

# North Inland Special Education Region

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## Superintendents' Council Meeting

May 12, 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 – March 17, 2022 (*Handout #1*)

### V. CLOSED SESSION

#### A. Administrative Unit (AU) Taskforce

(Code of Regulations 2 CCR § 60000-60610)

*Discussion/Action*

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

#### B. JCCS MOU

(Code of Regulations 2 CCR § 60000-60610)

*Discussion/Action*

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

**VI. PUBLIC MEETING – Discussion/Action**

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

*Discussion/Action*

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

**B. 2022-23 Local Plan – Annual Budget and Service Plans (*Handout #2*)**

*Discussion/Action*

*The 2022-23 Local Plan will be submitted for review and approval by the Superintendents' Council.*

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

**C. 2021-22 Funding Allocation – Projected P2 (*Handout #3*)**

*Discussion/Action*

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

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

**D. Parentally Place Private School Students (PPPSS) - Calculation (*Handout #4*)**

*Discussion*

*A review of the 2021-22 PPPSS Calculation for districts serving students in Private Schools.*

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

**E. 2021-22 High Cost Pool Claims (*Handout #5*)**

*Discussion/Action*

*The 2021-22 Claims will be submitted for review and approval by the Superintendents' Council.*

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

**F. 2022-23 IntraSELPA Transfer Calculation Rate Review (*Handout #6*)**

*Discussion/Action*

*A review of the Average Salary rates used for the Calculation will be done.*

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

**G. 3310 Annual Weighted Calculation Process (Handout #7)**

Discussion/Action

Item carried forward from May meeting. The Superintendents will discuss whether or not to automatically update the 3310 Weighted Calculation annually.

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

**VII. DISCUSSION**

**A. NISER SELPA Policies – 1<sup>st</sup> Reading**

The following SELPA Policies are being submitted for First Reading by the Superintendents’ Council.

- 1) 0430 (AR/BP) Local Plan (Handout #8)
- 2) 4112.23 (AR) SpEd Staff (Handout #9)
- 3) 5144.2 (AR) Suspension Expulsion (Handout #10)
- 4) 6159 (AR/BP) IEP-LRE (Handout #11)
- 5) 6159.1 (AR/BP) Procedural Safeguards (Handout #12)
- 6) 6164.4 (AR/BP) Identification and Evaluation (Handout #13)
- 7) 6164.5 (BP) Overrepresentation (Handout #14) – Removed and incorporated into 0430.

**B. Process for May Meetings**

Discuss process and timeline for the May meetings.

Schedule:

- 5/10: CBO Meeting
- 5/12: Supt Meeting
- 5/13: Ops Meeting (includes private school meeting)

**C. Operations Committee Attendance Criteria**

Discuss the criteria for attendance at the Operations Committee meetings.

**D. 2022-23 Assistive Technology (AT) MOU – Days and Costs**

Discuss the number of days and costs provided by NCCSE.

**E. NISER LEA Payment Process for Professional Development**

Discuss the process for payment of PD offered to NISER LEAs.

**F. 2022-23 NISER Meeting Calendar (Handout #15)**

Review of the 2022-23 NISER Meeting dates.

**VIII. INFORMATIONAL**

**A. County Office Report – Gloria Ciriza**

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

- 1) JCCCS Excess Cost Meeting – May 27 (*Handout #16*)
- 2) Staffing Updates (Link: <https://forms.gle/2vNMjg6Pm54MVzN98>)
- 3) State SELPA Compliance Report (*Handout #17*)
- 4) CDE Proposed Smalls Calculation – to determine monitoring activities (*Handout #18*)
- 5) State SELPA Finance (*Handout #19*)
- 6) NISER Professional Development update (*Handout #20*)
- 7) OPS Agenda – April 29, 2022 (*Handout #21*)
- 8) CBO Agenda – May 10, 2022 (*Handout #22*)
- 9) CAC Agenda – May 2, 2022 (*Handout #23*)

**IX. Superintendents Council Member Items**

**X. Adjournment**

**Next Meeting**

**July 21, 2022 – North Inland SELPA @ 8:30 a.m. – TENTATIVE**