

North Inland Special Education Region

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Superintendents' Council Meeting

March 21, 2023

2:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Call to Order and establish a quorum
- B. Public Comment regarding Closed Session Items
- C. Announcement of and Adjournment to Closed Session

II. CLOSED SESSION

- A. Personnel – Appointments, transfers, resignations and/or reassignments/evaluations – *Gloria Ciriza* (Education Code section 35146; Government Code section 54957)
 - 1. Evaluation/procedure of North Inland SELPA Executive Director (decide on method for collecting input for the purpose of evaluation) (*Handout #1*)
- B. Negotiations: JCCS MOU – *Gloria Ciriza* (Code of Regulations 2 CCR § 60000-60610)

III. PRELIMINARY ACTIVITIES

- A. Reconvene of regular public meeting. Call to order. Establish a quorum.
- B. Report any Action resulting from Closed Session
- C. Approval of Meeting Minutes of *December 15, 2022* (*Handout #2*)
Motion _____ 2nd _____ Ayes _____ Noes _____
- D. 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 _____ 2nd _____ Ayes _____ Noes _____

IV. 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 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.

- 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

V. PUBLIC MEETING – Discussion/Action

- A. County Office Report – *Michael Simonsen*
 - 1) Excess cost formula

- B. Principal Apportionment Process and Terminology (*Handout #3*)
Presentation on the Apportionment process and definition of terms.

- C. 2020-21 NISER Funding Allocation – Annual R2 (*Handout #4*)
The 2020-2021 Certification documents submitted for review and approval by the Superintendents' Council.
Motion 2nd Ayes Noes

- D. Out of Home Care (OOHC) Information Update (*Handout #5*)
Presentation on Out-of-Home Care Funding Status.

- E. 2021-22 Funding Allocation – Annual (*Handout #6*)
The 2021-2022 Certification documents submitted for review and approval by the Superintendents' Council.
Motion 2nd Ayes Noes

- F. 2022-23 Funding Allocation – P1 and Base Proration History (*Handout #7*)
The 2022-2023 Certification documents submitted for review and approval by the Superintendents' Council.
Motion 2nd Ayes Noes

- G. 2023-24 Funding Allocation – Projected P2 (*Handout #8*)
The 2023-2024 Certification documents submitted for review and approval by the Superintendents' Council.
Motion 2nd Ayes Noes

- H. High-Cost Pool Balance follow-up and 2023-24 Claim Form (*Handout #9a and #9b*)
Item tabled at last meeting to allow time for SELPA to follow-up on billing from Grossmont. Executive Director will provide billing overview, review prior Claim Summary, and present 2022-23 Claim Form.
Motion _____ 2nd _____ Ayes _____ Noes _____

VI. PUBLIC MEETING – Discussion

- A. Dispute Prevention/Resolution (DPDR)/Learning Recovery Support (LRS) Summary (*Handout #10*)

- B. Community Advisory Committee (CAC)
 - 1. Brown Act Procedures – SB 1087 Legal Opinion (*Handout #11*)
 - 2. 2023-26 CAC Membership renewal (*Handout #12*)

- C. Annual Determination Letters
 - 1. CDE Communication regarding letters (*Handout #13*)
 - 2. Compliance Monitoring (*Handout #14*)

- D. Differentiated Assistance (DA)

(Borrego, Escondido Union, Escondido High (Foster Youth only), Julian Union, Ramona, Valley Center)

E. Alternative Pathways

1. CDE Guidance Letter: **A New Pathway to a High School Diploma for Students with Disabilities**
(<https://www.cde.ca.gov/sp/se/lr/om030723.asp>) (*Handout #15*)
2. Current status

F. LCAP Special Education Goal (*Handout #16*)

G. Assistive Technology (AT) and Augmentative Alternative Communication (AAC) in NISER
(*Handout #17*)

VII. INFORMATION

- A. NISER Superintendent Update

VIII. SUPERINTENDENTS COUNCIL MEMBER ITEMS

IX. ADJOURNMENT

- A. Meeting adjourned

Next Meeting

May 11, 2023

Will include Public Hearing for Local Plan