

# North Inland Special Education Region

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## Superintendents' Council Meeting

July 21, 2022

8:30 a.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. APPROVAL OF CONSENT ITEMS

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

*Items listed in this section are considered to be routine and are acted on by the Council in one motion. It is understood that the Superintendent Chair recommends approval on all Consent Items. Each item of the Consent Agenda approved by the Council shall be deemed to have been considered in full and adopted as recommended.*

- 1) Approval: Minutes of Superintendents' Council Meeting May 12, 2022 (*Handout #1*)  
The Superintendents' Council is requested to approve the minutes of the Council meeting on May 12, 2022.
- 2) Approval: 0430 (AR/BP) Comprehensive Local Plan for Special Education (*Handout #2*)  
The Superintendents' Council is requested to approve the updated 0430 (AR/BP) Comprehensive Local Plan for Special Education Administrative Regulation and Board Policy.
- 3) Approval: 4112.23 (AR) Special Education Staff (*Handout #3*)  
The Superintendents' Council is requested to approve the updated 4112.23 (AR) Special Education Staff Administrative Regulation.
- 4) Approval: 5144.2 (AR) Suspension and Expulsion/Due Process (Students with Disabilities) (*Handout #4*)  
The Superintendents' Council is requested to approve the updated 5144.2 (AR) Suspension and Expulsion/Due Process (Students with Disabilities) Administrative Regulation.
- 5) Approval: 6159 (AR/BP) Individualized Education Program (IEP) (*Handout #5*)  
The Superintendents' Council is requested to approve the updated 6159 (AR/BP) Individualized Education Program (IEP) Administrative Regulation and Board Policy.

- 6) Approval: 6159.1 (AR/BP) Procedural Safeguards and Complaints for Special Education (*Handout #6*)  
The Superintendents' Council is requested to approve the updated 6159.1 (AR/BP) Procedural Safeguards and Complaints for Special Education Administrative Regulation and Board Policy.
- 7) Approval: 6164.4 (AR/BP) Identification and Evaluation of Individuals for Special Education (*Handout #7*)  
The Superintendents' Council is requested to approve the updated 6164.4 (AR/BP) Identification and Evaluation of Individuals for Special Education Administrative Regulation and Board Policy.
- 8) Approval: 6164.5 (BP) Overrepresentation (*Handout #8*)  
The Superintendents' Council is requested to approve the removal of 6164.5 Overrepresentation Board Policy, as the language is now included in 0430 (AR/BP).

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

**A. NISER P2 Funding Certifications**

*Discussion/Action*

*NISER P2 Funding Certification documents submitted for review and approval by the Superintendents' Council.*

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

- 1) 2019-20 NISER Funding Allocation – Annual R3 Certification (*Handout #9*)
- 2) 2020-21 NISER Funding Allocation – Annual R1 Certification (*Handout #10*)
- 3) 2021-22 NISER Funding Allocation – P2 and Base Proration History (*Handout #11 and #11a*)
- 4) 2022-23 NISER Funding Allocation – Projected P2 (*Handout #12*)

**B. 2021-22 High Cost Pool Claims (*Handout #13*)**

*Discussion/Action*

*Item was tabled at the May meeting. The 2021-22 High Cost Pool Claims are being resubmitted for review and approval by the Superintendents' Council.*

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

**C. 2022-23 IntraSELPA Transfer Calculation Rate Review (*Handout #14*)**

*Discussion/Action*

*Item was tabled at the May meeting. A review of the Average Salary rates used for the Calculation will be done.*

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

**D. 3310 Annual Weighted Calculation Process (*Handout #15*)**

*Discussion/Action*

*Item was tabled at the May meeting and carried forward from the March meeting. The Superintendents will discuss whether or not to automatically update the 3310 Weighted Calculation annually.*

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

**E. NISER Priorities – Progress/Proposed (Handout #16)**

*Discussion/Action*

*SELPA Administrator will present the progress from prior year and the proposed 2022-23 Activities for review and approval by the Superintendents’ Council.*

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

**F. 2022-23 Special Education Legal Alliance (SELA) Representative**

*Discussion/Action*

*A NISER Representative to serve on the SELA Committee needs to be selected for the 2022-23 school year.*

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

**G. Superintendents’ Council Elect Members**

*Discussion/Action*

- 1) Review of Responsibilities (*Handout #17*)
- 2) Weighted Vote (*Handout #18*)
- 3) Election of Chairperson
- 4) Reappointment of the SELPA Director as Secretary

*Superintendents’ Council responsibilities will be presented along with the revised Weighted Vote based upon October 2021 Census Day Pupil Count. Superintendents’ Council must select a chairperson for the 2-year appointment of 2022-23 and 2023-24 school years. Board action will be required.*

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

**VI. DISCUSSION**

**A. NISER Committee Representatives (Handout #19)**

*NISER Committee Representation Notices for the 2022-23 school year are included in the Council packet. These notices are due to the SELPA by **August 1, 2022.***

**B. Special Education Year-End Closing Items**

*Discuss year-end reporting activities and due dates.*

- 1) **Maintenance of Effort** – Due to Kay Pugh by **Friday, September 16** (*Handouts #20-22*)
  - i. **Exemption Worksheet** (*Handout #23*)
  - ii. **Subsequent Year Tracking Form** (*pending Handout*)
- 2) **Table 8** – To be completed by SpEd Financial Analyst
- 3) **Excess Cost Calculation** – (*pending Handout*) Due to SELPA (*Kris Knudsen*) by **September 16**

**VII. INFORMATION**

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

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

- 1) State SELPA Legislative Update (*Handout #24*)
- 2) State SELPA Finance Report (*Handout #25*)

**VIII. Superintendents Council Member Items**

**IX. Adjournment**

**Next Meeting**

**September 22 – North Inland SELPA @ 2:00 p.m.**