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

**IX. DISCUSSION**

**A. North County Academy (NCA) Rate Increase for 2019-20**

Director will discuss possible increase to NCA Rate for the upcoming year.

**B. NISER Meeting Structure for 2019-20**

Director will discuss proposals for possible change to the structure of SELPA Committee meetings.

**C. Local Plan Revision in 2019-20**

*SELPA Local Plan will need to be revised in 2019-20. Discussion will be held regarding the process for revisions.*

**D. Records and Maintaining Records Training**

*Director to discuss the needs for training districts on the maintenance of special education records.*

**E. Adaptive PE (APE) Services**

*Director will discuss a possible collaborative effort to provide APE Services to districts.*

**F. NISER Committee Representatives ([Handout #7](#))**

*NISER Committee Representation Notices for the 2019-20 school year are included in the Council packet. These notices are due to the SELPA by July 10, 2019.*

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

*Director will provide an update on the current status of the Building Repairs.*

**X. INFORMATION**

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

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

- 1) 2019-20 NISER Meeting Schedule ([Handout #8](#))
- 2) Performance Indicator Review (PIR) Update
- 3) SELPA Discipline Report Update
- 4) Legislative Information Sharing Day ([Handout #9](#))
- 5) SELPA Tracked Bills ([Handout #10](#))
- 6) OPS Agenda – May 17, 2019 ([Handout #11](#))
- 7) CBO Agenda – May 22, 2019 ([Handout #12](#))
- 8) CAC Agenda – May 20, 2019 ([Handout #13](#))

**XI. Superintendents Council Member Items**

**XII. Adjournment**

**Next Meeting – P-2 Budget  
July 25, 2019 – Location TBD @ 8:30 a.m.**