



# Mid-Cities SELPA

*Serving Bellflower, Lynwood, & Paramount School Districts*

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## Mid-Cities SELPA Superintendents' Council Agenda August 29, 2019

- 1.0 Approval of the agenda
- 2.0 Governance
  - 2.1 Each member district receives one vote
  - 2.2 A quorum is 2 members and 2 votes determines passage
  - 2.3 Chair of the Superintendents' Council?
  - 2.4 Location of meetings
  - 2.5 Schedule of meetings
- 3.0 Motions
  - 3.1\* Approval of Allocation Plan
  - 3.2\* Approval of the SELPA Participation Agreement
  - 3.3\* Approval of the Administration Budget
  - 3.4 Approval of the schedule of disbursements
- 4.0 Information Items
  - 4.1 State
    - 4.1.1 CALPADS first count: October 2, 2019
    - 4.1.2\* Local Plan rewrite
    - 4.1.3 Disproportionality / Significant Disproportionality
    - 4.1.4 State Budget Review
      - Increase in AB602 rate
      - COLA increase: \$685,122
      - ADA decrease: -\$521,811
      - Current ADA at P2: \$38,941
      - PS and RS Appropriation: \$659,442
    - 4.1.5 Low incidence: \$95,030
      - LACOE has carryover of more than \$400,000
      - Procedures need to be developed
    - 4.1.6 Out of home care: \$459,982
    - Distributed by count

- 4.1.7 Property Tax Allocation: \$20,001,225
- 4.1.8 Total State Funding for AB602: \$22,264,552
- 4.2 Federal Budget: no final allocation
- 4.3 Maintenance of Effort: November 15, 2019
- 4.4 Community Advisory Committee  
New members require Board approval

## 5.0 Adjournment

\* Handout