

# North Inland Special Education Region

1710 Montecito, Ramona, CA 92065 | Ph: (760) 307-1658 | Fax: (760) 788-4681

## Superintendents' Council Meeting

December 15, 2022

2:00 p.m.

### AGENDA

#### I. CALL TO ORDER

- A. Call to Order and establish a quorum

#### II. PRELIMINARY ACTIVITIES

- A. Approval of Meeting Minutes of *September 22, 2022 (Handout #1)*

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

- B. Approval of agenda – additions, deletions, or corrections

*The board and/or staff may need to add, delete, or correct posted agenda items. The board may discuss items added to the agenda but may not take action on them as they would not have been properly posted.*

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

#### III. PUBLIC COMMENT

*Any person requesting to address the SELPA Superintendents' Council 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. Upon request, reasonable accommodations shall be provided to anyone wishing to address the SELPA Superintendents' Council.*

- A. Public Comment on agenda items

- B. Comments from the public on non-agenda items that lies within the subject matter jurisdiction of the Superintendents' Council

#### IV. PUBLIC MEETING – Discussion/Action

- A. 2021-22 AB602 NISER Carryover – Proposed Disbursement (*Handout #2*)

*Item submitted for review and recommended approval on the 2021-2022 Year End Carryover balance.*

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

- B. 2022-23 NISER Funding Allocation – Updated Projected P2 (*Handout #3*)

*Item submitted for review and recommended approval on the updated 2022-23 NISER Funding Allocation – Projected P2. Updates included projected ADA and Informational Items.*

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

- C. 2023-24 NISER Preliminary Budget (*Handout #4*)

*Item submitted for review and recommended approval on the 2023-24 NISER Preliminary Budget.*

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

- D. High Cost Pool unused Balance

*Item submitted for further review and approval from the council.*

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

E. SELPA Policies and Procedures – 2<sup>nd</sup> Reading

*Discussion and recommended approval of the changes to the following policies as a second reading.*

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

1. 3541.2(BP) Transportation for Students with Disabilities ([Handout #5](#))
2. 4131(BP) Staff Development ([Handout #6](#))
3. 5125(AR/BP) Student Records ([Handout #7](#))
4. 6146.4(BP) Differential Graduation and Competency Standards for Students with Disabilities ([Handout #8](#))
5. 6159.2(AR/BP) Nonpublic, Nonsectarian School and Agency Services for Special Education ([Handout #9](#))
6. 6159.3(AR/BP) Appointment of Surrogate Parent for Special Education Students ([Handout #10](#))
7. 6159.4(AR) Behavioral Interventions for Special Education Students ([Handout #11](#))
8. 6163.2(AR/BP) Animals at School ([Handout #12](#))
9. 6164.41(AR/BP) Children with Disabilities Enrolled by Their Parents in Private Schools ([Handout #13](#))

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

A. CDE Compliance Monitoring Activities

*Review of current special education compliance monitoring.*

1. Smalls Monitoring ([Handout #14](#))
2. Compliance and Improvement Monitoring (CIM) Process ([Handout #15](#))
3. Policies and Procedures ([Handout #16](#))
4. Educational Benefit Checklist ([Handout #17](#))

B. Alternative Pathways to Diploma

*Review of current information regarding Alternative Pathways to Diploma and the discrepancies.*

1. San Diego workgroup presentation resources ([Handout #18](#))
2. CSBA Policy 6146.1 (sample language) ([Handout #19](#))

C. Alternative Dispute Resolution (ADR) funds

*Discussion regarding ADR funds and suggestion on future training, resources, etc.*

D. County Office Update ([Handout #20](#)) – Gloria Ciriza

1. SELPA Executive Director Evaluation Process
2. Administrative Unit (AU) Memorandum of Understanding (MOU) Review
3. Excess Costs Committee Update
4. SDCOE Negotiations Update

VI. **SUPERINTENDENTS COUNCIL MEMBER ITEMS**

VII. **ADJOURNMENT**

1. Meeting adjourned

**Next Meeting**

March 16, 2023