

North Inland Special Education Region

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Superintendents' Council Meeting

March 17, 2022

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 Superintendents' 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 Superintendents' Council.

III. PUBLIC COMMENT ON NON-AGENDA ITEMS

Any person requesting to address the SELPA Superintendents' Council on any item that is within the subject matter jurisdiction of the Superintendents' 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 Superintendents' 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 – December 9, 2021 ([Handout #1](#))

V. CLOSED SESSION

A. Administrative Unit (AU) Taskforce

(Code of Regulations 2 CCR § 60000-60610)

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

B. JCCS MOU

(Code of Regulations 2 CCR § 60000-60610)

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

VI. PUBLIC MEETING – Discussion/Action

A. Report any action resulting from Closed Session

Discussion/Action

Motion _____ 2nd _____ Ayes _____ Noes _____

B. 2019-20 Funding Allocation – Annual R2 ([Handout #3](#))

Discussion/Action

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

Motion _____ 2nd _____ Ayes _____ Noes _____

Principal Apportionment Terminology ([Informational Handout #2](#))

C. 2020-21 Funding Allocation – Annual ([Handout #4](#))

Discussion/Action

The 2020-21 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

D. 2021-22 Funding Allocation – P1 and Projected P2 ([Handout #5](#))

Discussion/Action

The 2021-22 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. Base Proration History ([Handout #8](#))

Discussion

A review of the updated data for the Base Proration History.

Motion _____ 2nd _____ Ayes _____ Noes _____

F. 2022-23 Funding Allocation – Projected P2 ([Handout #6](#))

Discussion/Action

The 2022-23 NISER Funding Allocation Packet will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

G. 3310/3305 Weighted Calculation Review and Options (Handout #7)

Discussion/Action

Discuss the Weighted Calculation for the 3310/3315 IDEA Grant Allocation. Options will be presented for review and possible approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

Additional Information regarding 6547 Early Intervention Grant Funds – See [Ed Code 56836.40](#)

VII. DISCUSSION

A. 2021-22 High Cost Pool Calculation Form (Handout #9)

Review of the updated form for district completion. Claim Form will be due to the SELPA by April 30, 2022 for review and possible approval by the Committees and Council at the May meetings.

B. Local Plan (Handout #10)

Discuss process and timeline for the Local Plan updates that are due to CDE on June 30, 2022.

Timeline:

April 29: OPS Review

May 2: CAC meeting and approval of Local Plan docs (ABP and ASP)

May 10: CBO Review

May 12: SUPTS Council meeting and approval

May 15: Submit to SDCOE for review and approval

June 30: SELPA submit to CDE

C. Local Control and Accountability Plan (LCAP)

Discuss the LCAP requirement for SELPA participation for each LEA.

D. IntraSELPA Transfer Process (Handout #11)

Item was tabled at the previous meeting, pending input from Julian Union Superintendent.

E. CDE Compliance (Handout #12)

Discuss Annual Determination Letter and associated compliance monitoring activities.

F. Community Advisory Committee (CAC) Membership ([Handout #13](#))

Reminder that each LEA is to submit their CAC Membership, once LEA Board Approved.

G. Case Management Billing/Cost Update

Provide updated information on current billing/costs for the Case Management Program.

VII. INFORMATIONAL

A. County Office Report – Gloria Ciriza

B. North Inland SELPA Report – Jaime Tate-Symons

- 1) **CALPADS** – *Update on CALPADS reporting and the work of the Program Data Technician in monitoring data and reporting.*
- 2) **ADR Grant and Marc Purchin** – *Update on the Dispute Resolution Dispute Prevention Grant: Program Specialist work and the Marc Purchin contract.*
- 3) **System Improvement – Technical Assistance (IEPs)** – *Informational update on the identification and support for districts who have been identified as needing assistance with overdue timelines. ([Handout #14](#))*
- 4) **CDE Injunction** – *Information/update on the injunction and required actions by LEAs ([Handout #15](#))*
- 5) **Private School Meeting** – *Scheduled for May 13, 2022*
- 6) **Legislative Update** ([Handout #16 and #17](#))
- 7) **State SELPA Finance** ([Handout #18 and #19](#))
- 8) **Professional Development** ([Handout #20](#))
 - a) 2021-22 NISER PD
 - b) Jenny Ponzuric – IEP Technical Assistance
 - c) Zooming Out and Zooming In on Inclusive Practices
- 9) **OPS Agenda** – *March 11, 2022 ([Handout #21](#))*
- 10) **CBO Agenda** – *March 15, 2022 ([Handout #22](#))*
- 11) **CAC Agenda** – *February 28, 2022 ([Handout #23](#))*

VIII. Superintendents Council Member Items

IX. Adjournment

Next Meeting

May 12, 2022– North Inland SELPA @ 2:00 p.m.