

North Inland Special Education Region

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Superintendents' Council Meeting

July 27, 2023

8:30 a.m.

AGENDA

I. CALL TO ORDER

- A. Call to Order and establish a quorum

II. PRESENTATION TO THE BOARD

Supporting Inclusive Practices (SIP) Presentation by Kristin Brooks (Handout at meeting)
This presentation is in response to the NISER Strategic Planning results indicating the desire for professional learning in the areas of inclusion and working collaboratively with general education teachers.

III. PRELIMINARY ACTIVITIES

- A. Approval of Meeting Minutes of May 11, 2023 (Handout #1)

Motion _____ 2nd _____ 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 _____ 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. Principal Apportionment Terminology (Handout #2)

Review of the terminology associated with Apportionment Certifications.

- B. 2020-21 NISER Funding Certification – Annual R3 (Handout #3)

The NISER 2020-21 Funding Certification documents will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

- C. Out of Home Care (OoHC) Proportionate Share of Savings – Allocation Options (Handout #4)

The NISER OoHC Excess Balance Options will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

D. 2021-22 NISER Funding Certification – Annual R1 (*Handout #5*)

The NISER 2021-22 Funding Certification documents will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

E. 2022-23 NISER Funding Certification – P2 (*Handout #6*)

The NISER 2022-23 Funding Certification documents will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

F. 2023-24 SELPA Cap Review (*Handout #7*)

Discussion regarding the 2023-24 SELPA Cap requirement (EC 56836.148).

G. 2023-24 NISER Funding Allocation – Projected P2 (*Handout #8*)

The NISER 2023-24 Projected Funding Allocation documents will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

H. 2023-24 IntraSELPA Transfer Calculation Rate Review (*Handout #9*)

The updated IntraSELPA average salary rate will be submitted for review and approval by the Superintendents' Council.

Motion _____ 2nd _____ Ayes _____ Noes _____

I. Superintendents' Council Elect Members – Election of new Chair

Due to the recent change in Council Membership, the Superintendents' Council must select a new chairperson to complete the 2-year appointment of 2022-23 and 2023-24 school years. (This will be a 1-year appointment). Board action will be required.

Motion _____ 2nd _____ Ayes _____ Noes _____

VI. PUBLIC MEETING – Discussion

A. Dispute Prevention Dispute Resolution (DPDR) and Learning Recovery Support (LRS) Final Reporting – Due Aug. 11

B. 6512 State Mental Health Grant Expiration – Sep. 30, 2025

C. Special Education Year-end Closing items

1. MOE – due Sep. 15

- Job Aid Proofing document (*Handout #10*)
- SEMB PCRA Refresher document (*Handout #11*)
- Exemption Worksheet (*Handout #12*)
- Subsequent Year Tracking (SYT) (*to be completed by K. Pugh*)

2. Table 8 (*to be completed by K. Pugh*)

3. Excess Cost Calculation – due Sep. 15 (*Handout #13*)

D. Master Contract, Non Public Schools, and Non Public Rates Update (*Handout #14*)

E. JCCS MOU Update (*Handout #15*)

VII. INFORMATION

A. County Office Update – *Gloria Ciriza*

VIII. SUPERINTENDENTS COUNCIL MEMBER ITEMS

IX. ADJOURNMENT

1. Meeting adjourned

Next Meetings

Superintendents' Council – September 21, 2023

Operations Committee – September 15, 2023

CBO Committee – September 15, 2023